

## Agenda: Board of the Student Union

Date: 2026-03-26

Place: Student Union Offices




Time: 17:04 - 19:30

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### 1. Meetings opening

The meeting opened at 17:04

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## 2. Vote for meeting chairman

The board chose Niklas Korshøj as meeting chairman.

## 3. Vote for secretary

The board chose Daniel Andersson as secretary.

## 4. Vote for adjuster

The board chose Maisie McGibben as adjuster.

## 5. Attendance and voting rights.

The board confirms the attendance list with the following attendance:

Role	Name	Replacement
Chairman	Niklas Korshøj	
Vice Chairman Education	Otto Falk	
Vice Chairman Study Social	Maisie McGibben	
Treasurer	David Bengtsson	
Intro General	Noor Al-sanatee	
Labour Market Chairman	Vacant	
Event Chairman	Ludvig Falk Hanson	
Info Chairman	Daniel Andersson	
Marketing Chairman	Hanna Yining Fredriksdotter	
Chairman SköSex	Inga Mukose	
Chairman Safir	Lucas Töpel Friberg	
Chairman Skills	<del>Hannes Karlsson</del>	Liam McGarvie
Chairman Vitae	Teodora Damien	
Chairman Skösjuk	<del>Bella Ohlsson</del>	
Chairman HisTek	Moa Borgqvist	

13 of 14 members of the board were in attendance.

### Guests:

Voting count was set to 13.

## 6. Confirmation of the agenda

The agenda was confirmed with the addition of 11e.

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## 7. Previous meeting protocol

4 meeting protocols are waiting to be signed.

## 8. Reports

### 8a. Chairman

- Attended SamS FörFUM in Falun
- Fixed with posters
- SFSFUM sync meeting
- Moved around stuff in the Kansli
- Meeting with Unga Aktiesparare about joining the Student Union
- Labour market forum
- Contacted Farsight to look into our agreement

### 8b. Vice chairman of education

- Attended SamS FörFUM in Falun
- Attended meeting for Rådet för högskolepedagogisk meritering
- Initiating Guldäpplet-process
- In contact with Tutum to get more information

### 8c. Vice chairman of study social

- Attended intro forum
- Had meeting with a board member
- Had a meeting with vitae board members
- Continued writing Tutum application
- Wrote the proposition for splitting vice position
- Spoke with Frida regarding masters students in intro

### 8d. Treasurer

- Attended SamS FörFum in Dalarna
- Had a meeting with Maisie about funding for the International Committee
- Budget work

### 8e. Intro General

- Attended Sams Förfum in Dalarna
- Held intro-committee meeting
- Decided on intro theme (olympics)
- Had meeting w. Marketing chairman about intro pamphlet

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**8f. Labour market Chairman**

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**8g. Event Chairman**

- Held event forum
- Held ovve-wednesday
- Continued planning Valborg
- Continued planning for treasure hunt
- Helped hold Orbi lecture
- Held first meeting in the Patch mission

**8h. Info Chairman**

-

**8i. Marketing Chairman**

- Signed a camera contract
- Sent out reminder regarding Kårkråka
- Attended Atlas^2 rehearsal
- Talked with the Intro general regarding intro pamphlets.

**8j. Chairman SköSex**

- 13/03 Miami Vice 25 925 SEK
- 18/03 St.Patricks Pub 32 020 SEK
- 20/03 Nostalgia Night - 37 310 SEK
- 25/03 Pub ATLAS comeback!!!! - 21 742 SEK

**8k. Chairman Safir**




- Spoke with Pinchos
- Adjusted protocol
- Contact with economic boards in other cities
- Contact with boards in Skövde

**8l. Chairman Skills**

- Preparing for spring sitting

**8m. Chairman Vitae**

- Started planning for next sitting

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**8n. Chairman SköSjuk**

- Preparing pubnight
- Preparing next sitting

**8o. Chairman HISTEK**

- Held a sitting
- Planning a sitting
- Helping with budget

**9. Per Capsulam decision**

No Per Capsulam decisions were taken since the last meeting.

**10. Other/Information Points****10a. Propositions for May General Assembly**

**Background:** Due to the changes of the bylaws we are in the process of revising, we need to have the propositions, if we are doing anything new since the last one in November, ready by next week.

**11. Discussion Points****11a. Valborg evening**

**Background:** We in Safir have been invited to go to Taket at Pinchos after Valborg during the evening. Since we don't go to the Sitting I would like to say it to the board so people know, but we also want to bring up the possibility to promote the student gathering for those who won't attend the sitting. How does the KS board feel about this idea?

**Discussion:** If the marketing for this is started after the tickets have been released for the sitting during Valborg then there should not be any issues.

**11b. KS tent**

**Background:** I [Noor] understand that a lot of the positions on the KS board will be open on the annual meeting but to be able to plan my work, I need to know if KS wants to have a tent during tentweek. We do not need to man it the whole week and we can have our own open times but I need to know how many tents we have to rent out to other associations.

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**Discussion:** It can be a good option for us to show ourselves properly to the new students due to us not holding any events directly during intro, allowing for more recognition of KS and maybe more interest in it. This seems more like a manpower issue due to it being intro and tentweek and it would then be another workload during an already stress filled week. We could act as information for the new students and help guide them and answer basic questions regarding their time here and such. If there is a tent available then KS will receive one but if not then KS will be without one. The general consensus is that this is a good idea.

[David Bengtsson leaves the meeting at 18:45]

[The vote count was set to 12]

[David Bengtsson joins the meeting at 18:51]

[The vote count was set to 13]

[Noor Al-sanatee leaves the meeting at 18:53]

[The vote count was set to 12]

[Noor Al-sanatee joins the meeting at 19:02]

[The vote count was set to 13]

### **11c. Honorary members of the Student Union**

**Background:** A long time ago, we had something called Saint Elin's Order, which consisted of the president, vice-president of SiS, the previous year's president and vice-president, and the chancellor of the University. Since 2013-2014, it was removed and instead installed something called Honorary memberships. Since then we have installed 14 people, last one being in 2017-05-15. Last semester, we discussed giving our appreciation for those that have done extraordinary things to the Student Union, and now is the time for that. Niklas wants to mention two people right now as possible candidates for honorary members, and potentially bring it up to the Stämman/General Assembly in May.

For us to bring something like this up, it must be brought up to KS and voted on by KS before the propositions are going up. The deadline is next week on Thursday.

**Discussion:** This seems like a good idea. There is an option of using the old Saint Elin's order medals as an award but they are in bronze, silver and gold and we wouldn't want to place different values on them. The discussion is to bring forth David Bengtsson as an honorary member of the student union to the stämman and vote on it next week to finalise it. The discussion is to bring forth Noor Al-sanatee as an honorary member of the student union to the stämman and vote on it next week to finalise it.

[Bella Ohlsson joins the meeting at 17:36]

[The vote count is set to 14]

[Bella Ohlsson leaves the meeting at 18:16]

[The vote count is set to 13]

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### 11d. Operational Plan of 26/27

**Background:** Due to the changes of the bylaws, the operational plan for next year needs to be prepared *already*, voted for, and put online next Thursday. Niklas can write and prepare it, but needs input on what the board suggests to be the focus points of the board of 26/27. Essentially what the student union's focus point will be for the coming year.

**Discussion:** SiS should engage more with international students as a whole, not just relying on the International Committee or hoping it happens. We want a unified SiS to act like a hub for all the sections, to help the students understand the sections and associations and the differences. SiS will then help students understand student life and the different parts of SiS and their purposes. This will allow for example more students to understand that just because an event is held by another section it does not mean they cannot go to them and enjoy them and create camaraderie. SiS should work on how we can be a stronger voice for student's rights and their wellbeing and working with other unions and perhaps the municipality. SiS could work on integrating the international students more into the national students and their events, instead of hyperfocusing on it and separating them due to it. Perhaps creating smaller opportunities for people to experience board work with low commitment rather than a full year straight away for section boards or KS in order to get more new people onto the boards instead of cycling through the same people over and over again. SiS needs to create an opinions document in order to show both the school and municipality what we stand for. SiS needs more transparency regarding meetings, discussions and mistakes that happen. SiS should try to get more involved with the master students and integrate them into our activities since we have seen them wanting to engage after they have been introduced to us. Membership benefits need to be clarified and expanded upon to help students know what a membership gives them. The labour market role needs to be expanded upon to help the Student Union as a whole with sponsors or just to have the local shops and such engage with us and such and to remove the stigma behind it due to it remaining vacant.

[The meeting is adjourned at 18:22]

[The meeting is resumed at 18:35]

### 11e. Valborg ovve-Wednesday

**Background:** I (Ludvig) after a discussion with the event forum want to know if the sections are open to moving the Ovve-wednesday for april one week ahead. The ovve-wednesday would then be held on 22nd of April.

**Discussion:** KS agrees that this sounds good.

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## 12. Decision Points

### 12a. Proposition for Membership fee

**Background:** Every year for the May General Assembly we set the membership fee, this includes the cost of being a member and the packages which includes an ovve. Niklas wants to discuss, and set the proposal for the fee today. Both Niklas and David (unless he changed his opinion) suggest not increasing the prices, and instead maintain the fee as is.

**Attachment:** 12a. Membership prices.pdf

**Discussion:** Last year when we increased it we had commotion about the prices and complaints. We stuck with it so to increase it again would be illogical on our part due to us not having any sudden increase in expenditures.

**Motion:** To postpone the decision until next meeting  
The board decided to **approve** the motion

[Inga Mukose leaves the meeting at 19:23]

[The vote count was set to 12]

### 12b. Proposition for splitting vice position

**Background:** Maisie and Otto have been discussing splitting the vice position into study social and education for the following year. We believe that the last few months hasn't been enough time to see how well this split can work, so think another year with the position split could be beneficial.

**Discussion:** A question is raised regarding a proper split and if documentation of the split has been done in order to ensure that if new people step on it will not be confusing, and it seems to have been done. Due to a "norm" not being established (a single person in the role), can we really declare this a trial period? This can be done as the stämman can simply vote it down. But with transparency in mind we should be clear to the stämman that we have two people in the same position with one voting right each.

**Motion:** To approve of bringing the following proposition "To extend the trial period of the splitting the vice position into study social vice and education vice for the next operational year 2026/2027" to the spring semi-annual meeting 2026.

The board decided to **reject** the motion

**Motion:** To postpone the decision till the next meeting  
The board decided to **approve** the motion

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### 13. Summary of assignments

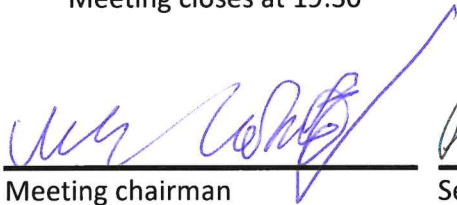
- Tell your boards the Valborg ovve-wednesday is set on the 22nd of April.
- Moa to bring forth a design of KS hoodies
- Adjust protocols if you have not.

### 14. Next meeting

2026-04-02 at 17:00

### 15. Closing of meeting

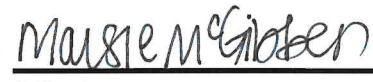
Meeting closes at 19:30



Meeting chairman  
Niklas Korshøj



Secretary  
Daniel Andersson



Adjuster  
Maisie McGibben

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## Memberships

Package: Membership + owe + 2 patches

Old price	Set prices VT25	Duration	Membership/Term	Note
0 kr	150 kr	6 months	150 kr	Distance
150 kr	300 kr	1 year	150 kr	Support members
250 kr	350 kr	1 year	175 kr	Renewal
450 kr	650 kr	3 years	108 kr	Renewal
200 kr	250 kr	6 months	250 kr	For exchange and base year students
550 kr	700 kr	6 months (package)	700 kr	For exchange and base year students
350 kr	450 kr	1 year	225 kr	
790 kr	850 kr	1 year package	425 kr	
700 kr	900 kr	3 years	150 kr	
1 050 kr	1 200 kr	3 years package	200 kr	

