



KONSTKÄREN – FULLMÄKTIGE #1

General council #1

Verksamhetsår 22/23

Protokoll / Protocol

Tid / Time: 10.11.2022 16:00-19:00

Plats / Place: Studenternas hus

Kallade / Called

Presidium:

Leonie Magnusson, ordförande

Taslina Syed Bastin, vice ordförande

Natasja Hildén, kanslist

Maria Dahlin, kanslist

Styrelse / Board:

Johanna Au (HSM)

Lina Maria Cordoba (HDK-V)

Fullmäktigeledamöter / FUM-members:

*Michael Durst**

*Evin Güler**

*Simon Holmsten**

*Alexander Johansson**

*Weronika Pietrzak**

*Maren Wolf**

Tidigare styrelse / Former board:

Cecilia Johansson

Petter Midholm

Natasja Hildén

Emma Lindeberg Berglund

Taslina Syed Bastin

Ivar Brandels

Verksamhetsrevisor / Operation auditor:

Malin Gustavsson

Närvarande/ Present:

Presidium:

Leonie Magnusson, ordförande

Taslina Syed Bastin, vice ordförande

Natasja Hildén, kanslist

Fullmäktigeledamöter / FUM-members:

*Michael Durst**

*Evin Güler**

*Simon Holmsten**

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Tidigare styrelse / Former board:

Cecilia Johansson

Petter Midholm

Verksamhetsrevisor / Operation auditor:

Malin Gustavsson

1. Preliminärer / Preliminaries

1.1 **Mötets öppnande / Opening of the meeting**

Taslima declares the meeting open at 16.04.

1.2 **Presentationsrunda / Presentation round**

The full council presents themselves.

1.3 **Mötesformalia / How to FUM**

Taslima explains FUM and the procedure.

1.4 **Val av mötesordförande / Choosing the chairperson of meeting**

The council decides to appoint Taslima Syed Bastin as chairperson of the meeting.

1.5 **Val av mötessekreterare / Choosing the secretary of meeting**

The council decides to appoint Leonie Magnusson as the secretary of the meeting.

1.6 **Val av protokolljusterare / Choosing adjusters of the meeting**

The council decides to appoint Alexander Johansson and Maren Wolf as the adjusters of the meeting.

1.7 **Föregående mötesprotokoll / Protocol from last meeting - Bilaga 1.7**

The council decides to shelve the last meeting's protocol.

1.8 **Godkännande av dagordning / Approving of the agenda**

Taslima asks if it's ok to change the order for some points, as the meeting will be hybrid and third parties can't be available at all time.

1.9 **Mötets behörighet / Meetings eligibility**

The council decides to recognize the eligibility of the meeting.

1.10 **Adjungeringar / Adjunctions**

The council decides to hold 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 equally represented at the meeting.

2. Informationsärenden / Information matters

2.1 **Rapport från Presidiet / Report from the presidium**

Leonie and Taslima discuss the good start of the year, the onboarding phase, their different councils and collaborations they have been attending/ working on (GUS/SFS/GFS/...). They mention the Nya Konst challenges and the moving issues.

2.2 **Rapport från sektionerna / Report from the sections**

HSM: Alexander mentions their last meeting on the 9th of November. Have been busy with the moving mostly and some work environment errands.

HDK-Valand: Maren talks about the work on the Christmas market. The section has a lot of ideas for more events and how to advertise Konstgåren activities to the students. Mentions one political event with an Iranian student group.

2.3 **Övriga rapporter / Other reports**

3. Diskussionsärenden / Discussion matters

3.1 **Merchandising proposal**

Leonie presents the merchandising ideas. The different prototypes, how to use them, for who, to sell, etc. Full council discusses the different ideas.

4. Valärenden / Election matters

4.1 **Val av verksamhetsrevisor / Election of operation auditor - Bilaga 4.1**

The council decides to postpone the election of an operational auditor. The decision will be made per capsulam in 30 days, latest on the 10th of December.

4.2 **Val till valberedning / Election of electoral committee - Bilaga 4.2**

The council decides to delegate to the sections to elect 2 persons each to sit in the electoral committee.
These should be nominated at least 30 days before FUM #2, around beginning of April.

4.3 Val av likabehandlingsombud / Election of equal treatment person

4.3.1 Val av Equal treatment person/ Choosing equal treatment person

The council decides to elect Carine Koleilat as this year's new equal treatment person.

4.3.2 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. Beslutsärenden / Decision matters

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

Taslina goes through the annual activity plan with the board. No questions were raised.

The board decides to approve the annual activity plan

5.2 Fastställande av budget / Determination of budget - Bilaga 3.2

Natasja goes through the budget and Taslima completes with some explanation.

Alexander asks about the budget to pay musicians during events. Natasja suggests to either use the money raised by donations at parties, or to use the little income of posts number 6611 (HSM) and 6612 (HDK-V) to pay the artists. She adds that if this is a point that gets serious, it could also be suggested to work into when preparing next year's preliminary budget at FUM 2.

The board decides to approve all of the following points in the budget:

- Office supplies for HSM section: raised due to the moving
- Software costs: raised to cover the Artist agency, the card payment on the membership portal and an accountant books software.
- Travel costs: raised to allow the travels which facilitates collaborations
- Merchandising: new post as the union needs to renew the merchandising in general
- Salary: raise the salary of Steneby's chairperson so it matches the salaries of the other two chairperson.
- Study social: raise the amount of money for study social activities, with the money spared from last year

5.3 Ansvarsfrihet för tidigare styrelse och presidium (19/20) / Discharge of former board and presidium (19/20)

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

The board goes through the annual activity report of last year and asks Cecilia Johansson and Petter Midholm some more details about work environment surveys and follow-up.

The board decides to approve the annual activity report

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

The full council decides to approve the budget, the balance and result report.

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

Malin Gustavsson, operational auditor for 21/22, goes through her report. Malin decides to discharge the previous presidium.

The full council decides to approve the discharge of the former board and presidium.

6. Övrigt / Other matters

6.1 Övriga frågor / Other matters

No other matters

7. Mötets avslutande / Closing of the meeting

Meeting closes at 19.05.