

Agenda: Autumn stämma HT25

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1. Opening of the meeting

The meeting opened XX:XX

2. Election of the chairman of the meeting

The meeting decided to choose **Simon Wallin** as meeting chairman

3. Election of meeting secretary

The meeting decided to choose **Alfred Carlsson** as meeting secretary

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

The meeting decided to choose **Kalle Broberg** and **Måns Hahlbeck** as meeting adjusters and vote counters

5. Attendance and voting count

XX present at meeting with the right to vote

XX with right to vote by proxy

XX guests

Voting count set to XX

6. Proper 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 forty (40) working days before the meeting

The meeting was called on the 4th of March, 40 working days before the meeting

The Propositions shall be published twentyfive (25) working days before the meeting.

The propositions were published on the 24th of March, 26 working days before the meeting. Due to confusion regarding the new bylaws, proposition 7 was published on the 22nd of april seven (7) working days before the meeting.

The budgets and the members' motions shall be published five (5) working days before the meeting.

The budgets were published on 22nd of april, seven (7) working days before the meeting.

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The Student Union Board proposes to the Meeting

To: consider the meeting announced correctly

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

7. Confirmation of the agenda

To: confirm the agenda with no additions

The meeting has decided to **approve/reject** the meeting agenda

8. Lawful absence

According to the bylaws "Reglemente för Sektioner", Chapter 2, §1, p.7 it is the responsibility of all section boards to attend annual meetings. Lawful absence means that members obligated to attend are unable to, but has notified the presidium in advance and are therefore excused.

Following has reported lawful absence:

Proposition

To: add the list of lawful absence to the protocol

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

9. Reports

a. Operational report of 24/25

Melissa Ferm, Chairman of the Student Union, presents the report

Attachment: Operational report VT25.pdf

Is it the meetings decision

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To: add the report to the protocol

The meeting decided to **add/remove** the report to the protocol

10. Decisions

a. Change of "Reglemente för SiS Valberedning"

Melissa Ferm, Chairman of the Student Union, presents the decision

Discussion:

Attachments: Decision A_ Changes to "Reglemente för SiS Valberedning".pdf

Decision

To: approve that the Student Union Board changes the "Reglemente för SiS Valberedning" so that it follows the newly approved bylaws and reglementen.

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

11. Propositions

a. Proposition 1: HISTEK becoming part of the Student Union

Melissa Ferm, Chairman of the Student Union, presents the proposition.

Discussion:

Attachments: Proposition 1_ HISTEK becoming part of the Student Union.pdf

Proposition

To: Approve proposition 1: HISTEK becoming part of the Student Union

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

b. Proposition 2: Arvoderingsavtal för förtroendevald vid Studentkåren i Skövde

Melissa Ferm, Chairman of the Student Union, presents the proposition

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Discussion:

Attachments: Proposition 2_ Arvoderingsavtal for fortroendevald vid Studentkaren i Skovde.pdf

Proposition

To: Approve proposition 2: Arvoderingsavtal för förtroendevald vid Studentkåren i Skövde

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

c. Proposition 3: Revidering av ekonomiskt resultat för sektioner och underföreningar

David Bengtsson, Treasurer of the Student Union, presents the proposition

Discussion:

Attachments: Proposition 3_ Revidering av ekonomiskt resultat for sektioner och underforeningar.pdf

Proposition

To: Approve proposition 3: Revidering av ekonomiskt resultat för sektioner och underföreningar

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

d. Proposition 4: Medlemsavgift för verksamhetsåret 2025/2026

David Bengtsson, the Treasurer of the Student Union, presents the proposition with all its reports.

Discussion:

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Attachments: Proposition 4_ Medlemsavgift 25_26.pdf

Proposition

To: Approve proposition 4: Medlemsavgift för verksamhetsåret 2025/2026

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

e. Proposition 5: Revision of the Student Unions budget for 24/25

David Bengtsson, the Treasurer of the Student Union, presents the proposition with all its reports.

Discussion:

Attachments: Proposition 5_ Revision of the Student Unions budget 24-25.pdf

Proposition

To: Approve proposition 5: Revision of the Student Unions budget 24/25

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

f. Proposition 6: The Student Unions budget for 25/26

David Bengtsson, the Treasurer of the Student Union, presents the proposition with all its reports.

Discussion:

Attachments: Proposition 6_ The Student Unions budget for 25-26.pdf

Proposition

To: Approve proposition 6: The Student Unions budget for 25/26

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

g. Proposition 7: Operational Plan 25/26

Melissa Ferm, the Chairman of the Student Union, presents the proposition with all its reports.

Discussion:

Attachments: Proposition 7_ Operational Plan 25-26.pdf

Proposition

To: Approve proposition 7: Operational Plan 25/26

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

12. Motion

a. Motion 1 - Addition of new board position to Reglemente för Skövde Sexmästeri

Johanna Jansson, Sexmästare of Skövde Sexmästeri, presents the motion with all its reports.

Discussion:

XX

Attachments: Motion 1 - Addition of new board position to Reglemente for Skövde Sexmasteri.pdf

Motion

To: Approve motion 1 - Addition of new board position to Reglemente för Skövde Sexmästeri

The meeting decided to **approve/reject** the motion

13. Election

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a. Election of Chairman

Melissa Ferm presents the post

Nominations:**Decision:**

The meeting decided to **elect** XX as Chairman 25/26

b. Election of Vice Chairman

Mie Unenge presents the post

Nominations:**Decision:**

The meeting decided to **elect** XX as Vice Chairman 25/26

c. Election of Treasurer

David Bengtsson presents the post

Nominations:**Decision:**

The meeting decided to **elect** XX as Treasurer 25/26

d. Election of Marketing Chairman

Martin Lindgren presents the post

Nominations:**Decision:**

The meeting decided to **elect** XX as Marketing Chairman for 25/26

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e. Election of Event chairman

Melissa Ferm presents the post

Nominations:**Decision:**

The meeting decided to **elect** XX as Event chairman for 25/26

f. Election of Information chairman

Melissa Ferm presents the post

Nominations:**Decision:**

The meeting decided to **elect** XX as Information officer for 25/26

g. Election of Labour Market Chairman

Melissa Ferm presents the post

Nominations:**Decision:**

The meeting decided to **elect** XX as Labour Market Chairman for 25/26

h. Election of Election Committee

The election committee presents the post.

Nominations:**Decision:**

The meeting decided to **elect** XX as the Election Committee for SiS 25/26

Ordf.	Sekr.	Just.	Just.
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i. Election of Bylaw Advisors

The Bylaw Advisors presents the post

Nominations:**Decision:**

The meeting decided to **elect** XX as Bylaw Advisors for 25/26

14. Other questions**15. Closing of the meeting**

The meeting is closing at XX:XX

Meeting chairman
XX

Secretary
XX

Adjuster
XX

Adjuster
XX

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