

Agenda: Autumn stämma HT23

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1. Opening of the meeting

The meeting opened 17:28.

2. Election of the Chairman of the meeting

The meeting decided to choose Vincent Jernkrook as Meeting Chairman.

3. Election of Meeting Secretary

The meeting decided to choose Helena Graham as Meeting Secretary.

4. Election of two (2) Adjusters and Vote Counters

The meeting decided to choose Martin Axelsson and Julia Warda as meeting Adjusters and Vote Counters.

5. Attendance and voting count

The meeting has decided to set the attendance to eighty-eight (88) and the voting count to seventy-eight (78) whereas twenty-four (24) by proxy.

6. Proper announcement of the meeting

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

The meeting shall be called no later than twenty-five (25) working days before the meeting. The meeting was called on October 24, twenty-seven (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** the proposition.

7. Confirmation of the agenda

Proposition

To: confirm the agenda with no additions.

The meeting has decided to **approve** 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 have reported lawful absence:

Safir: Samuel Eriksson, Anna Wicknertz, Alvin Björck, Alex Kääriäinen, Felix Carlsson, Johanna Mattsson, Sofie Heidenvall.

SköSjuk: Emma Falkestål, Andrea Mariadotter, Elsa Hasselqvist.

SköSex: Rasmus Bassmann, Jonas Fändriks, Emil Norrå Flortenzson, Alexander Svensson.

Vitae: Erica Sundholm, Giacomo Prealoni, Sophia Arias, Sophia Oliva.

Proposition

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

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

The voting tally has been adjusted to 79, 24 by proxy.

9. Reports

a. Economic report for the Student Union's financial year so far

David Bengtsson, Kårstyrelsens treasurer, presents the economic report for the Student Union's financial year.

Is it the meeting's decision to:

To: add the report to the protocol.

The meeting decided to **add the report to the protocol.**

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 meeting's decision to:

To: add the report to the protocol.

The meeting has decided to **add the report to the protocol.**

c. Advisors account for the organisation 22/23

The meeting decided to skip this report as Emil Nordhammer was not present to present the account.

Emil Nordhammer, organisational advisor, was not present to presents the account.

Is it the meeting's decision:

To: add the report to the protocol.

The meeting has decided to **add the report to the protocol**.

10. Propositions

a. Proposition 1: Revision of the Student Union's budget for 23/24

David Bengtsson presents the revision of the Student Union's budget for 23/24.

Discussion:

The proposition was discussed. See the Revision of the Student Union's budget for 23/24 for further information.

Proposition

To: accept the Revision of the Student Union's budget 23/24.

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

b. Proposition 2: Revision of bylaws

The board presents the proposition with all its reports.

Discussion:

The proposition was discussed. Discussion point added that the proposition would be more suitable for those writing their thesis, such as bachelor and masters' programs. Revisor(s) lifted several points to clarify parts of the proposition. See the Revision of bylaws for further information.

The voting tally has been adjusted to 78, 24 by proxy.

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. It should be clarified that the voting surrounds all four (4) positions (Chairmain, Vice President, Clerk, marknadsföringsordförande).

Voting changed to a closed vote. This was decided by vote by acclamation.

The voting tally has been adjusted to 79, 24 by proxy.

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

c. Proposition 3: Discharge of liability for Kårstyrelsen 22/23

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

Discussion:

The proposition was discussed. See the Discharge for Kårstyrelsen 22/23 for further information.

Proposition

To: accept the discharge of liability for Kårstyrelsen 22/23.

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

11. Election

The Election Committee presented their proposition which contains their recommendation(s) for people to each position. The Election Committee recommends the following:

- Carl Ågren for Chairman
- Mie Unenge for Vice Chairman
- Caroline Wibjörk for Introgeneral
- Paulina Sjödin for Information Officer

The recommended people each present themselves.

Meeting is adjourned at 19:30. Meeting resumes at 20:06.

The voting tally has been adjusted to 79, 25 by proxy.

a. Election of Chairman

Alfred presents the post.

The Election Committee presents three (3) nominees for the position: Adriana Savaia, Alfred Carlsson and Carl Ågren.

Each nominee presents themselves.

The meeting moves to speak in favour. The nominees leave the room.

The nominees return to the meeting.

The voting tally has been adjusted to 77, 24 by proxy.

Decision:

The meeting decided to **elect** Alfred Carlsson as Chairman for SiS 2024.

b. Election of Vice Chairman

Carl presents the post.

The Election Committee presents one (1) nominee(s) for the position: Mie Unenge.
The meeting nominates Carl Ågren to the position of Vice Chairman.

Each nominee presents themselves.

The voting tally has been adjusted to 77, 25 by proxy.

The meeting moves to speak in favour. The nominees leave the room.

The nominees return to the meeting.

Meeting is adjourned at 21:05. Meeting resumes at 19:33.

Decision:

The meeting decided to **elect** Mie Unenge as Vice Chairman for SiS 2024.

c. Election of Introgeneral

Adriana Savaia presents the post.

The Election Committee presents one (1) nominee(s) for the position: Caroline Wibjörk.

Each nominee presents themselves.

The meeting moves to speak in favour. The nominee leaves the room.

The nominee returns to the meeting.

Decision:

The meeting decided to **elect** Caroline Wibjörk as Introgeneral for 2024.

d. Election of Information Officer

Carl Ågren presents the post.

The Election Committee presents one (1) nominee(s) for the position: Paulina Sjödin.

The nominee presents themself.

The meeting moves to speak in favour. The nominee leaves the room.

The nominee returns to the meeting.

Decision:

The meeting decided to **elect** Paulina Sjödin as Information Officer for 2024.

e. Election of Election Committee

The Election Committee presents the post.

The meeting nominates no one.

The meeting postpones the election of the Election Committee until the next stämma.

Decision:

The position of Election Committee is vacant.

12. Other questions

No other questions were asked during the meeting.

13. Closing of the meeting

The meeting is closing at 21:59.



Vincent Jernkrook (Jan 31, 2024 12:57 GMT+1)

Meeting Chairman
Vincent Jernkrook



Helena Graham (Jan 25, 2024 13:53 GMT+1)

Meeting Secretary
Helena Graham



Martin Axelsson (Feb 1, 2024 14:02 GMT+1)

Adjuster
Martin Axelsson



Julia Warda (Jan 26, 2024 14:18 GMT+1)

Adjuster
Julia Warda












Agenda Höststämma HT23 - ADJUSTED

Final Audit Report

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