

Agenda: Autumn stämma HT23

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1. Opening of the meeting

The meeting opened XX:XX

2. Election of the chairman of the meeting

The meeting decided to choose XX as meeting chairman

3. Election of meeting secretary

The meeting decided to choose XX as meeting secretary

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

The meeting decided to choose XX and XX as meeting adjusters and vote counters.

5. Attendance and voting count

The meeting has decided to set the attendance to XX and the voting count to XX whereas X 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 24, 27 working days before the meeting.

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

The documents were published on November 16, 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/reject** the proposition

7. Confirmation of the agenda

Proposition

To: confirm the agenda with no additions.

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

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:

Proposition

To: add the list of lawful absence to the protocol

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

9. Reports

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

David Bengtsson, 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/reject** 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.

Is it the meetings decision to

To: add the report to the protocol

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

c. Advisors account for the organisation 22/23

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/reject** the proposition.

10. Propositions

a. Proposition 1: Revision of the Student Unions budget for 23/24

David Bengtsson presents the revision of the Student Unions budget for 23/24.

Discussion:

XX

Proposition**To:** accept the Revision of the Student Unions budget 23/24The meeting decided to **approve/reject** the proposition**b. Proposition 2: Revision of bylaws**

The board presents the proposition with all its reports.

Discussion:

XX

Proposition**To:** change the bylaws "SiS Stadgar" and "Reglemente för Kårstyrelsen" as shown in the proposition, in accordance with the "Process of adaptation for the new bylaws" also shown in the proposition.The meeting decided to **approve/reject** the proposition**c. Proposition 3: Discharge of liability for Kårstyrelsen 22/23**

The chairman of SiS presents the proposition with all its reports.

Discussion:

XX

Proposition**To:** accept the discharge of liability for Kårstyrelsen 22/23The meeting decided to **approve/reject** the proposition**11. Election****a. Election of chairman**

Alfred presents the post

Decision:The meeting decided to **elect** XX as Chairman for SiS 2024**b. Election of vice chairman**

Carl presents the post

Decision:

The meeting decided to **elect** XX as Vice Chairman for SiS 2024

c. Election of introgeneral

Adriana Savaia presents the post

Decision:

The meeting decided to **elect** XX as Introgeneral for 2024

d. Election of information officer

Carl Ågren presents the post

Decision:

The meeting decided to **elect** XX as Information officer for 2024

e. Election of Election Committee

The election committee presents the post.

Decision:

The meeting decided to **elect** XX as the Election Committee for SiS 2024

12. Other questions**13. Closing of the meeting**

The meeting is closing at XX:XX

Meeting chairman
XX

Secretary
XX

Adjuster
XX

Adjuster
XX