

Agenda: Spring Stämman 2023

1. Opening of the meeting

The meeting opened at XX: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 25 working days before the meeting.

The meeting was announced on April 5, 28 working days before the meeting.

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

The documents were published on 3 May, eleven (11) working days before the meeting.

The student union board recommends the Stämman

To: consider the meeting correctly announced

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

7. Confirmation of the agenda

The agenda was confirmed with no additions

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.

9. Information

a. Operational report

Attachment: Student Union Operational Report Spring 23

b. Economic situation

10. Decision points

a. Proposition 1 - Membership fee

Discussion:

To: approve Proposition 1 – Membership Fee

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

b. Proposition 2 - Operational plan 23/24

Discussion:

To: approve Proposition 2 – Operational plan 23/24

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

c. Proposition 3 - Revision of bylaws: Rules of procedure for the Student Union Board and SiS Bylaws

Discussion:

To: approve Proposition 3 – Revision of bylaws: Rules of procedure for the Student Union Board and SiS Bylaws

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

d. Proposition 4 - Revision SiS Budget 22/23

Discussion:

To: approve Proposition 4 – Revision SiS budget 22/23

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

e. Proposition 5 – SiS Budget 23/24

Discussion:

To: approve Proposition 5 – SiS Budget 23/24

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

11. Elections

a. Election of Treasurer

Nominations:

XX is elected Treasurer for the year 23/24

b. Election of Event Chairman

Nominations:

XX is elected Event Chairman for the year 23/24

c. Election of Marketing Chairman

Nominations:

XX is elected Marketing Chairman for the year 23/24

d. Election of the Labour Market Chairman

Nominations:

XX is elected Labour Market Chairman for the year 23/24

e. Election of Bylaw Advisor Committee

Nominations:

XX are elected as the Bylaw Advisor Committee for the year 23/24

f. Extra election of the Election Committee

Nominations:

XX are elected as the Election Committee for the year 23/24

12. Other questions

13. Closing of the meeting

Meeting closes at XX:XX

Meeting chairman

Secretary

Adjuster

Adjuster