

Agenda: Vårstämman 2022

1. Opening of the meeting

Meeting begins at 13.17.

2. Election of the chairman of the meeting

Simon Wallin is elected as the chairman of the meeting.

3. Election of meeting secretary

Hanna Forsling is elected as the meeting secretary.

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

Elsa Nilsson and Malie Wahlgren are elected as the two adjusters of the meeting.

5. Attendance and current electoral roll

40 people are here at the meeting. Election count is set to 37.

6. Competent 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 April 12, 27 working days before the meeting.

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

The documents were published on 9 May, ten (10) working days before the meeting.

The Student Union Board proposes to the Meeting

To: *consider the meeting announced correctly.*

The Meeting has been announced properly.

7. Setting the agenda

The meeting has chosen to accept one motion to the agenda. Point 10.e. has been added to the agenda.

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 meetings. Legal absence means that pre-notified impediments prevent members of a section board from being able to attend.

Safir:

Alexander Larsson

Ordf.	Sekr.	Just.	Just.
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Johanna Fröström
Elin Rydberg

ESS:

Agnes Fryklind
Harrys Muminovic
Jonas Ek
Lana Aljundi
Emma Hallman

SköSjuk:

Ludwig von Knorring
Olivia Göthberg
Martin Gustavsson
Alexandra Gustavsson
Linus Nilssen
Nora Härnqvist
Madeleine Niskanen
Maryamo Hussein
Mumin Abdi

Skills:

Patricia Lindblad Gustafsson
Elsa Landelius
Martin Axelsson

9. Information

a. Activity report

Appendix 1: Report of operation. The report has been added to the protocol.

b. Economical situation

Summary: The move of “Kansliet” was a top priority.

Appendix 2: Economic report. The report has been added to the protocol.

10. Decision points

a. Proposition 1 - Membership fee

The meeting has chosen to accept all three motions in this proposition.

b. Proposition 2 - Operational plan 22/23

Summary: The board wants to continue helping students with their studies and study social activities as before. Added in the operational plan is “Engagement” under the headline Visibility.

The meeting has chosen to accept the proposition.

Ordf.	Sekr.	Just.	Just.
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c. Proposition 3 - Revision SiS Budget 21/22

Summary: The move of "kansliet" changed how money was spent. Also the covid-19 pandemic and its restriction was unpredictable and hard to assess. Therefore a revision is needed according to the treasurer.

The meeting has chosen to accept the proposition.

Vote count is updated to 36.

d. Proposition 4 - Budget basis SiS 22/23

The meeting has chosen to accept the proposition.

e. Motion 1 - SköSex motion to revise the bylaws

This is the first approval of revision of the bylaws, in accordance with the bylaws it has to be approved on two consecutive "Stämmor".

Concerns have been brought up about SköSex transparency and risk for corruption.

The meeting has chosen to accept the motion.

Break started at 14.38

Meeting continued at 14.57

Vote count has been updated to 35.

11. Elections

Due to no Nomination Committee all nominees are directly nominated.

a. Election of Treasurer

Nominations:

Erika Kasaras

Erika Kasaras is the Treasurer for the year 22/23.

b. Election of Event Manager

Nominations:

Elsa Allerth

Elsa Allerth is the Event Manager for the year 22/23.

c. Election of Marketing Chairman

Nominations:

Anniina Asikainen

Anniina Asikainen is the Marketing Chairman for the year 22/23.

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d. Election of Chairman of the Labour Market

Nominations:

Malie Wahlgren

Erika Kasaras is chosen as vote counter and adjuster instead of Malie Wahlgren for this election only.

Malie Wahlgren is the Labour Market for the year 22/23.

e. Election of Bylaw Advisor Committee

Nominations:

Hanna Forsling

Emil Nordhammer

Hanna Forsling and Emil Nordhammer are the Bylaw Advisor Committee for the year 22/23.

f. Extra election of the Nomination Committee

Ordf.	Sekr.	Just.	Just.
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Nominations: -

The meeting has chosen to leave the nomination committee vacant.

12. Other points

13. Closing of the meeting

Meeting is closed at 16.21.

Simon Wallin

[Simon Wallin \(Aug 24, 2022 08:18 GMT+2\)](#)

Meeting chairman

Hanna Forsling

[Hanna Forsling \(Aug 25, 2022 22:24 GMT+2\)](#)

Secretary

Malie Wahlgren

[Malie Wahlgren \(Aug 22, 2022 19:38 GMT+2\)](#)

Adjuster

Elsa Nilsson

[Elsa Nilsson \(Aug 23, 2022 13:20 GMT+2\)](#)

Adjuster

Ordf.	Sekr.	Just.	Just.
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Protokoll Vårstämman 2022

Final Audit Report

2022-08-25

Created:	2022-08-16
By:	Simon Wallin (ordf@studentkaren.se)
Status:	Signed
Transaction ID:	CBJCHBCAABAAWcDJP7--7GgiOdiSn6utWZJmGW7QqZdR

"Protokoll Vårstämman 2022" History

-  Document created by Simon Wallin (ordf@studentkaren.se)
2022-08-16 - 11:05:51 AM GMT- IP address: 90.229.51.3
-  Document emailed to malie@hotmail.se for signature
2022-08-16 - 11:07:36 AM GMT
-  Email viewed by malie@hotmail.se
2022-08-16 - 10:18:00 PM GMT- IP address: 104.28.31.64
-  Signer malie@hotmail.se entered name at signing as Malie Wahlgren
2022-08-22 - 5:38:56 PM GMT- IP address: 193.11.160.181
-  Document e-signed by Malie Wahlgren (malie@hotmail.se)
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-  Signer a20elsni@student.his.se entered name at signing as Elsa Nilsson
2022-08-23 - 11:20:42 AM GMT- IP address: 92.35.129.44
-  Document e-signed by Elsa Nilsson (a20elsni@student.his.se)
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2022-08-24 - 6:18:09 AM GMT- IP address: 193.11.98.26

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Signature Date: 2022-08-24 - 6:18:11 AM GMT - Time Source: server- IP address: 193.11.98.26

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2022-08-24 - 6:18:12 AM GMT

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2022-08-25 - 8:23:27 PM GMT- IP address: 66.102.9.185

 Signer h.forsling@gmail.com entered name at signing as Hanna Forsling

2022-08-25 - 8:24:42 PM GMT- IP address: 98.128.167.242

 Document e-signed by Hanna Forsling (h.forsling@gmail.com)

Signature Date: 2022-08-25 - 8:24:43 PM GMT - Time Source: server- IP address: 98.128.167.242

 Agreement completed.

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