

## Agenda: Höststämma HT22

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### 1. Opening of the meeting

The meeting opened 12:15

### 2. Election of the chairman of the meeting

The meeting decided to choose Simon Wallin as meeting chairman

### 3. Election of meeting secretary

The meeting decided to choose Emil Nordhammer as meeting secretary

### 4. Election of two (2) adjusters and vote counters

The meeting decided to choose Ida-Maja Dernestam and Deborah Carlander as meeting adjusters and vote counters.

### 5. Attendance and current electoral roll

The meeting has decided to set the attendance to 51 and the current electoral roll to 44 whereas 7 by proxy.

### 6. Proper announcement of the meeting

Regulation of the meeting's call, content, motion stop, publication of documents are regulated in SiS Bylaws.

The meeting shall be called no later than 25 working days before the meeting.

The meeting was called on October 10, 25 working days before the meeting.

The documents shall be published ten (10) working days before the meeting.

The documents were published on 31<sup>st</sup> of October, ten (10) working days before the meeting.

The Student Union Board proposes to the Meeting

**To:** consider the meeting announced correctly

The meeting has decided to **approve** the proposition

### 7. Confirmation of the agenda

Emil Nordhammer proposes to add point 9c Advisors account or the organisation 21/22.

#### Proposition

**To:** confirm the agenda with the addition of point 9c Advisors account or the organisation 21/22.

The meeting has decided to **approve** the proposition with the addition of point 9c

### 8. Lawful absence

According to the bylaws "Reglemente för Sektioner", Chapter 2, §1, p.7 it is the responsibility of all section boards to attend annual meetings. Lawful absence means that members obligated to attend are unable to, but has notified the presidium in advance and are therefore excused.

Following has reported lawful absence:

Jonas Ek  
Valter Westerlund  
Lana Aljundi  
Agnes Fryklind  
Emma Hallman  
Alice Merkert  
Jonas Lindberg  
Martin Axelsson  
Vendela Carlstein  
Elsa Landelius  
Madeleine Niskanen  
Linnéa Ewaldson

Proposition

**To:** add the list of lawful absence to the protocol

The meeting decided to **approve** the proposition.

## 9. Reports

### a. Economic report for the student unions financial year so far

Erika Kasaras, Kårstyrelsens treasurer, presents the economic report for the Student Unions financial year.

Proposition

**To:** add the report to the protocol

The meeting decided to **approve** the proposition.

### b. Report for the fall semester so far

Alfred Carlsson, SiS Chairman, presents the report of the fall so far. Adriana Savaia, Introgeneral, adds details about the intro. Carl Åberg, Vice Chairman, adds details about the educational area.

Is it the meetings decision to

**To:** add the report to the protocol

The meeting has decided to **approve** the proposition.

### c. Advisors account or the organisation 21/22

Emil Nordhammer, organisational advisor, presents the account.

Is it the meetings decision

**To:** add the report to the protocol

The meeting has decided to **approve** the proposition.

## 10. Propositions

### a. Proposition 1: Revision of the Student Unions budget for 22/23

Erika Kasaras presents the revision of the Student Unions budget for 22/23.

**Discussion:**

A question was raised about the budget for Framtid. Erika elaborates.

The electoral roll was updated to 43.

Proposition

**To:** accept the Revision of the Student Unions budget 22-23

The meeting decided to **approve** the proposition

### b. Proposition 2: Revision of bylaws "Arbetsordning för Kårstyrelsen" and "Stadgar för Studentkåren i Skövde"

Alfred Carlsson presents the proposition.

**Discussion:**

A question about when the election for the position will take place. Alfred elaborates the bylaws requirement of having a change of the bylaws being accepted by two consecutive Stämmor, which means the position will be elected during the Autumn Stämma 2023.

Carl elaborates on the proposition.

Proposition

**To:** approve the Revision of the bylaws

The meeting decided to **approve** the proposition

The electoral roll has been updated to 44.

### c. Proposition 3: Discharge from liability for Kårstyrelsen 21/22

The meeting chairman presents the proposition with all its reports. Alfred elaborates on the yearly report from the financial advisors.

**Discussion:**

The chairman lifts the information that since the organisational and financial advisors reports did not come in together with the proposition, the meeting has grounds to reject the proposition. However, since they now have been presented, the chairman still proposes to approve the proposition.

Proposition

**To:** accept the discharge from liability for Kårstyrelsen 21/22

The meeting decided to **approve** the proposition

**d. Motion 1 - SköSex motion to revise the bylaws**

This is the second approval of the revision of the bylaws, according to the bylaws a motion must be approved on two consecutive "Stämmor" to be accepted.

Vincent Jernkrook, the Kårhus General for SköSex, presents the motion.

**Discussion:**

A question has been brought up if this motion can lead to a power imbalance internally of SiS.

Vincent answers that the Election Committee has no sway or influence over the election other than bringing up nominations. He states that this means the exclusion of the nomination committee from SköSex board election will not change the power relation.

A member has called for a closed voting and thus the voting will be anonymous.

At 13:25 the meeting decided to be adjourned for approximately 10 minutes and will continue approximately by 13:35.

The meeting is being opened again 13:41

Proposition

**To:** accept the motion to revise the bylaws

The meeting decided to **approve** the motion

The electoral roll has been updated to 43 votes

## 11. Election

### a. Election of chairman

Alfred presents the post

The meeting opens for direct nominations.

Alfred Carlsson has been nominated

The meeting closes for direct nominations.

#### **Decision:**

The meeting decided to **elect** Alfred Carlsson as Chairman for SiS 2023

### b. Election of vice chairman

Carl presents the post

The meeting opens for direct nominations.

Carl Ågren has been nominated

Alexander Holmgren has been nominated

The meeting closes for direct nominations.

Carl Ågren presents himself and answers questions.

Alexander Holmgren presents himself and answers questions.

#### **Decision:**

The meeting decided to **elect** Carl Ågren as Vice Chairman for SiS 2023

### c. Election of introgeneral

Adriana Savaia presents the post

The meeting opens for direct nominations.

Adriana Savaia has been nominated

The meeting closes for direct nominations.

Adriana Savaia presents themselves

**Decision:**

The meeting decided to **elect** Adriana Savaia as Introgeneral for 2023

**d. Election of Nomination Committee**

The meeting chairman presents the post.

The meeting opens for direct nominations.

Alexander Holmgren has been nominated

The meeting closes for direct nominations.

**Decision:**

The meeting decided to **elect** Alexander Holmgren as the Nomination Committee for SiS 2023

**12. Other questions**

Can supporting members be on a board?

Advisor answers that yes, a supporting member can still be elected to a board.

**13. Closing of the meeting**

The meeting is closing at 13:31

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Meeting chairman  
Simon Wallin

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Secretary  
Emil Nordhammer

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Adjuster  
Deborah Carlander

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Adjuster Ida-Maja Dernestam