



KONSTKÅREN – FULLMÄKTIGE #1

General council #1

Verksamhetsår 21/22

Protokoll / Protocol

Tid / Time: 25th of October, 18:00-21:00

Plats / Place: *Studenternas hus*

Kallade / Called

Presidium:

Cecilia Johansson, ordförande

Petter Midholm, vice ordförande

Natasja Hildén, kanslist

Emma Lindeberg Berglund, kanslist

Styrelse / Board:

Taslima Syed Bastin (HSM)

Ivar Brandels (HDK-V)

Fullmäktigeledamöter / FUM-members:

Nadja Lagercrantz (HSM)

Martin Eliasson (HSM)

Anton Sevieri (HSM)

Giacomo Pinna (HSM)

Pablo Encinas Alonso (HDK-V)

Teresa Oliveirra (HDK-V)

Wai Yu Lam (HDK-V)

Tidigare styrelse / Former board:

Emma Lindeberg Berglund

Elin Astrid Gustafsson

Natasja Hildén

Cecilia Johansson

Eisel Miranda

Verksamhetsrevisor / Operation auditor:

Anna Hydén

Närvarande/present:

Cecilia Johansson, Petter Midholm, Martin Eliasson*, Nadja Lagercrantz*, Wai Yu Lam*, Pablo Encinas Alonso*, (from 3.1-3.3) Elin Astrid Gustafsson, **(på Zoom):** Teresa Oliveirra*, Anton Sevieri*, Natasja Hildén, (from 3.1-3.3), (from 3.1-3.3) Emma Lindeberg Berglund.

1. Preliminärer / Preliminaries

1.1 Mötets öppnande / Opening of the meeting

Cecilia opens the meeting at 18.09

1.2 Presentationsrunda / Presentation round

All the present FUM-members present themselves by telling everyone their name and program.

1.3 Mötesformalia / How to FUM

Cecilia goes through how the meeting will be held. "The FUM-members are the bosses of The Presidium"

1.4 Val av mötesordförande / Choosing the chairperson of the meeting

The council decides
to choose Cecilia Johansson as chairperson of the meeting.

1.5 Val av mötessekreterare / Choosing the secretary of the meeting

The council decides
to choose Petter Midholm as secretary of the meeting.

1.6 Val av protokolljusterare / Choosing adjustment person

The council decides
to choose Nadja Lagercrantz and Pablo Encinas Alonso as adjustment persons of the protocol.

1.7 Föregående mötesprotokoll / Protocol from last meeting - Bilaga 1.7

The council decides
to approve the last protocol.

1.8 Godkännande av dagordning / Approving of the agenda

The council decides
to approve the agenda with the change to do 4.3 before 3.2.

1.9 Mötets behörighet / Meetings eligibility

The council decides
to find the meeting to be eligible.

1.10 Adjungeringar / Adjunctions

The council decides
to have an open meeting.

1.11 Mötets beslutsmässighet samt fastställande av röstlängd / Quorum of the meeting and determination of electoral roll

The council decides

to recognize the meeting as having a decision right, with an electoral roll of 6 (marked with * in the attending list).

All sections are represented at the meeting.

The electoral roll of the meeting gives the meeting the right to vote regarding revisions of the bylaws.

2. Informationsärenden / Information matters

2.1 Rapport från Presidiet / Report from the presidium

The presidium has had a good start to the new year. A lot of work has been done with the new bylaws for the Union. Many meetings regarding the “new building”. The presidium has attended their first conference arranged by Swedens United Student Unions in Trollhättan. It was a lot of fun and they learned a lot.

2.2 Rapport från sektionerna / Report from the sections

- HSM

Had a good kick-off and start to the new year. There are a lot of plans regarding coming parties and events for the students. Not that much more to report.

- HDK-Valand

The kick-off went well and the section has gotten a good opportunity to “spread the word”. Big plans for the annual christmas market in the making. Not that much more to report.

2.3 Övriga rapporter / Other reports

No further reports.

3. Beslutsärenden / Decision matters

3.1 Fastställande av verksamhetsplan / Determinations of annual activity plan - Bilaga 3.1

Chairperson goes through the activity plan and informs about the different sections that the document consists of.

The council decides

to approve the activity plan with the changes that have been made.

3.2 Fastställande av budget / Determination of budget - Bilaga 3.2

Chairperson gives the word to Natasja Hildén who goes through the preliminary budget.

The council decides

to approve the budget with the following changes that Natasja informed about.

3.3 Ansvarsfrihet för tidigare styrelse och presidium (20/21) / Discharge of former board and presidium (20/21)

3.3.1 Fastställande av verksamhetsberättelse / Determination of annual activity report - Bilaga 3.3.1

Natasja suggests that a comment about why the Union saved a lot of money (Covid) will be added to the 20/21 report.

The council decides

to approve the annual activity report with the additional comment that was suggested.

3.3.2 Fastställande av bokslut inklusive resultat- och balansräkning / Determination of financial statements including income statement and balance sheet - Bilaga 3.3.2

Natasja has the word.

The council decides

to approve the financial statements.

Natasja Hildén left the meeting.

3.3.3 Utgivande av ansvarsfrihet för styrelse och presidium / Determination of discharge of former board and presidium - Bilaga 3.3.3

The council decides

to discharge the former board and presidium for the year 20/21 from liability.

PAUS 10 min

3.4 Revidering av stadgar, första omröstningen / Revision of bylaws, first vote - Bilaga 3.4

Martin acknowledges that the page numbers are incorrect at the last page. This will be changed.

The council decides

to approve the new bylaws with the additional change mentioned above.

- 3.5 Antagande av "arbetsbeskrivning för verksamhetsrevisor" /Adoption for "job description for business auditor" - Bilaga 3.5

The council decides

to approve the job description for the business auditor.

- 3.6 Antagande av "arbetsbeskrivning för valberedning" / Adoption for "job description for electoral committee" - Bilaga 3.6

Secretary suggests that a short description for the chairperson of the electoral committee is added to the overall job description.

The council decides

to approve the job description with the suggested addition, mentioned above.

4. Valärenden / Election matters

- 4.1 Val av verksamhetsrevisor / Election of operation auditor

The council decides

to postpone the election of an operational auditor. The decision will be made per capsulam in 30 days, latest on the 25th of November.

- 4.2 Val till valberedning / Election of electoral committee

The council decides

to delegate to the sections to be-elect 2 persons/section for the electoral committee. These should be nominated at least 3 weeks before FUM #2.

- 4.3 Val av likabehandlingsombud / Election of equal treatment person

Chairperson informs about why and who the presidium wants to nominate a person to be equal treatment person for Konstgåren. The presidium nominates Noah Mille Holtegaard, a student from HDK-Valand, to the post of equal treatment person.

The council decides

to choose Noah Mille Holtegaard as equal treatment person for Konstkåren.

4.3.1 Fastställande av omfattning och arvodering för likabehandlingsombud / Determination of scope and remuneration for equal treatment person

The council decides

to determine the scope and remuneration for equal treatment person **to be** 5% of 20 000 SEK/month.

5. Diskussionsärenden / Discussion matters

5.1 No other matters were discussed.

6. Övrigt / Other matters

6.1 Evaluation of the meeting.

7. Mötets avslutande / Closing of the meeting

7.1 Cecilia closes the meeting at 20.32

Chairperson
Cecilia Johansson

Secretary
Petter Midholm

Adjuster
Nadja Lagercrantz

Adjuster
Pablo Encinas Alonso