



Minutes Union board meeting (KåS 11)

Fört vid sammanträde med Kårstyrelsen

Time: 2021-05-06, 17:30

Place: Zoom

Närvarande ledamöter

Linnéa Mundin, KO

Kajsa Nordberg, VKO

Lucas Ravens, VKO

Rawan Alkattan

Malin Andersson

Kristina Guix Erhardsson

Ishmeet Oberoi

Sana Rauf (till § 3.3)

Ej närvarande ledamöter

Inga frånvarande ledamöter

Sändlista

kallelse@saks.gu.se vilken innefattar:

SAKS ordförande

SAKS vice ordförande

SAKS administratör

SAKS revisorer

SAKS inspektor

Organets ledamöter

Ev. övriga



Preliminärer/ preliminaries (§§ 1)

- § 1.1 **Mötets öppnande/ Opening of the meeting**
The chair opens the meeting at 17.39
- § 1.2 **Val av sekreterare & justeringsperson/Election of secretary & attestant**
Organ decides
to elect Lucas Ravens till sekreterare och Kristina Guix Erhardsson till justeringsperson
- § 1.3 **Adjungeringar/Adjunktions**
Inga adjungeringar föreligger.
- § 1.4 **Godkännande av föredragningslista/Approval of proposed agenda**
Organ decides
to approve the proposed agenda with the addition to add a discussion about notebooks to other questions § 5.1.
- § 1.5 **Mötets behöriga utlysande/Meeting properly called**
Organ decides
to consider the meeting properly called
- § 1.6 **Föregående mötes protokoll/Last meetings minutes** *Attachment 1*
The minutes from the last meeting is attested and is added to the archive.
- § 1.7 **Avstämning av ärendeplan/Adaption of the business agenda** *Att. 2*
Organ determines the adaption of the business agenda according to attachment 2.
- § 1.8 **Avstämning av beslutsuppföljning/Reconciliation of decisions**
Organ goes through the past decisions.

Beslutsärenden/ Decisions (§§ 2)

- § 2.1 **Carl Gilius Hammar international scholarship** *Attachment 3*

The union board discuss the five applicants.

The union board decides

to suggest to the Seniors' collegium for students 768413, 985943 and 768700 to receive the scholarship.



Diskussionsärenden/ Discussions (§§ 3)

§ 3.1 FINAL DRAFT next year's budget

Attachment 4

The union board discuss the draft for the budget of the next business year. The budget for 21/22 projects a surplus for next year as well and the discussion goes into the next.

§ 3.2 How can we increase member benefits ?

Kristina's idea – Maybe SAKS can create a scholarship fund for other programmes than the medical students.

Malin – more money to Sexet for them to have more pubs, commissions?

Ishmeet - Discounts, different kinds of discounts for books, food, coffee, group activities etc. Sponsorships, Gift cards from Campusbokhandeln?

Lucas – what about a lunch restaurant together with Göta/Natsek in Natrium?

One issue is that it is not that clear whether you “get you member fee back”, at least now when we don't offer as much social events.

§ 3.3 Handing over to next year

There will probably be a 30:1-party at the end of June. Maybe we can have the hand-over adjacent to that. The preliminary dates are 2-4 July.

We will try and meet up to have a good bye get together the 5th of June, outside and following current restrictions.

Adjourned between 18:54 – 19:09

§ 3.4 Student health

An idea at the latest SHAMO-meeting (GUS) to send a “care package” to all students with state funds for student health with information about Feelgood. We will stand behind this idea. Sana who came up with the idea is encouraged to send the proposal.

§ 3.5 What can the University do to strengthen student influence?

Support our involvement despite local forces set against us, but how? More education for student representatives? Ishmeet is frustrated about teachers not talking with each other. Nothing has changed regarding spreading information and the digital lectures. The definition of student influence is when we are included, and *they listen*. Information does not “trickle down” properly.



Rapporter / Reports (§§ 4)

§ 4.1 Ordförandens rapport/ The Chairs report

See attachment A for further details.

Have been discussing about a seminar on vaccination.

§ 4.2 Övriga rapporter/ Other reports

Kajsa – Has been focusing more on school lately. Been doing Intru's work, they have not done anything the last half year. Planning of Inspark. Nothing out of the ordinary. Quiz for members, gift cards etc? FUM video.

Lucas – recorded one of the videos, now it is time for editing. SFSFUM with Linnéa, Vendela and Elina took a lot of time.

Kristina – Have been trying to wrap up everything. Have gotten two people interested in applying for Likabehandling on the board. Stressed.

Malin – Have had a lot of things going on. Working with Linnéa on a survey.

Ishmeet – Have not done much lately. Helping students in my class, accommodation problems and such. Nominated for SASS chair. Applied for union board member for next year. Looking forwards to seeing us.

Rawan – Have been planning for the next ALARM and the dinner we are going to have with the people who have helped. Planning for different alternatives, depending on the situation.

Övrigt / Other (§§ 5)

§ 5.1 Övriga frågor/ Other questions

Kajsa wants to discuss the problem of the notebooks. We need to order new ones, what to do with the old? Give to members? Donate to charity? Talk to Arbetsförmedlingen? Karin can find someone who needs them.

§ 5.2 Nästa möte/ Next meeting

8th of June, 17:30.

§ 5.3 Mötesutvärdering/ Meeting evaluation

Awesome, but needs more cheese.



§ 5.4 **Mötets avslutande/ Ending of meeting**
The chair ends the meeting at 20:11.

Vid protokollet:

Lucas Ravens

Attested:

Linnéa Mundin
Ordförande

Kristina Guix Erhardsson
Justeringsperson