

## Agenda: Autumn Stämman 2025

### 1. Opening of the meeting

The meeting opened at XX

### 2. Election of the meeting chairman

The board chose XX as meeting chairman.

### 3. Election of meeting secretary

The board chose XX as meeting secretary.

### 4. Election of two (2) adjusters

The board chose XX and XX as adjusters.

### 5. Attendance and voting count

XX present at the meeting with XX with voting right

Voting count is set to XX.

### 6. Announcement of the meeting

Regulation of the announcement of the meeting, content, stopping motions and publishing documents are regulated in SiS bylaws.

The meeting shall be announced no later than forty (40) working days before the meeting.

The meeting was announced on September 22, forty five (45) working days before the meeting.

The executive bodies proposals shall be published twenty five (25) working days before the meeting.

The documents were published on the 10th of October, thirty one (31) working days before the meeting.

Documentation with motions and their response, as well as the SiS budget proposal shall be published five (5) working days before the meeting.

The documents were published on the 17th of November, five (5) working days before the meeting.

The student union board recommends the Stämman

**To:** consider the meeting correctly announced

The meeting has **been/not been** announced properly.

### 7. Confirmation of the agenda

The agenda was confirmed with the addition/no addition

## 8. Legal absence

According to the governing document "Reglemente för Sektioner", Chapter 2, §1, p.7, it is the responsibility of all section boards to attend the Stämmor. Lawful absence means that members of a section board cannot attend.

**HISTEK:**

**Safir:**

**SköSjuk:**

**Skills:**

**Vitae:**

**KS:**

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

## 9. Reports

### a. Operational report

**Attachment:** The Student Union's Operational Report HT25.pdf

### b. Economic report

David Bengtsson, Kårstyrelsens treasurer, presents the economic report for the Student Unions financial year.

Is it the meetings decision to: Add the report to the protocol

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

## 10. Decision points

### a. Proposition 1 - Revision of bylaws

**Background:** These revisions target the SiS bylaws and consist of the addition of how to properly handle resignations for board members and adding so the section boards may handle secrecy during their meetings, as well as extending the deadline for the calling of the stämma and subsequently the dates that follow. In addition we also switch the mandates and voting dates for Information Chairman with Marketing Chairman.

**Discussion:**

**Attachment:** Proposition 1 - revision of SiS bylaws.pdf

**Motion:** To approve Proposition 1 – Revision of bylaws with XX changes

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

**b. Proposition 2 - Revision of Work description for the Student Union Board**

**Background:** The Treasurer is the one who has the most knowledge when it comes to the budget for the Student Union, however they have no say in if it comes to deciding to use more than the budget has allocated. This change will make it so they can make the decision of going over the budget for a maximum of 5000kr if they deem it necessary.

**Discussion:**

**Attachment:** Proposition 2\_Arbetsbeskriving for karstyrelse.pdf

**To:** approve Proposition 2\_Arbetsbeskriving for karstyrelse with XX changes

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

**c. Proposition 3 - Atlas Bylaws revision**

**Background:** For the past couple of months, Atlas2 have operated as a project group working on revising the bylaws for the subsection. Those revisions are now complete.

**Discussion:**

**Attachment:** Proposition 3\_Atlas Bylaws.pdf

**To:** approve Proposition 3\_Atlas Bylaws.pdf with **XX** changes

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

**d. Proposition 4 - Revision of Reglemente för Kårstyrelsen**

**Background:** Last year there was confusion about what occurred for the Election committee, as there seems to be continued confusion, all information about the Election Committee is moved to the “Valberedning inom SiS”. As well as SiS project groups updating the presidium during their projects. There is an addition to the replacements

within Kårstyrelsen, as the bylaws only allow Chairman and vice-chairman of the corresponding boards to attend meetings within Kårstyrelsen.

**Discussion:**

**Attachment:** Proposition 4\_Reglemente for Karstyrelsen.pdf

**To:** approve Proposition 4\_Reglemente for Karstyrelsen.pdf with **XX** changes

The meeting decided to **XX** the propositions.

**e. Proposition 5 - Changes to Reglemente för revisorer**

**Background:** With conversations with the University they have voiced a concern over influence within the Student Union where involvement occurs from personal. Both the university Student Health and Education Support (US) have supported protecting the Student Union from such influences.

**Discussion:**

**Attachment:** Proposition 5\_Reglemente for revisorer.pdf

**To:** approve Proposition 5\_Reglemente for revisorer.pdf with **XX** changes

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

**f. Proposition 6 – HISTEK bylaws revision**

**Background:** The bylaws for HisTek needs clarification about what occurs if their fiscal year for the bar operations ends in a negative financial result. As well as the 5000 SEK cap that was passed in Spring General Assembly 2025.

**Discussion:**

**Attachment:** Proposition 6\_HISTEK Bylaws Revision.pdf

**To:** approve Proposition 6\_HISTEK Bylaws Revision.pdf with **XX** changes

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

**g. Proposition 7 – Adding a new document for Election committees**

**Background:** To avoid further confusion regarding the election committee we are moving all the election committee information to its own document. The changes implemented in this consists of changing the mandate period from one year when they step on, to the calendar year. As well as the election committee for Kårstyrelsen and within the Sections to consist of three people. The election committee nominations should be made public ten working days before the general assembly.

**Discussion:**

**Attachment:** Proposition 7\_SiS Election Committee.pdf

**To:** approve Proposition 7\_SiS Election Committee.pdf with **XX** changes

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

**h. Proposition 8 – Reglemente för Sektioner**

**Background:** The Election committee chapter is moved to “Valberedning Inom SiS” with a mention where to find the bylaws for the Election committee.

**Discussion:**

**Attachment:** Proposition 8\_Reglemente for Sections.pdf

**To:** approve Proposition 8\_Reglemente for Sections.pdf with **XX** changes

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

**i. Proposition 9 – Revision of the Student Union’s budget for 25/26**

**Background:** As per tradition, the budget is revised every autumn when more information about economic trajectories are available. This revision has many reductions in expenses, compensating somewhat for a lowered expectation on income.

**Discussion:**

**Attachment:** Proposition 9\_Revision of the SiS budget HT25.pdf

**To:** approve Proposition 9\_Revision of the SiS budget HT25.pdf with **XX** changes

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

## 11. Elections

**a. Election of Event Chairman**

**Nominations:**

**b. Election of Labour Market Chairman**

**Nominations:**

**c. Election of Intro General**

**Nominations:**

**d. Election of Information Chairman**

**Nominations:**

**e. Election of Election Committee**

**Nominations:**

**12. Other questions**

**13. Closing of the meeting**

Meeting closes at XX

---

Meeting Chairman  
XX

---

Secretary  
XX

---

Adjuster  
XX

---

Adjuster  
XX