

Extra General Assembly 2026-02-08

1. Opening of the meeting

The meeting opened at 14:X

2. Election of the meeting chairman

The board chose X as meeting chairman.

3. Election of meeting secretary

The board chose X as meeting secretary.

4. Election of two (2) adjusters

The board chose X and X as adjusters.

5. Attendance and voting count

X present at the meeting with X with voting rights.

Voting count is set to X.

6. Announcement of the meeting

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

Extra general assemblies are short on regulations. As such, the Student Union board has attempted to maintain established praxis in the ways it's been possible.

The decision to hold an additional extra grand assembly was decided by the Student Union board on 26/01 as according to the SiS Bylaws Chapter 4, §6.

The date was decided to be on the 08/02, which is within allowed perimeters according to the SiS Bylaws Chapter 4, §8 which states it must be held within two (2) months upon the decision to hold one.

The announcement of the meeting occurred on 28/01 seven (7) working days before the grand assembly date.

Documentation with agenda and motions have been published on the 02/02, five (5) working days before the extra grand assembly.

The student union board recommends the general assembly

To: consider the meeting correctly announced

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

7. Confirmation of the agenda

The agenda cannot be altered from beyond the points decided on the announcement, as according to the SiS Bylaws Chapter 4, §9.

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 general assembly. Lawful absence means that members of a section board cannot attend.

HISTEK:

Safir:

SköSjuk:

Skills:

Vitae:

KS:

Skösex:

To: add the list of lawful absence to the documents

The meeting decided to **approve/not approve** the legal absences.

9. Decision points:

- a. **Splitting the Vice-chairman for the by-elections**

Motion: to split the vice-chairman role for the by-election period.

10. Elections

- a. **Election of Vice-President/Vice-chairman**

Nominations:

- b. **Election of Labour Market Chairman**

Nominations:

- c. **Election of Auditor (revisor)**

Nominations:

11. Closing of the meeting

Meeting closes at XX:XX

Meeting Chairman
X

Secretary
X

Adjuster
X

Adjuster
X