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Ordf.	Sekr.	Just.	Just.

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Ordf.	Sekr.	Just.	Just.

1) Opening of the meeting

The meeting opened XX:XX.

2) Election of the chairman of the meeting

The meeting decided to choose Alfred Carlsson as meeting chairman.

3) Election of meeting secretary

The meeting decided to choose Alexander Höglind as meeting secretary.

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

The meeting decided to choose Elvira Stenman and Nicole Olsson as meeting adjusters and vote counters.

5) Attendance

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 26 of February, 42 working days before the meeting.

The Propositions shall be published twenty-five (25) working days before the meeting.

The propositions were published on the 2nd of April, 25 working days before the meeting.

Interpellations and motions shall be handed into the Student Union board ten (10) working days before the meeting.

A motion was delivered at 23:01 on the 16th of April, the last day for sending in interpellations and motions, it was published on the one working day later, on the 27th of April. The SiS bylaw does not specify a time for publishing, which makes the motion delivery still within SiS bylaw regulation.

The budgets and the members' motions shall be published five (5) working days before the meeting. The budgets were published on the 23rd of May (5) working days before the meeting.

The Student Union Board proposes to the Meeting

To: consider the meeting announced correctly The meeting has decided to approve/reject the proposition

Ordf.	Sekr.	Just.	Just.

7) Confirmation of the agenda

Proposition

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 have notified the presidium in advance and are therefore excused.

The following has reported lawful absence:

Histek:

Skösjuk:

Vitae:

Skills:

Safir:

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 25/26

Niklas Korshøj, Chairman of the Student Union, presents the report.

Attachment: Operational report-VerksamhetsberättelseVT26.pdf

Is it the meetings decision

To: add the report to the protocol

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

10) Propositions

a) Proposition 1: Verksamhetsplan/Operational Plan 26/27

Background: Every year the Student Union needs to establish an operational plan for the coming operational year. The Student Union exists and is built on three core pillars, student-social activities, labour market connections, and quality assurance and advocacy of the education at the university. The operational plan is intended to lead the next operation year, with guidance from the previous year on focus areas to aid the Student Union's growth and goals.

Ordf.	Sekr.	Just.	Just.

Discussion:**Attachment: Proposition 1 - Changed Verksamhetsplan_Operational Plan 26_27.pdf****To:** approve Proposition 1 Verksamhetsplan/Operational plan 26/27

The meeting decided to approve/reject the proposition.

b) Proposition 2: Membership Fee 26/27**Background:** The Student Union shall, in accordance with SiS statutes, each year determine the membership fees for membership in SiS for the coming financial year. The financial situation for 2026 does not differ significantly from 2025, and the Student Union Board therefore considers it reasonable to retain the fees set by the 2025 Spring General Meeting.**Discussion:****Attachment: Proposition 2 - Medlemsavgift 26_27.pdf****To:** approve Proposition 2 Membership fee 26/27

The meeting decided to approve/reject the proposition.

c) Proposition 3: Nomination for Honorary member**Background:** The Student Union possesses a list of honorary members which are memberships granted by the general assembly. These members are given this membership for extraordinary contributions to the Student Union. This has not been done since 2017, and the Student Union Board wishes to give a formal thank you for members who make great contributions.

The Student Union Board has chosen to highlight a member's contributions to the Student Union. This member has been actively engaged throughout their entire bachelor's program. It is rare to see someone maintain such a high level of involvement in the Student Union for this long.

Furthermore, the student has been a strong voice for international students in multiple settings, working actively on internal organizational changes to improve students' sense of belonging through the restructuring of the Vitae and Skösjuk programs.

Lastly, the student aided strongly in re-creating the association Atlas2 resulting in the first theatre performance in 14 years. The student have inspired, engaged, and inspired others, far beyond what is expected from a student in the Student Union.

Discussion:**Attachment: Proposition 3 - Nomination for Honorary member.pdf****To:** approve Proposition 3 nomination for honorary member for Noor Al-sanatee

Ordf.	Sekr.	Just.	Just.

The meeting decided to approve/reject the proposition.

d) Proposition 4: Nomination for Honorary member

Background: The Student Union Board wants to highlight a member's contributions to the Student Union. This student has been actively engaged in the Student Union for a long time and has been a pillar of support for several years.

They have worked diligently beyond expectations throughout two years as section chair and are now in their third year as SiS treasurer. Their contributions have greatly improved the student shop, represented the Student Union in university committees, student political spheres, and helped create a welcoming environment at the university.

They have been a strong presence within the Student Union, and their knowledge has supported both new and returning students beyond measure.

Discussion:

Attachment: Proposition 4 - Nomination for Honorary member.pdf

To: Approve David Bengtsson as an honorary member (hedersmedlem) of the Student Union in Skövde.

The meeting decided to approve/reject the proposition.

e) Proposition 5: Splitting the Vice Chairman Role

Background: Important context, this is a trial period for **one year**.

Since February 9th 2026, there have been two acting Vice chairmen of the Student Union- a study social vice chairman and an education vice chairman, each with their own voting rights. This has resulted in each Vice Chairman working 50% of the usual hours and therefore receiving 50% of the salary. This was only voted in to last until the end of the mandate period (June 30th 2026).

Currently there is nothing in our Bylaws that limits how many people can sit on the Vice position, or how many votes the position gets, meaning that each Vice can be awarded their own separate voting rights. The only thing in our by-laws that could be interpreted as the position being one person is that every time the position is mentioned, it is written in singular form.

This split has allowed each Vice to have a more specific role, and more focus on different projects. Also, each part of the position (education and study social) is able to give more balanced attention and time to their respective duties. Another reason for this was for this was to allow whoever sits in the Vice Chairmen Position the chance to continue studying whilst also working within the student union, meaning that there is an increased likelihood that current students can be represented in the presidium.

At this point in time, the student union board, with the feedback from the current Vice Chairmen, consider that there is insufficient information to decide whether this split was successful or not. Regardless of who would sit in these positions next year, we believe that another year to fully test the benefits of this position is needed.

Ordf.	Sekr.	Just.	Just.

Discussion:**Attachment:**

To: approve Proposition 5 Splitting the vice chairman role

The meeting decided to approve/reject the proposition.

f) Proposition 6: HISTEK Bylaws Revision

Background: The bylaws for HisTek needs clarification about what occurs if their fiscal year for the bar operations ends in a negative financial result. As well as the 5000 SEK cap that was passed in Spring General Assembly 2025.

The purpose of the revision is to implement grammatical changes. Clarification regarding if there are no HisTek bar operations and clarification of them as a section, and remove the demand of their Bar & Location responsible to invent a new drink every Friday.

Discussion:

Attachment: Proposition 6 HISTEK Bylaws Revision.pdf

To: approve Proposition 6 HISTEK bylaws revision

The meeting decided to approve/reject the proposition.

g) Proposition 7: SiS Election Committee

Background: To avoid further confusion regarding the election committee we are moving all the election committee information to its own document. The changes implemented in this consists of changing the mandate period from one year when they step on, to the calendar year. As well as the election committee for Kårstyrelsen and within the Sections to consist of three people.

The election committee nominations should be made public ten working days before the general assembly. The purpose of the revision is to clarify the election committee by adding them all to the same document, and make it easier to manage their mandate period.

Discussion:

Attachment: Proposition 7 SiS Election Committee.pdf

To: approve Proposition 7 SiS election committee

The meeting decided to approve/reject the proposition.

h) Proposition 8: Reglemente for Sections

Background: The Election committee chapter is moved to "Valberedning Inom SiS" with a mention where to find the bylaws for the Election committee. The purpose of the revision is to move the election committee into one document for clarity.

Ordf.	Sekr.	Just.	Just.

This is the second time this is voted on, meaning it goes into effect after the meeting.

Discussion:

Attachment: Propositions 8 Reglemente for Sections.pdf

To: approve Proposition 8 Reglemente för sections

The meeting decided to approve/reject the proposition.

i) Proposition 9: Revision of SiS Bylaws

Background: These revisions target the SiS bylaws and consist of the addition of how to properly handle resignations for board members and adding so the section boards may handle secrecy during their meetings, as well as extending the deadline for the calling of the stämman and subsequently the dates that follow. In addition we also switch the mandates and voting dates for Information Chairman with Marketing Chairman.

The purpose of the revision is to allow board members to document the resignations easier. Allow sections boards to handle secrecy during their meetings, and extend the deadline to not put stress on the board during the intro period. Lastly to switch the board positions to ease the workload for the Marketing Chairman during the intro.

This is the second time this is voted on, meaning it goes into effect after the meeting.

Discussion:

Attachment: Proposition 9 Revision of SiS Bylaws.pdf

To: approve Proposition 9 Revision of SiS Bylaws

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

j) Proposition 10: Arbetsbeskrivning för Kårstyrelsen

Background: The Treasurer is the one who has the most knowledge when it comes to the budget for the Student Union, however they have no say in if it comes to deciding to use more than the budget has allocated. This change will make it so they can make the decision of going over the budget for a maximum of 5000kr if they deem it necessary.

The purpose of the revision is allow the Treasure to make decision that alter the budget with a maximum of 5000kr

This is the second time this is voted on, meaning it goes into effect after the meeting.

Discussion:

Attachment: Proposition 10 Arbetsbeskrivning for karstyrelse.pdf

Ordf.	Sekr.	Just.	Just.

To: approve Proposition 10 Arbetsbeskrivning för kårstyrelsen

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

k) Proposition 11: Reglemente för Kårstyrelsen

Background: Last year there was confusion about what occurred for the Election committee, as there seems to be continued confusion, all information about the Election Committee is moved to the "Valberedning inom SiS". As well as SiS project groups updating the presidium during their projects.

There is an addition to the replacements within Kårstyrelsen, as the bylaws only allow Chairman and vice-chairman of the corresponding boards to attend meetings within Kårstyrelsen. The purpose of the revision is to, resolve confusion regarding election committees, project groups under KS to report their progress and co-opting the boards with replacements

This is the second time this is voted on, meaning it goes into effect after the meeting.

Discussion:

Attachment: Proposition 11 Reglemente for Kårstyrelsen.pdf

To: approve Proposition 11 Reglemente för Kårstyrelsen

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

l) Proposition 12: Atlas Bylaws

Background: For the past couple of months, Atlas2 have operated as a project group working on revising the bylaws for the subsection. Those revisions are now complete. The purpose of the revision is to Revive the sub association for Atlas2 to operate.

This is the second time this is voted on, meaning it goes into effect after the meeting.

Discussion:

Attachment: Proposition 12 Atlas bylaws.pdf

To: approve Proposition 12 Atlas bylaws

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

m) Proposition 13: Reglemente för revisorer

Background: With conversations with the University they have voiced a concern over influence within the Student Union where involvement occurs from personal. Both the university Student Health and Education Support (US) have supported protecting the Student Union from such influences. The purpose of the revision is to remove potential external influence within the Student Union.

This is the second time this is voted on, meaning it goes into effect after the meeting.

Ordf.	Sekr.	Just.	Just.

Discussion:**Attachment: Proposition 13 Reglemente for revisorerer.pdf**

To: approve Proposition 13 Reglemente för revisorer

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

n) Proposition 14: Revision of the Student Union's budget for 25/26

Background: As per tradition, the budget is revised every spring when more information about economic trajectories are available. This revision contains some increased income, as well as lowered expenses in some areas, overall balancing out to a better result than in the previous revision.

Kårstyrelsen:

- Increased sponsorship income
- The fika shop has exceeded sales expectations.
- SiS has a new clerk, and wages have been recalculated accordingly.
- The calculation for the emolument of the Vice chairman has been changed to take an extra handover into account.
- IT costs have been raised for several various reasons: misuse of the printer, recalculation of costs for our economic management system and a purchase of a computer for our clerk.
- Insurances weren't as expensive as initially thought.

SiS:

- SköSex projected to have a bigger surplus than in the last budget.
- The career fair Framtid's final result has been updated.
- Examensbalen 2025 was cancelled, reducing expenses somewhat
- International committee added as a project group
- Sections' positive result balance lowers the final result by 116 000.

Discussion:**Attachment: Proposition 14_SiS budget 25_26_rev_VT26.pdf**

To: approve Proposition 14 Revision of the Student Union's budget for 25/26

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

o) Proposition 15: SiS budget 26/27

Background: This budget includes predictions for the result of the Student Union for the following year. Overall, many accounts are looking to have similar results as in the year prior.

Kårstyrelsen:

- Reduced sponsorship income from the university.

Ordf.	Sekr.	Just.	Just.

- The change in personnel in January 2026 causes a change in wages for the entire budget year.
- IT costs have been lowered as the board goes for cheaper options.

SiS:

- The Student Union is looking into spending more to improve events and the intro.
- The career fair Framtid's final result has been updated to reflect potential sponsorships.
- The Graduation ball is planned for the autumn.
- Networking budget updated as SFSFUM is not held in Skövde this year.
- Sections' positive result balance has been capped according to the new bylaws.

Discussion:**Attachment: Proposition 15_SiS budget 26_27.pdf****To:** approve Proposition 15 SiS budget 26/27The meeting decided to **approve/reject** the proposition.

11) Motions

a. Motion 1 - HISTEK bundle price VT26

Background: This year, the HISTEK board has ordered their overalls separately from KS. This is because the overalls are purchased from a different supplier and are not pre-colored. As a result, the cost of these overalls is significantly lower than those purchased by the other boards within the Student Union. The purchase cost for HISTEK's overalls is 259 kr (excluding the cost of printing the logo).

The current bundle price is aligned with the pricing used by the other sections. However, due to HISTEK's lower purchase cost, this has raised concerns within the board. Maintaining the same bundle price would result in a very high margin. As a non-profit organization, it is important that our pricing is matching the actual costs and it doesn't feel fair to students to maintain the same price.

Discussion:**Attachment:** Motion 1 HISTEK bundle prices VT26.pdf**To:** approve Approve that HISTEK use a reduced bundle price of 1050 kr instead of 1200 krThe meeting decided to **approve/reject** the proposition.

12) Election

a) Election of Chairman

A year mandate

Ordf.	Sekr.	Just.	Just.

b) Election of Vice-chairman

A year mandate

c) Election of Treasurer

A year mandate

d) Election of Labour Market Chairman

Half a year mandate

e) Election of Marketing Chairman

Half a year mandate due to bylaw changes.

f) Election of Information Chairman

A year mandate due to bylaw changes.

g) Election of Election Committee

A year mandate

h) Election of Bylaw Auditors

A year mandate

13) Other questions**14) Closing of the meeting**

Text

Ordf.	Sekr.	Just.	Just.

Meeting Chairman
NN

Meeting Secretary
NN

Adjuster
NN

Adjuster
NN

Ordf.	Sekr.	Just.	Just.