

Agenda: Board of the Student Union

Date: 2026-05-28

Place: Student Union Offices

Time: 17:01 - 17:43

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1. Meetings opening

The meeting opened at 17:01

2. Vote for meeting chairman

The board chose Niklas Korshøj as meeting chairman.

3. Vote for secretary

The board chose Daniel Andersson as secretary.

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4. Vote for adjuster

The board chose Hannes Karlsson 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	Lavanya Joshi	
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	Hannes Karlsson	
Chairman Vitae	Teodora Damian	
Chairman Skösjuk	Bella Ohlsson	
Chairman HisTek	Moa Bergqvist	Martin West Riseby

15 of 15 members of the board were in attendance.

Guests: Keona Ertmer, Hugo Österberg




Voting count was set to 15.

6. Confirmation of the agenda

The agenda was confirmed with the addition of the point 10a

7. Previous meeting protocol

3 meeting protocols are waiting to be signed.

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8. Reports

8a. Chairman

- Drivhuset board meeting
- Meeting with Orbi
- Chancellor Council
- Boss meeting
- Expanded Leader Council (Utökad Ledningsgrupp meeting)
- RBM
- Meeting with Johanna about Framtid
- Meeting with Safir x Sköekon
- Chancellor's boss meeting

8b. Vice chairman of education

- Been sick
- Held the last education forum for the semester

8c. Vice chairman of study social

- SiS representative at meeting between welcome house, international office and the university/municipality from trollhattan
- Gave a handover to some members of the new Atlas board who are interested in vice positions
- Continued working on how2 hogskola lecture
- Attended graduation ball PG meeting
- Sold new IC patches at ovve Wednesday!!
- Gave presentation to recruitment agents from India
- Worked on IC budget

8d. Treasurer

- Been sick

8e. Intro General

- Got another sponsor to sign the contract (Xboy)
- Attended & hosted the flea market with event chairman
- Had a meeting with the boba place & agreed on offering a 10% discount in goodiebags and potentially them being on campus during tentweek
- Had meeting with university about contact buddies & master students
- Sent out a bunch of emails to potential sponsor as well as Littmark
- Officially put in the order for intro tote bags (which included water bottles as a gift from Signal Profil)

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8f. Labour market Chairman

- Nothing to report

8g. Event Chairman

- Held ovve-wednesday
- Continued planning of graduation ball
- Held SiS-wide teambuilding
- Looking into hosting summer events
- Held event forum
- Continued work with patch mission

8h. Info Chairman

- Printed protocols to be signed before the summer

8i. Marketing Chairman

- Attended flea market.
- Returned the Hoodie from Signal Profil.
- Picked up everyone's backpatches.
- Received Feedback from Intro general regarding Intro pamphlets.
- Gave my Kansli keys to the presidium.
- Continued on my handover document.
- Talked with Otto regarding Guldäppet.

8j. Chairman SköSex

- 23/5 21 205 SEK
- 27/5 20 565 SEK
- Prepared evaluation of the year for the last grand meeting

8k. Chairman Safir

- Held last board meeting of the term
- Had meeting with Niklas and Sköekon
- Attended Ovve-wednesday
- Attended BOSS-meeting
- Had meeting with SköSex
- Attended SiS-teambuilding

8l. Chairman Skills

- Held board meeting
- Preparing for the sitting this Friday!

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- Attended boss meeting
- Over Wednesday
- Prepared new patches for autumn.

8m. Chairman Vitae

- Held board meeting
- Had sitting
- Filmed video for university
- Attended BOSS meeting
- Attended graduation ball meeting
- Was at ovve Wednesday for the International Committee

8n. Chairman SköSjuk

- Board meeting
- Planning for sittning
- Received our rollup and broke it the same day
- Planning studynight

8o. Chairman HISTEK

- Nothing to report

9. Per Capsulam decision

No Per Capsulam decisions were taken since the last meeting.

10. Other/Information Points**10a. Skösjuks budget**

Background: Skösjuk wants to inform you that they might go more plus on an event budget than expected. We don't know the exact number yet but maybe 2-3 thousand.

11. Discussion Points**11a. New static website showcase**

Background: After months of work, we from the website development group have prepared a prototype of a static website. This version could be fully implemented before the intro, however it's missing some features that have been requested.

Discussion: As the hosting platform is presented which is CloudFlare and it's asked if the usage of it will be documented and it's brought up that it will be. It is brought up whether the introduction page is for

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the introduction or for an introduction of the student union and to make that clearer. It is brought up that it should be carefully selected what we decide to place in dropdown menus so it's easier to access it. Some ideas regarding layout are brought up and noted down to be fixed before it goes live.

12. Decision Points

12a. Orbi membership system

Background: Back in March, Niklas brought up the Orbi membership system. If we do not go through with this and begin the process for the summer it can be delayed until after the introduction. Unless we don't want to go through with this at all. The system will work similarly to that of Mecenat, including all our discounts, events in the same place.

[The attachment will not be added in post to hold up the integrity of the contract due to the request of Orbi]

Attachment: A1. Cooperation Agreement- Orbi x Studentkåren i Skövde

Discussion: It's asked whether Niklas has asked around about it like what was brought up and he has. More and more student unions are joining in and he has heard no complaints about it from those he has asked. Niklas explains how the system works again due to requests by the meeting and how it would then make our life easier since we hold the events on Orbi and then we could automatically see if people are members during intro and such. The fee we were told about beforehand is more for the bigger universities and such and some percentage of ticket sales and such could go to Orbi but that would be similar to what Mecenat does. It was asked how long the contract would be valid for and if we would then be tied to Orbi. It would be for 1 year as per our standard contacts with a 90 day cancellation period. If we have no set routine on how we hand out stuff like ovves and such it could create chaos during the introduction. We could also transition to using this system after the intro in order to avoid the chaos and to do a smoother transition into it to help every board get used to it until the next intro. It was asked how we will be able to keep inventory in check so people wouldn't buy an ovve size that has already run out and then we would owe them an ovve due to them already having paid.

Motion: To move forward to the cooperation agreement with Orbi.
The board decided to **reject** the motion

13. Summary of assignments

- If you have handovers to do, complete them and hand over your responsibilities

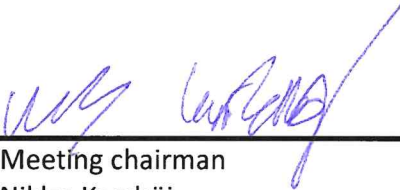
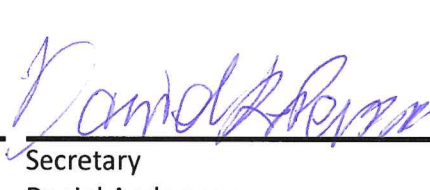
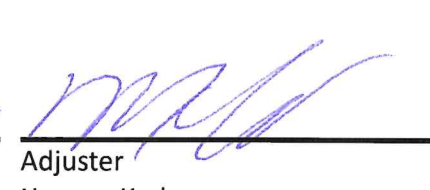
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14. Next meeting

When called for.

15. Closing of meeting

Meeting closes at 17:43

		
Meeting chairman	Secretary	Adjuster
Niklas Korshøj	Daniel Andersson	Hannes Karlsson

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