

## Agenda: Spring Stämman 2024

### 1. Opening of the meeting

The meeting opened at 11:45.

### 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 Karl Broberg and Alicia Larsson as adjusters.

### 5. Attendance and voting count

46 present at the meeting with 75 with voting right

Voting count is set to 75.

### 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 15, 28 working days before the meeting.

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

The documents were published on 13 May, ten (10) 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 the addition of Motion 1 - Bylaw change of Reglemente för Skövde Sexmästeri

### 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.

**SköSjuk:**

Paulina Wallin  
Ida Roslund  
Vera Rosvall  
Vilma Lindén

**Safir:**

Rosa Paajes  
Julia Warda  
Antonia Johnson  
Tyra Person

**KS:**

Caroline Wibjörk

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

**9. Information**

**a. Operational report**

**Attachment:** The Student Union's Operational Report VT24.pdf

The report was added to the protocol

**10. Decision points**

**a. Proposition 1 - Revision of bylaws**

**Background:** This proposition was approved the first time last fall and is now returning. If it's approved it will go through. According to SiS bylaws a change of bylaws has to be approved on two consecutive stämmor.

**Discussion:** David (chairman of Skills and KS treasurer) presents the point.

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

**To:** approve Proposition 1 – Revision of bylaws and add the corresponding elections in the proposition to the agenda and updating the Event Chairman and Labour Market Chairman

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

**b. Proposition 2 - Membership fee**

**Discussion:**

**Attachment:** Proposition 2 - Membership fee 24-25.pdf

**To:** approve Proposition 2 – Membership fee

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

**c. Proposition 3 - Operational plan 24/25**

**Discussion:** When will the golden apple collect nominations since it has been moved to the fall together with the graduation ceremony. This is something KS will discuss.

**Attachment:** Proposition 3 - Student Union board's Operational Plan 24-25.pdf

**To:** approve Proposition 3 – Operational plan 24/25

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

**Voting count set to 77**

**d. Proposition 4 - Revision SiS Budget 23/24**

**Discussion:** Some grammatical errors in the proposition that will be changed.

**Attachment:** Proposition 4 - SiS Budget Revision 23-24.pdf

**To:** approve Proposition 4 – Revision SiS budget 23/24

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

**e. Proposition 5 – SiS Budget 24/25**

**Discussion:** Some grammatical errors in the proposition that will be changed. Akademisk Högtid should be changed to Graduation ceremony. So there has been a technical issue regarding the money to Sub associations so the budget says zero but the real numbers are around 10 000 SEK, a percentage of around 5% of the membership share.

**Attachment:** Proposition 5 - SiS Budget 24-25.pdf

**To:** approve Proposition 5 – SiS Budget 24/25 with the changes written in the discussion.

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

**The meeting is adjourned until 13:16**

**f. Proposition 6 – Bylaw update**

**Background:** We got a new post last stämma with the Information Officer. The Information Officer, Paulina, has been hard at work and here are the first changes being made to the bylaws.

**Discussion:** There is an error in numbers in Reglemente för kårstyrelsen, there is no chapter 4 and Valberedning should be moved from chapter 5 to chapter 4. Change grammatical errors in the document.

Why can't arvoderade or kansli medlemmar just become support members? We don't want the kanslist to be able to join a board and the additions of arvoderad medlem is not something we want to add to the support membership.

If my studies end before my membership does, what will happen with my membership?  
Short answer: Your membership will still exist.

NOTE: This needs to be voted in the next stämma again

**Attachment:** Proposition 6 - Stadgeuppdatering SWEDISH.pdf

**To:** approve Proposition 6 – Bylaw Update

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

**The meeting is adjourned until 14:47**

**g. Motion 1 – Bylaw update for Reglemente för Skövde Sexmästeri**

**Background:** SköSex lifted a new point about changing the bylaws regarding Reglemente för Skövde Sexmästeri.

**Discussion:** Jonna Träff (Bläckmästare for SköSex) presents the point.

**Attachment:** Motion 1 – Bylaw update for Reglemente för Skövde Sexmästeri.pdf

**To:** approve Motion 1 – Bylaw update for Reglemente för Skövde Sexmästeri

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

**11. Elections**

**a. Election of Chairman**

**Nominations:**

Melissa Ferm  
André Kerttu

Melissa Ferm is elected Chairman for the year 24/25

**b. Election of Vice Chairman****Nominations:**

Mie Unenge

Mie Unenge is elected Vice Chairman for the year 24/25

**c. Election of Treasurer****Nominations:**

David Bengtsson

David Bengtsson is elected Treasurer for the year 24/25

**d. Election of Event Chairman****Nominations:**

Samantha Stankounas

Samantha Stankounas is elected Event Chairman until the end of 2024

**Voting count set to 76**

**e. Election of Marketing Chairman****Nominations:**

Martin Lindgren

Martin Lindgren is elected Marketing Chairman for the year 24/25

**f. Election of the Labour Market Chairman****Nominations:**

No nomination

The post will be left vacant

**g. Election of Bylaw Advisor Committee****Nominations:**

Simon Wallin  
Alfred Carlsson  
Erika Kasaras

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**David Bengtsson was elected temporary chairman of the meeting**  
**Melissa Ferm was elected temporary secretary of the meeting**

Simon Wallin, Alfred Carlsson and Erika Kasaras are elected as the Bylaw Advisor Committee for the year 24/25

**Simon and Alfred resumes being meeting chairman and secretary after the point**

**h. Extra election of the Election Committee**

**Nominations:**


Eric Hedenskog  
Charlie Amerioun  
Elsa Allerth

Eric Hedenskog, Charlie Amerioun and Elsa Allerth are elected as the Election Committee for the year 24/25

**12. Other questions**


**13. Closing of the meeting**

Meeting closes at 17:44




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Meeting Chairman  
Simon Wallin



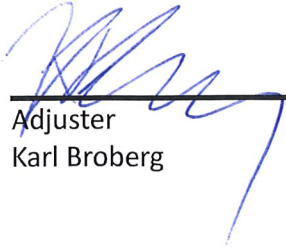
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Secretary  
Alfred Carlsson



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Adjuster  
Alicia Larsson



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Adjuster  
Karl Broberg