

Agenda: Spring Stämman 2024

1. Opening of the meeting

The meeting opened at 11:00.

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 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 **not/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.

To: add the list of lawful absence to the documents

9. Information

a. Operational report

Attachment: XX

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:

Attachment: XX

To: approve Proposition 1 – Revision of bylaws and add the corresponding elections in the proposition to the agenda

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

b. Proposition 2 - Membership fee

Discussion:

Attachment: XX

To: approve Proposition 2 – Membership fee

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

c. Proposition 3 - Operational plan 24/25

Discussion:

Attachment: XX

To: approve Proposition 3 – Operational plan 24/25

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

d. Proposition 4 - Revision SiS Budget 23/24

Discussion:

Attachment: XX

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

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

e. Proposition 5 – SiS Budget 24/25

Discussion:

Attachment: XX

To: approve Proposition 5 – SiS Budget 24/25

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

f. Proposition 6 – Bylaw update

Background: We got a new post last stämman 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:

Attachment: XX

To: approve Proposition 6 – Bylaw Update

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

11. Elections

a. Election of Treasurer

Nominations:

XX

XX is elected Treasurer for the year 24/25

b. Election of Event Chairman

Nominations:

XX

XX is elected Event Chairman for the year 24/25

c. Election of Marketing Chairman

Nominations:

XX

XX is elected Marketing Chairman for the year 24/25

d. Election of the Labour Market Chairman

Nominations:

XX

XX is elected Labour Market Chairman for the year 24/25

e. Election of Bylaw Advisor Committee

Nominations:

XX

XX and XX are elected as the Bylaw Advisor Committee for the year 24/25

f. Extra election of the Election Committee

Nominations:

XX

XX, XX and XX are elected as the Election Committee for the year 24/25

12. Other questions

13. Closing of the meeting

Meeting closes at XX:XX

Meeting Chairman
XX

Secretary
XX

Adjuster
XX

Adjuster
XX