

# Yearly meeting 2022-09-30


## Konstfacks Studentkår

Protokoll nr 1

Board members present	Pre noticed absence	Absent
Ciara Neufelt (Chairperson) Vincent Duraud (Board member, "cashier") Falk Schröter (Vice chairperson)		Mana Sadri Irani

Elected meeting chair person: Falk Schröter  
Elected meeting secretary: Manfred Hanberg

Item	Matter	Decision
§ 1 Call to order	Union chairperson Falk called the meeting to order at 16:30.	
§ 2 Approval of agenda	The agenda was handed out to all participants.	Approved by all
§ 3 Election of meeting chairperson	Falk Schröter was proposed as meeting chairperson.	Approved by all
§ 4 Election of meeting secretary	Manfred Hanberg was proposed as meeting secretary.	Approved by all
§5 Election of adjusters	Two adjusters were needed. Hanna Havdell and Jaap Knevel reported interest.	Approved by all
§ 6 Approval of meeting authority	Meeting was called 14 days in advance and is proposed to be approved as authorized.	Approved by all
§ 7 Determination of vote register	Members present: 18 Non members present: 2  Memberships was confirmed with valid Mecenat card (in app) by Ciara Neufelt. (See attachment no 6. For list of attendants) Counted by adjusters.	
§ 8 Report of the board's work of previous year	I. The board's current members presented themselves. II. The board presented a proposal of an added item of raised monetary compensation rate for work done within the student union. III. As they were elected on the late year meeting of 2021, which was held in May 2022, they reported what they could of the last year's actions, followed by a report of their work in spring and summer (see attachment no. 1).	
§ 9 Financial report	Manfred Hanberg presented the financial report of 2021.	
§ 10 Audit report	Manfred Hanberg presented the external audit's report of 2021.	

  
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<b>§ 11 Discharge of previous board</b>	The board proposed that the previous board is to be granted discharge.	Approved by all
<b>§ 12 Board proposals</b>	I. The board proposed a change of the statutes regarding number of board members and specifications of the cashier position (see attachment no. 2).	Approved by all
<b>§ 13 Members proposals</b>	Nothing was sent in	
<b>§ 14 Business plan for the coming year</b>	I. Falk Schröter presented the plan for the school year of 2022/2023 (see attachment no. 3). (Fredrik Wickberg joined the meeting as an approved member.)	I. Approved by all
<b>§ 15 Budget for the coming year</b>	Manfred Hanberg presented the budget plan for the financial year of 2023.	Approved by all
<b>§ 16 Other items</b>	I. The board proposed to raise the monetary compensation for KFS union work to 155 SEK/hour. II. Discussion about how to start a club within the student union. III. Discussion about how to throw parties with the help of the student union.	I. Approved by all
<b>§ 17 Election of the board for the coming year</b>	I. Falk Schröter presented proposal for board members (see attachment no. 4). The following members applied in addition: Angela Iskrenovic, Julia Johansson, Laura Larsen, Rita Santos II. Proposal for chairperson: Falk Schröter III. Proposal for secretary: Ciara Neufelt IV. Proposal for vice chairperson: Vincent Duraud. The following propose themselves: Angela Iskrenovic, Julia Johansson, and Rita Santos. (Hanna Havedell left.)	I. Approved by all.  II. Approved by all. III. Approved by all. IV. Closed votes elected Vincent Duraud and Angela Iskrenovic
<b>§ 18 Election of audits</b>	I. Proposal for internal audit: Agnes Guttormsgaard proposed herself. II. Proposal for external audit: Manfred Hanberg presented the firm Parameter Revision AB which has done KFS audit for the last two years in a satisfactory way. (Vincent Duraud left)	I. Approved by all.  II. Approved by all.
<b>§ 19a Election of student representatives</b>	I. Falk Schröter presented a list, (see attachment no. 5). Falk proposed that we keep all these people at their posts if they are still students of Konstfack. II. Rector's Board: Falk presented the pre-proposed: Ludvig Hyrefelt, Clara Wiking, Hanna Havedell and Matilda Söderberg. (Manfred Hanberg left. Ciara took over as secretary). The following applied: Fredrik Wickberg, Clara Wiking and Hanna Havedell.	I. Approved by all.  II. Fredrik Wickberg was elected.

  
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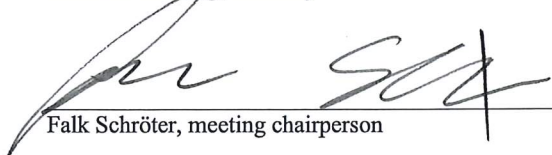
  
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	The following withdrew: Ludvig Hyrefelt and Matilda Söderberg.	
§ 19b Arbetsmiljökommittén (Work environment committee)	Kristina Hansson and Angela Iskrenovic applied.	Approved by all.
§ 19c Breddad rekrytering	Angela Iskrenovic expressed interest. More information will be provided to her later.	
§ 19d Rektorsrekryteringsråd	Fredrik Wickberg applied.	Approved by all.
§ 19e Kvalitetsråd	None interested. The board will recruit later via email. (Vincent returned.)	
§ 19f Scholarship committee	Xing Liu and Julia Johansson apply.	Xing Liu was elected.
§ 19g Disciplinnämnd (Discipline committee)	None interested. The board will recruit later via email. (Vincent returned.)	
§ 19h Högskolestyrelsen (Governance board)	Matilda Söderberg, Ludvig Hyrefelt, Hanna Havedell and Fredrik Wickberg all apply. (Victoria Olsson and Alex Eriksson left)	Matilda Söderberg and Fredrik Wickberg were elected.
§ 20 KFS valberedning (Election committee)	Falk proposed that the task of elections will remain as the board's responsibility. The board will collect names and prepare elections for the coming year.	Approved by all.
§ 21 Meeting adjourned	Falk declared the meeting adjourned.	



Manfred Hanberg, secretary



Falk Schröter, meeting chairperson



Hanna Havedell, adjuster



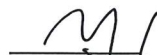
Jaap Knevel, adjuster



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# verksamhetsberättelse

the current board of the union (ciara neufeldt, chairperson; vincent duraud, kassör; falk schröter, sekreterare) only got elected in March of 2022 and can only summarize the months following our election.

most of the rest of the year was spent trying to catch up with and understand the unions inner workings. we started replying to more emails, sending updates about different events and opportunities and prepared for the 2022/23 school year. we increased our dialog with the administration and planned to start regular open office hours again.

## **quicker registration and sssb**

to make the registration days as smooth and efficient as possible, ciara worked closely with mecenat and sssb to understand the ins and outs of the different online platforms and uploads that need to be handled for new students to get their mecenat card and unpark their place in the sssb queue. the system is quite complex, in many cases seemingly unnecessarily, and results in various delays. another issue is that the mecenat card takes a few days to appear in the app, which means that students cannot buy student sl tickets at the beginning of the term. falk called sl to try to understand if some other form of intyg would work as well, but sl only accepts student cards.

## **period products**

the union handed in a proposal for the school to provide period products on all the bathrooms as a way to increase comfort for all menstruating students. the errand was taken up by rektorns ledningsråd and met with quite a bit of criticism. more on this in the verksamhetsplan.

## **preperation of the first days**


the board planned a bunch of different activities for the first week of the 2022/23 fall term. we prepared name tags for all the new students and planned a fika for the first day, as well as a party in the first weeks.

## **kårgalleriet**

the student union gallery is now bookable on kronox.

  
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## Attachment 2

### Ändring av stadgar för Konstfacks Studentkår

~~§ 29~~ I styrelsen skall finnas en ordförande, en vice ordförande, en sekreterare och en kassör, vilka bör utses av årsmötet. Samma person får inte samtidigt inneha flera poster i styrelsen.

§ 29.1 I styrelsen skall finnas en ordförande, **en eller två vice ordförande** och en sekreterare, vilka bör utses av årsmötet. Samma person får inte samtidigt inneha flera poster i styrelsen.

§ 29.2 En ekonomiansvarig/kassör skall finnas i föreningen. Detta kan vara en anställd student, anställd extern person eller ett anlitat företag. Ekonomiansvarig bör ha nära kontakt med styrelsen och kunna kontinuerligt arbeta med föreningens ekonomiska obligationer, samt rapportera till styrelsen på efterfrågan.

  
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## verksamhetsplan 2022/23

the union plans to increase its presence at the school and work with more projects and events throughout the year. because of the pandemic and capacity reasons, we collected a large amount of funds which can and should be spent on these occasions.

for this to be possible, we will try to find more people to be active in short- and long-term roles in the union, either helping to organize specific projects, or as part of the union board. this will increase our capacity and make us a more active part of the konstfack life again.

we hope to support a growing number of groups/clubs/parties at the school to improve the student experience.  
this can be helping financially with equipment or fika, or providing space in the student gallery or galleri konstfack.

the union will also try to increase its role as student representation, both by working hard to democratically appoint all the roles in councils and organs at the school, but also to be a space for students to come to with issues regarding staff or administration.

we will be working to make period products available for free to students, probably by buying a selection as the union and offering them outside the office/in bathrooms to show the administration that there is a demand. the ultimate plan is still to get the school to take over the responsibility.

the union will prepare for the christmas market and perhaps invite a live band/other activities to improve the vibe.

  
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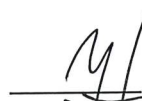
Attachment 4

## The Board's proposal for board members for the coming year

- Falk Schröter
- Ciara Neufelt
- Vincent Duraud
- Anni Eckerman
- Ludmila Besekanovsky
- Krizia Zurita
- Rita Matos
- Ribeira Dos Santos

  
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## Attachment 5

### Proposal for student representatives

- **Rektorns ledningråd:** ludvig hyrefelt, carla wiking, Hanna Havdell
  - [Utbildnings- och forskningsnämnd (3 representanter, 1 ersättare. 1 måste vara en doktorand), ansökningen är redan klar]
  - Lärarförslagsnämnd: (2 representanter, 1 ersättare)
  - Arbetsmiljökommitté (2 representanter utan rösträtt) kristina hansson,
  
  - Breddad rekrytering, angela
  - Rektorsrekrytering (1 representant) fredrik
  - Kvalitetsråd (1 representant) -
  - Stipendienämnd (1 representant): xing
  - Disciplinnämnd (2 representanter) -
  - Högskolestyrelsen (3 representanter, arvode bestäms av regeringen): ludvig hyrefelt, Hanna Havdell
- styrelsen: anni eckerman, Ludmila Besenovsky, Krizia Zurita, Rita Matos Ribeiro Dos Santos

  
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## Attachment 6

### List of meeting attendants

#### **Voters (19)**

Vincent Duraud

Ciara Neufeldt

Falk Schroter

Fredrik Wickberg (**joined late - voted after point 14**)

Angela Iskrenovic

Julia Johansson

Laura Larsen

Hanna Havdell

Ludvig Hyrefelt

Victoria Olsson

Alex Ericsson

Matilda Söderberg

Taurai Mtake

Mariana Neves

Agnes Guttormsgaard

Rita Matos Ribeiro Dos Santos

Inês Louro

Kasia Kowalczyk

Jaap Knevel

#### **Non Voters (2)**

Hélder Pina

Manfred Hanberg

  
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