

Agenda: Spring Stämman 2023

1. Opening of the meeting

The meeting opened at 13:23.

2. Election of the meeting chairman

The board chose Simon Wallin as meeting chairman.

3. Election of meeting secretary

The board chose Alfred Carlsson as meeting secretary.

4. Election of two (2) adjusters

The board chose Carl Ågren and Alexander Holmgren as adjusters.

5. Attendance and voting count

51 present at the meeting with 45 with voting right

Voting count is set to 45.

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 **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

The report was added to the protocol

b. Economic situation

The treasurer informs that more detailed info will be in the actual budgets and revision.

The voting count is set to 46

10. Decision points

a. Proposition 1 - Membership fee

Discussion: There was a discussion regarding what it meant and it was explained

To: approve Proposition 1 – Membership Fee

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

b. Proposition 2 - Operational plan 23/24

Discussion:

To: approve Proposition 2 – Operational plan 23/24

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

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

Discussion:

Is this the second time it gets voted about? Yes it is!

Will they be sitting calendar year? I thought it would be from July – July
They will be sitting calendar year since they will be working closely with the presidium.

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

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

d. Proposition 4 - Revision SiS Budget 22/23

Discussion: Simon points out that the accumulated profit for sections should be shown as minus in the budget as a whole.

To1: Change the “accumulated profit sections” from 23 193 to -23 193 with the following consequences to the financial result.

To2: approve Proposition 4 – Revision SiS budget 22/23 with the change of accumulated profit sections in budget revision.

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

e. Proposition 5 – SiS Budget 23/24

Discussion:

Why is it such a big difference between this year and next year?

Inflation made a big difference, and the salary raises changed a lot.

What is the function forum budget part?

The function forum post is for each post in KS to have fika or similar for their meetings with respective part in the sections. Like Education forum and intro meetings.

To1: Change the “accumulated profit sections” from 17 983 to -17 983 with the following consequences to the financial result.

To2: approve Proposition 5 – SiS Budget 23/24 with the change of accumulated profit sections in budget.

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

The meeting is adjourned 14:27

The meeting starts 14:47

11. Elections

a. Election of Treasurer

Nominations:

David Bengtsson

David Bengtsson is elected Treasurer for the year 23/24

b. Election of Event Chairman

Nominations:

Cyntia Szczukowska

Cyntia Szczukowska is elected Event Chairman for the year 23/24

c. Election of Marketing Chairman

Nominations:

Anniina Asikainen

Anniina Asikainen is elected Marketing Chairman for the year 23/24

d. Election of the Labour Market Chairman

Nominations:

Melissa Ferm

Eric Hedenskog

Melissa Ferm is elected Labour Market Chairman for the year 23/24

e. Election of Bylaw Advisor Committee

Nominations:

Simon Wallin

Emil Nordhammer

Erika Kasaras

Simon Wallin, Emil Nordhammer and Erika Kasaras are elected as the Bylaw Advisor Committee for the year 23/24

Adriana Savaia is meeting chairman instead of Simon during this election point

Voting count set to 45

Simon is chairman again after the election point

f. Extra election of the Election Committee

Nominations:

Eric Hedenskog

Alexander Holmgren

Anthon Berg

Melvine Nginyu Luembe

Eric Hedenskog, Alexander Holmgren, Anthon Berg and Melvine Nginyu Luembe are elected as the Election Committee for the year 23/24


Voting count set to 46

Emil Nordhammer gets elected as a temporary adjuster instead of Alexander Holmgren
for this point


12. Other questions

13. Closing of the meeting

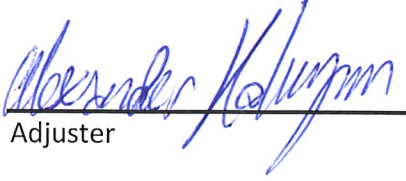
Meeting closes at 17:53



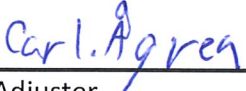
Meeting chairman



Secretary



Adjuster



Adjuster