

# KONSTKÅREN – FULLMÄKTIGE #2

## General council #2

Verksamhetsår/ Financial Year 22/23

### Protocol

**Tid / Time:** Thursday 18th of May 2023 16:00-19:00

**Plats / Place:** Eklandagatan 86

#### **Kallade / Called**

##### Presidium:

Leonie Magnusson  
Taslina Syed Bastin  
Maria Dahlin  
Natasja Hildén

##### Styrelse / Board:

Johanna Au  
Lina Maria Cordoba

##### Fullmäktigeledamöter / FUM-members:

*Alexander Johansson (HSM)*  
*Weronika Pietrzak (HSM)*  
*Simon Holmsten (HSM)*  
*Maren Wolf (HDK-V)*  
*Michael Durst (HDK-V)*  
*Vacant (HDK-V)*

##### Valberedning / Electoral committee:

*Michael Durst (chairperson) (HDK-V)*  
*Romina Houshmand (HDK-V)*  
*Weronika Pietrzak (HSM)*  
*Alexander Johansson (HSM)*

##### Verksamhetsrevisor / Operational auditor:

*Malin Gustafsson*

#### **Närvarande/present:**

##### Presidium:

Leonie Magnusson  
Taslina Syed Bastin  
Natasja Hildén

Styrelse / Board:

Johanna Au

Fullmäktigeledamöter / FUM-members:

*Alexander Johansson (HSM)*

*Weronika Pietrzak (HSM)*

*Simon Holmsten (HSM)*

*Maren Wolf (HDK-V)*

*Michael Durst (HDK-V)*

Valberedning / Electoral committee:

*Michael Durst (chairperson) (HDK-V)*

*Weronika Pietrzak (HSM)*

*Alexander Johansson (HSM)*

## **1. Preliminärer / Preliminaries**

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

Taslima Syed Bastin opens the meeting at 16.11.

### **1.2 Presentationsrunda / Presentation round**

Everyone presents themselves.

### **1.3 Mötesformalia / How to FUM**

Taslima Syed Bastin explains what FUM is.

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

The Board elects Taslima Syed Bastin as chairperson of the meeting.

The board elects Leonie Magnusson as Chairperson for points: 3.2, 3.3, 3.4 and 3.5.

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

The board elects Leonie Magnusson as secretary of the meeting.

### **1.6 Val av protokolljusterare / Choosing adjustment person**

The board elects Michael Durst and Simon Holmsten as adjustment persons.

### **1.7 Föregående mötesprotokoll / Protocol from last meeting - Bilaga 1**

The board decides to shelve the last FUM protocol.

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

The presidium wants to add budget discussion led by Natasja Hildén as point 3.1.

The board approves the agenda.

### **1.9 Mötets behörighet / Meetings eligibility**

The board decides to recognize the cognizance of the meeting.

### **1.10 Adjungeringar / Adjunctions**

The board decides to hold an open meeting.

### **1.11 Mötets beslutsmässighet samt fastställande av röstlängd / Quorum**

The board decides to approve the decision right and the electoral roll to four.

## **2. Informationsärenden / Information matters**

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

The Presidium has travelled to SFS FUM in the beginning of May.

The Presidium has been involved in different meetings with the university.

The Presidium has led some fika initiatives around different premises of the Faculty.

Taslina Syed Bastin has organised FUM and prepared the attachments, aside from preparing all the STYM meetings.

Leonie Magnusson is a part of GUS and GFS electoral committees.

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

#### **HDK-Valand section:**

Is trying to be more present at Campus.

Is trying to get more members.

#### **HSM section:**

Has organised a menstruation protection project on campus.

Has organised some parties.

### **2.3 Övriga rapporter / Other reports**

## **3. Valärenden / Election matters**

### **3.1 Natasja Hilden explains the influence of the Presidium's salary on the Konstkåren budget.**

Natasja explains different scenarios for the budget depending on how much percentage of work the Board decides to allocate to next year's Presidium.

### **3.2 Val av ordförande för Konstkåren verksamhetsåret 23/24 / Election of chairperson of Konstkåren for operational year 23/24 - Bilaga 2**

The board elects Miriam Ståhlgren, 19880502-9587, as Chairperson of Konstkåren for the operational year 2023-2024.

### **3.3 Fastställande av omfattning och arvodering för ordförande / Determination of extent and payment for chairperson**

The board decides to pay Miriam Ståhlgren 80% of full time (fulltime: 38h/week)

The board decides that the full time payment continues to be 20.000kr/month for full time.

### **3.4 Val av vice ordförande för Konstkåren verksamhetsåret 23/24 / Election of vice chairperson of Konstkåren for operational year 23/24 - Bilaga 2**

The board elects Taslima Syed Bastin, 19990713-0281, as Vice-Chairperson of Konstkåren for the operational year 2023-2024.

### **3.5 Fastställande av omfattning och arvodering för vice ordförande / Determination of extent and payment for vice chairperson**

The board decides to pay Taslima Syed Bastin 60% of full time (fulltime: 38h/week)

The board decides that the full time payment continues to be 20.000kr/month for full time.

**3.6 Val av kanslist Konstkåren verksamhetsåret 23/24 / Election of clerk of Konstkåren for operational year 23/24 - Bilaga 2**

The board decides to reelect Natasja Hildén, 19910829-1841, and Maria Dahlin, 19920703-2740, as clerks of Konstkåren for the operational year of 2023/2024.

**3.7 Fastställande av omfattning och arvodering för kanslist / Determination of extent and payment for clerk**

The board decides to pay Natasja Hildén and Maria Dahlin 20% of full time (fulltime: 38h/week)

The board decides that the full time payment continues to be 20.500kr/month for full time.

**3.8 Val av ledamöter till Konstkårens styrelse verksamhetsåret 23/24 / Election of members of Konstkåren board for operational year 23/24**

The board decides to leave the positions of the Konstkåren board vacant.

**3.9 Val av Konstkårens firmatecknare för verksamhetsåret 23/24 / Election of the persons authorized to sign for Konstkåren for the operational year 23/24**

The board elects Miriam Ståhlgren and Taslima Syed Bastin as authorised signatories of Konstkåren.

#### **4. Beslutsärenden / Decision matters**

**4.1 Fastställande av preliminär verksamhetsplan för verksamhetsåret 23/24 / Determination of preliminary activity plan for operational year 23/24 - Bilaga 3**

The board wants to add that the Presidium should support the sections at all events during the year if needed, not just at the Kick Off.

The board votes for the preliminary activity plan with aforementioned change.

**4.2 Fastställande av medlemsavgifter verksamhetsåret 23/24 / Determinations of membership fees operational year 23/24 - Bilaga 4**

The board decides to keep the membership fee to 150kr for one semester and 200kr for two semesters.

**4.3 Fastställande av preliminär budget för verksamhetsåret 23/24 / Determination of preliminary budget for operational year 23/24 - Bilaga 5**

The board votes for the preliminary budget for the operational year 23/24.

**4.4 Fastställande av nya studiesociala stadgar 23/24 / Determination of new study social bylaws 23/24 - Bilaga 6**

The board votes for the suggested changes of Konstkårens study social bylaws.

**4.5 Fastställande av nya ansökningsblankett / Determination of new study social application form - Bilaga 7**

The board votes for the suggested changes of Konstkårens study social application form.

**4.6 Revidering av nyöversatta dokument / Revision of newly translated documents - Bilaga 8**

Taslima will replace the word "Chairman" with "Chairperson".

The board votes for the newly translated documents .

**5. Diskussionsärenden / Diskussion matters**

**5.1 Utvärdering av kår-året 22/23 / Evaluation of the union year 22/23**

Presidium will send out a survey to all section board members about the operational year 2022/2023.

**6. Övrigt / Other matters**

**6.1 Övriga frågor / Other matters**

**7. Mötets avslutande / Closing of the meeting**

Taslima Syed Bastin closes the meeting at 19.53.

---

**Chairperson of the meeting**

Taslima Syed Bastin

---

**Secretary of meeting**

Leonie Magnusson

---

**Adjustment person**

Michael Durst

---

**Adjustment person**

Simon Holmsten