

Protocol

of Konstfack Student Union annual meeting
17th march 2022.

Attendants**Student Union Board:**

Karin Jönsson - board member

Beatrice Alvestad Lopez - board member

Emilia Mospinek - board member, secretary of the meeting

Clara Wiking - chairman, not present

Members & students:

Harriet Chrystal Edlund - meeting chairman

Mana Sadri Irani

Ciara Neufeldt

Rosita Stål

Karin Askling

Klara Asklund

Pontus Jonasson

Nisse Bergman

Falk Olavi Schröter

Vincent Duraud (Zoom, leaves during § 20)

Jonas Jordell (not a member)

Towa Palovaara (gives proxy to Karin Jönsson)

Other present:

Manfred Hanberg (external cashier)

§ 1 Opening of the meeting

Karin Jönsson welcomes everyone and declares the meeting open

§ 2 Approval of the agenda

Harriet Edlund explains the agenda and proposes that we should move points § 17 - § 21, to precede § 11, as they are deemed more important.

The meeting decides to approve the agenda with the suggested changes

§ 3 Approving the chairman of the meeting

The board proposes Harriet Edlund as chairman of the meeting

The meeting decides to approve Harriet Edlund as chairman of the meeting

§ 4 Approval of meeting secretary

The board proposes Emilia Mospinek as meeting secretary

The meeting decides to approve Emilia Mospinek as meeting secretary

§ 5 Choice and approval of adjusters.

The board nominates Ciara Neufeldt and Klara Asklund as adjusters. Ciara Neufeldt later became part of the new board and thus the meeting voted to have Karin Jönsson replace her as adjuster.

The meeting decides to approve Karin Jönsson and Klara Asklund as adjusters

§ 6 Approval of the validity of the meeting

The board exemplifies when and how the call to the meeting was held.

The meeting decides to approve the validity of the meeting according to the statutes

§ 7 Approving the register of voters

14 of the present are registered to vote.

Harriet Chrystal Edlund
Mana Sadri Irani
Ciara Neufeldt
Rosita Stål
Karin Askling
Klara Asklund
Pontus Jonasson
Nisse Bergman
Falk Olavi Schröter
Vincent Duraud (Zoom)
Towa Palovaara (by giving proxy to Karin Jönsson)
Karin Jönsson
Beatrice Alvestad Lopez
Emilia Mospinek

The meeting approves the register of voters

§ 8 The union presents the annual report for the previous business year

Karin Jönsson presents the annual report for the previous business year.

Written by Cornelia Blom Liden and Fanny Gullikson, who were board members from 2020 - 2021. The report is about 2020/2021 2nd year of the pandemic. Specifically about how the union worked despite corona on the introduction day, the Christmas Market at Liljeholmen galleria, the update of the Union Manual and the change of membership

platform from Membed to Mecenat. During the business year of 2020 several plans were made but fell through when 2021 came about.

A question is raised of how it is possible that Clara Wiking remained official chairman. The board explains that Clara Wiking officially remained chairman because board members officially hold their positions from annual meeting to next annual meeting.

The meeting approves the annual report for the previous business year

§ 9 Retelling of economic plan for the previous business year

Manfred Hanberg presents the economic plan for the previous business year.

The economic plan was created in spring 2020, but was not signed until september 2021. The union made a profit that is supposed to be invested in the members.

A question is raised of where the Union's income comes from. Manfred Hanberg answers that the income comes from the Christmas market, membership fees, and from Konstfack itself. The union gets money for the task of employing students at the boards of Konstfack, to ensure student influence.

The meeting approves the economic plan for the previous business year

§ 10 Audit statement for the previous business year

Manfred Hanberg presents the audit statement for the previous business year

The meeting approves the audit statement for the previous business year

§ 11 Decision if the meeting is discharged from liability

The meeting decides to discharge the board from liability

§ 17 Election of board for the coming business year (Nomination committee)

The Union has not been able to ordinate a proper Valberedning, but the board has been in contact with four interested persons. Thus the board nominates Ciara Neufeld, Falk Olavi Schröter, Mana Sadri Irani and Vincent Duraud to be elected to the new board.

A short introduction of the nominees is held where they talk about their ambitions for the union: about the lacking inclusion of international students, a lacking student life and lack of mix between different disciplines at the school.

The meeting decides to appoint Ciara Neufeldt, Falk Olavi Schröter, Mana Sadri Irani and Vincent Duraud as the new board.

It is noted that the cashier should be a member of the union and thus cannot be external. But there is the possibility that the cashier delegates to an external employee.

It is noted that translation of the internal documents might be needed to include people that do not have sufficient knowledge of the Swedish language

Ciara Neufeldt is appointed as Chairman
Mana Sadri Iriani is appointed as Vice Chairman
Vincent Duraud is appointed as cashier
Falk Olavi Schröter is appointed as secretary

The meeting approves the designated roles of the new board

§ 18 Appointment of vacant positions for the board

No one nominates themselves to the board, the extra four positions on the board are left vacant, the newly appointed board will hold a by-election.

§ 19 Election of audit(s) for the coming business year

External audit - Parameter Revision (They are cheap, motivated and persistent)

Internal audit (member of the union but not about the board) - no one is interested in this position and it remains vacant and the place is vacant.

The meeting decides to approve Parameter Revision as external audit and the internal audit post is left vacant.

§ 20 Election of student representatives for the boards and structures that the union has mandates for

Question is raised whether someone who is not a native Swedish speaker can join a board. Is it possible to ask a board, for example LFN, to translate everything to English in order to be more inclusive and that the union should look into this.

Note: the exact amount of positions in the boards are not defined

Rektorförslagsnämnden

Karin Jönsson
Vacant

Högskolestyrelsen
Falk Olavi Schröter
Beatrice Alvestad Lopez
Vacant

Rektors Ledningsråd/Headmasters counsel
Ciara Neufeldt is interested - look into it

Kvalitetsrådet
Vacant - note to look up what the function of this board is

Arbetsmiljökommittén
Vacant

Stipendienämnden
Rosita Stål
Mana Sadri Irani

Läraryörlagsnämnden
Klara Asklund
Vacant
2 extras vacant

Breddad rekrytering
Vacant

Publikationskommittén
Vacant - check it up, does it exist

Utbildnings och forskningsnämnden
Beatrice Alvestad Lopez

The meeting decides to approve the proposed nominees for the boards

Programråd

A discussion about the Programråd ensues. It is the union boards duty to appoint people to the boards, ideally at the annual meeting. As the union board has been struggling teachers have appointed student representatives themselves, which is undemocratic and minimizes student influence.

There is a vote between these two propositions:

#1. Clear out every student representative that is not present at the annual meeting, e-mail teachers to notify that they should not appoint student representatives, elect the students representatives who are present at the annual meeting (1 vote)

#2. Keep the currently appointed student representatives to the end of term, e-mail teachers to notify that they should not appoint student representatives, elect students representatives who are present at the annual meeting and appoint vacant spots in the autumn (5 votes)

Meeting accepts proposition #2

Suggestion: to let each program elect their own representative for the Programråd

Suggestion: representatives should show up at the annual meeting and this should be communicated clearly.

Suggestion: to make each program responsible for electing their representative and then being finalized.

Vincent Duraud leaves at this point 19:12

§ 21 Election of nomination committee for the coming year

No one is interested, responsibility falls on the board

§ 12 Proposals from the union board

No proposals from the board

§ 13 Proposals from the members of the union

The proposals were sent out 3 days too late to the members.

The meeting votes that we can go forward with the proposals

§ 1. The meeting demands back all or some of the payment the board has received fall 21 and spring 22.

A matter of employment and responsibility.
Employment is from annual meeting to next annual meeting.
Only paid for the hours the board members actually work.
This demand does not address the root cause of the issue.

How to deal with a dysfunctional board? What consequences can come if someone doesn't do their work right?

Suggestion: revision of the statutes - board members should be appointed from certain dates rather than from one meeting to another.

*The meeting votes **no** on proposal § 1*

§ 2. The meeting decides that the union renounces the mandate to appoint student representatives for the schools' boards.

It's in the union's contract with Konstfack to do this job. Konstfack would cut the Student Unions funds and SSCO is only legitimizing unions who do this job. The union and the students would lose influence.

Suggestion: to look into if it is possible to renounce this assignment and still keep status of a union

Suggestion: to ask the board to ask the college for help with this work.

Suggestion: to ask class representatives to reach out and find other representatives

Suggestion: to find a way to get together with Konstfack to find a democratic solution

*The meeting votes **no** on proposal § 2*

§ 3. The meeting decides to task the union board to look into the possibility to hire an external administrator, for example a prior student with the benefit of access to the workshops.

How do we make the job easier for the Student Union?
Makes for an employee that can face consequences like firing if they don't do their work.
Could there be a possibility to make a full time employee of the chair of the board.

*The meeting votes **yes** on proposal § 3*

§ 4. The meeting decides to not apply for a renewed status as a student union which is ending 2022-06-30 and that the union is disbanded.

Proposal § 4 is pulled back

§ 14 Business plan for the coming business year

Karin Jönsson presents the plan for the business year 2020/2021
It is noted that the annual meeting did not appear in the plan.

The meeting approves the plan for the coming business year

§ 15 Budget för kommande verksamhetsår inklusive fastställande av medlemsavgift

The meeting approves the budget for 2020, 2021 and to keep the membership fee at 195 kr per school year.

§ 16 Other questions

Meeting approves to give every participant of the meeting a 200kr gift card of the board's choosing as compensation for the lengthy meeting.

Voting for changes from the annual meeting of 2020:

§ 7 Den som antagits som student vid Konstfack har rätt att efter ansökan träda in som medlem i Konstfacks Studentkår. Studenten blir medlem efter att avgift erlagts. Studerande som inte erlagt gällande kåravgift för viss termin, anses ha utträtt från och med ingången av den termin som inträffar närmast därefter.

Förslag:

§ 7 Den som antagits som student vid Konstfack har rätt att efter ansökan träda in som medlem i Konstfacks Studentkår. Studenten blir medlem efter att avgift erlagts. Medlemskap gäller för perioden avgiften avser.

*The meeting votes **yes** on proposal § 7*

§ 12 Följande ärenden skall behandlas på ordinarie årsmöte:

[...]

19. Val av studerandeledamöter i de nämnder och andra organ som studentkåren får utse ledamöter till.

Förslag:

19. Val av studerandeledamöter i de nämnder och andra organ som studentkåren får utse ledamöter till. Vakanta platser tillsätts löpande under året av styrelsen.

*The meeting votes **yes** on proposal § 12*

§ 23 För meningsutbyte och upplysning rörande studierna och vad som har sammanhang med studierna vid Konstfack, skall styrelsen kalla alla medlemmar till stormöte i början av varje termin.

Förslag:

§ 23 För meningsutbyte och upplysning rörande studierna och vad som har sammanhang med studierna vid Konstfack, bör styrelsen kalla alla medlemmar till stormöte i början av varje termin.

*The meeting votes **yes** on proposal § 23 (8 in favor, 4 against)*

§ 27 Studentkårens styrelse består av inte fler än tolv studenter från olika institutioner inom Konstfack. Om en institution inte får full representation i styrelsen får vakanta platser övertas av en ledamot från en annan institution. Ifall styrelsen ett år skulle ha absolut majoritet inom en institution utlyses positioner som ledamot bland alla studenter.

Förslag:

§ 27 Studentkårens styrelse består av inte fler än åtta studenter från olika institutioner inom Konstfack. Representation från alla institutioner är eftersträvänsvärt.

Note: the meeting likes the idea of each program being represented in the student union board, but does not want to lose the possibility of having 12 board members.

*The meeting votes **no** on proposal § 27*

§ 39 Valberedningen utses av årsmötet och tillträder därefter. Årsmötet utser två valberedare.

Förslag:

§ 39 Valberedningen utses av årsmötet och tillträder därefter. Årsmötet utser två valberedare. Kan årsmötet inte utse en valberedning kan en valberedning tillsättas senare under året av styrelsen, annars tillfaller valberedningens uppgifter styrelsen.

*The meeting votes **yes** on proposal § 39*

§ 22 Meeting ends

End of meeting

Secretary	Adjuster	Adjuster	Chair
			
Emilia Mospinek	Karin Jönsson	Klara Asklund	Harriet Chrystal Edlund