



Chalmers Student Union Council

Minutes from council meeting
2023-11-15

Time: 18:00

Place: Scanasalen

Present:

Jesper Hermenius	Speaker
Oskar Ekberg	Deputy speaker
Vendela Wäneskog	Secretary
Isabelle Jarl	President
Emil Grimheden	Vice president
Erik Berg	Premises officer
David Hedgren	Educational officer
Erik Broback	Deputy educational officer
Sofia Börjesson Rintala	Student welfare officer
Eimer Ahlstedt	Deputy student welfare officer
Joel Dahlman Zakrisson	Careers officer
Dan Paulin	Inspector

For a list of council members present at the opening of the meeting and a list of present division representatives, see attachment 1 and attachment 1a.

Summary:

This meeting primarily focused on Chalmers recent statement about the ban on political manifestations on campus. The FuM members discussed this topic for about 6 hours in Swedish while Eimer Ahlstedt persistently translated everything into English for our English speaking members. Aside from that the AB Chalmers Studentkår Företagsgrupp shares have been divided per usual and new people have been elected into the Election committee and Committee of election complaints.




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Jesper Hermenius	Oskar Ekberg	Vendela Wäneskog	Francisco Blas Izquierdo Riera	Samuel Nyberg



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Jesper
Hermenius




Oskar
Ekberg



Vendela
Wäneskog



Francisco
Blas Izquierdo
Riera



Samuel
Nyberg



1 Preliminaries

1.a Opening of the meeting

Jesper Hermenius opens the meeting at 18:11 and lights the council fire.

1.b Calling of the electoral roll

For the electoral roll, see attachment 1. The council decides:

1. **That** the electoral roll be approved with 29 of 35 present members of the council, 4 of those being a serving deputy member. *Decision §57*

1.c Election of two adjusters as well as tellers

Francisco Blas Izquierdo Riera and Samuel Nyberg nominate themselves as adjusters as well as tellers.

The council decides:

1. **That** Francisco Blas Izquierdo Riera and Samuel Nyberg be elected as adjusters as well as tellers. *Decision §58*

1.d Due announcement of the meeting

The chair announces that the summons were sent out in due time in accordance with the constitution.

The council decides:

1. **That** the meeting be considered duly announced. *Decision §59*

1.e Approval of the agenda

For the preliminary agenda, see attachment 2.

Jesper Hermenius proposes to add a new point to the agenda called "Discussion about Chalmers political manifestation statement" and that it should be added after point 2 messages.

The council decides:

1. **That** the agenda be accepted with an additional point "Discussion about Chalmers political manifestation statement" added after messages. *Decision §60*

Jesper Hermenius	Oskar Ekberg	Vendela Wäneskog	Francisco Blas Izquierdo Riera	Samuel Nyberg



1.f Co-option

Nothing to address.

1.g Minutes of the previous meeting

Jesper Hermenius notes that the minutes for FuM2 are delayed, there is nothing to be put to the records.

1.h Follow-up of decisions

Nothing to address.

2 Messages

2.a Speaker's presidium

Jesper Hermenius welcomes people and also notes that quite a lot of people have joined FuM. If more people want to join it might be relevant for FuM to change location. He also mentions that CFFC is here to take pictures of FuM.

2.b Student union management team

David Hedgren speaks on behalf of the union management team. He thanks people for attending FuM especially since an important topic will be discussed. Other than that he informs that the move from Lindholmen will happen and that announcements about the move will be released in late December. The union management team will discuss with the different student sections about how the move will effect them. He also mentions that the management team will have a message during the newly added discussion point.

3 Discussion about Chalmers political manifestation statement

3.a The management teams messages

Before they begin their message the management team asks FUM about having the discussion in Swedish as it is a delicate situation. They are also suggesting to have a translator as they feel it is important for everybody to understand each other.

Francisco Blas Izquierdo Riera moves to have the discussion in Swedish with a translator.

The council decides:

				
Jesper Hermenius	Oskar Ekberg	Vendela Wäneskog	Francisco Blas Izquierdo Riera	Samuel Nyberg



1. **That** the point 3 be discussed in Swedish with a translator

Decision §61

From now on all the questions and the discussion is in Swedish for point 3 and it has been translated into English for the minutes

Isabelle Jarl thanks people for that they are engaged and that so many showed up today. She also expresses gratitude that FuM can be a safe discussion point.

She starts to describe the chain of events leading up to the ban. Furthermore, she touches on the subject that the course of events have progressed so quickly that the management team have not had a chance to follow normal procedures and keep members updated about the situation. Lastly they invite people to ask questions to the Management team.

3.b Questions to the management team

Disclaimer: The written questions and answers in the minutes are not word for word what was said at the meeting. If you have any questions about this topic, contact the management team.

Should we control activities on campus?

We want a lively campus and with over a thousand employees and students there should be control for the safety. Which we do by making sure activities are booked and announced beforehand.

Which steps do you think have been missed?

To fully communicate to our members, because of the short time span in which the events took place.

Who will decide what is political or not and what will happen if someone does a political statement?

We have politics in all different forms on campus, what we place importance on now is that it is presented in a safe way. That everybody should feel safe to present their own opinions on campus. As the situation has passed we do not need to use the same methods, the management team will continue to evaluate our past actions.

Will there be any restructuring of the decision?

As of right now it is a temporary decision, partially since it was taken in a hurry and as we reevaluate the situation we will think about this decision moving forward.

As a side effect the statement got quite big media attention, was this a part of the risk analysis?

Yes.

Do you have any thoughts about how to avoid a similar situation in the future?

At some point it is about not making the same mistakes and buying yourself time in the

Jesper Hermenius	Oskar Ekberg	Vendela Wäneskog	Francisco Blas Izquierdo Riera	Samuel Nyberg



situation. Also since it was an entirely new situation there were no previous decisions or action plans that could be used as a reference point.

The Chair proposes a 10 min recess.

The council decides:

1. **That** the meeting be recessed for 10 minutes until 19:21

Decision §62

The meeting is resumed at 19:22.

Since the decision was taken together with the University, is there any way to change this decision so that we do not have work against the university.

There is a good path forward as we have a close relation to the University. The student union represents the voice of the students. Moving forward there will hopefully be no bad relation between the University and the student union.

Is there any reason as to why it was not communicated as a temporary decision?

If it was a temporary decision we as a student union would take a political stance in the event. As a non temporary decision it gives us time to reevaluate how similar situations should be handled in the future.

Many students feel uninformed and unsure of what they can do. How do you plan to distribute the information?

The managements team's first priority tomorrow will be to communicate to our union members.

The council suggests another recess for 10 minutes.

The council decides:

1. **That** the meeting be recessed for 10 minutes until 20:26

Decision §63

The meeting is continued at 20:30.

Point of Order One FuM member suggests to put a time limit on 2 minutes on each speech. A discussion about how long the time limit should be; whether it should be applied to this point or the rest of the meeting and whether time for translation should be included or excluded.

The council decides:

1. **That** there should be no time limit on speeches

Decision §64

The management team proposes that they will hand in a report where they will evaluate the situation and how to move forward. Then the members of FuM will get more transparency in the management teams work.

				
Jesper Hermenius	Oskar Ekberg	Vendela Wäneskog	Francisco Blas Izquierdo Riera	Samuel Nyberg



To communicate something too quickly may be harmful, but now that news are spreading through speculation its hard to return to the truth.

We definitely want to communicate this as effectively and quickly as possible. Partially to avoid create any more rumors and also so that the management team will stop receiving threats.

Point of order That the management team have promised to provide a report to FuM4 be added to the minutes.

3.c Summary of the discussion

The discussion in the room primarily focused on how to move on after hearing from the management team. Should FuM wait to comment on this subject or should act in the moment. Some members of FuM thought that it was too late in the evening to be making any decisions, others wanted to wait for the managements teams evaluation while some wanted the ban to be released immediately.

In this process Francisco Blas Izquierdo Riera moves his late members bill, see attachment 9.

Point of Order Motion closed debate requested.

The council decides:

1. **That** the debate is closed

Decision §65

The chair proposes a 5 minute break for everybody to gather their thoughts.

The council decides:

1. **That** the meeting be recessed for 10 minutes until 21.35

Decision §66

The meeting is continued at 21:42.

The management team moves that they should present their communication plan, what it says now and how it communicates to the members. They will write a evaluation of the current communication plan and how the management team should handle similar situations. They will also look over their own protocols for crisis handling. For the move see attachment 10.

The chair proposes a recess for another 10 minutes. *The council decides:*

1. **That** the meeting be recessed for 10 minutes until 22.02

Decision §67

The meeting is continued at 22.11.

At this point there are 11 separate moves that FuM needs to vote for where 3 of the motions may lead to contradicting results. The council proposes that it will be handled with a forum

Jesper Hermenius	Oskar Ekberg	Vendela Wäneskog	Francisco Blas Izquierdo Riera	Samuel Nyberg



("torg") voting. In Francisco Blas Izquierdo Riera moves each that point will be represented on their own and the management teams move will be presented as one point.

The chair proposes another recess for 5 minutes. *The council decides:*

1. **That** the meeting be recessed for 5 minutes until 22.25 *Decision §68*

The meeting is continued at 22:34.

Point of order Will the form be held before or after the speakers list is empty?

It will be held after the speakers list is empty.

The council decides:

1. **That** the voting be done as a forum *Decision §69*

The Chair proposes that the "torg" voting should be open for 15 minutes. *The council decides:*

1. **That** the forum voting is done 15 minutes until 23:38 *Decision §70*

The forum starts at 23:23 and the meeting is continued at 23:38.

The motion with the most votes was the union management teams motion.

The council decides:

1. **That** the the union management teams motion be approved *Decision §71*
2. **That** the decision was not unanimous *Decision §72*

4 Resignations

Nothing to address.

5 Designation of shareholder representatives for AB Chalmers Studentkårs grupp

The chair proposes dividing the 6000 shares equally among the council members (171 shares each) with any remaining votes represented by the vice president.

The council decides:

1. **That** the shares for the shareholder's meeting for the holding company be divided so that each member of the council represents 171 shares, and the union vice president represents 15 shares. *Decision §73*

				
Jesper Hermenius	Oskar Ekberg	Vendela Wäneskog	Francisco Blas Izquierdo Riera	Samuel Nyberg



Mötet beslutar:

1. **Att** aktierna för bolagsstämman för företagsgruppen fördelas så att varje ledamot representerar 171 aktier och kårens vice ordförande representerar 15 aktier *Beslut §73*

6 Reports

6.a Report 5 - Rapport till FuM3 från kårledningen

For the report see attachment 4

The council decides:

1. **That** the report be tabled until FuM4 *Decision §74*
2. **That** it was an unanimous decision *Decision §75*

7 Elections

7.a By-Election, Election Committee

Johan Wheeler nominates himself.

The council decides:

1. **That** Johan Wheeler be elected to the Election Committee *Decision §76*

7.b Committee of Election Complaints

David Winroth, Samuel Nyberg nominates themselves. The council got written approval to nominate Patrik Boström and Albert Vesterlund presents Isac Stark, both who could not attend the meeting.

The council decides:

1. **That** David Winroth, Samuel Nyberg, Isac Stark and Patrik Boström be elected to the Committee of Election Complaints *Decision §77*

8 Simple questions

Nothing to address.

				
Jesper Hermenius	Oskar Ekberg	Vendela Wäneskog	Francisco Blas Izquierdo Riera	Samuel Nyberg



9 Interpellations

Nothing to address.

10 Member bills

A move to handle all member bills at the same time was proposed.

The council decides:

1. **That** the member bills be handled separately.

Decision §78

10.a Member bill 3 Taco Tuesdays

For the bill and the board's response, see attachment 5 and attachment 5a

Author propose to table this member bill number 3 until Fum4.

The council decides:

1. **That** the member bill 3 Taco Tuesday be tabled until FuM 4

Decision §79

10.b Member bill 4 - Alternative signature providers

For the bill and the board's response, see attachment 6 and attachment 6a respectively.

Point of order A member sees it relevant to lift the member bill as it would affect Franciscos position as an adjuster.

Francisco Blas Izquierdo Riera presents the bill and answers questions.

Samuel Nyberg moves to table the members bill until FuM 4 and that the FuM2 and FuM3 minutes be signed by hand.

The council decides:

1. **That** the member bill 4 be tabled until FuM4
2. **That** the minutes for FuM2 and FuM3 be signed by hand

Decision §80

Decision §81

10.c Member bill 5 - More charging points for student divisions

For the bill and the board's response, see attachment 7 and attachment 7a respectively.

Author propose to table member bill number 5 until Fum4.

The council decides:

				
Jesper Hermenius	Oskar Ekberg	Vendela Wäneskog	Francisco Blas Izquierdo Riera	Samuel Nyberg



1. **That** the member bill 5 More charging points for student divisions be tabled until FuM 4 *Decision §82*

10.d Member bill 6 - Move the election of the nomination committee

For the bill and the board's response, see attachment 8 and attachment 8a respectively.

Author propose to table member bill number 6 until Fum4.


The council decides:

1. **That** the member bill 6 Move the election of the nomination committee be tabled until FuM 4 *Decision §83*

11 Closing of the meeting


The chair declares the meeting and the council year over at 00:24 and extinguishes the council fire.


Jesper
Hermenius


Oskar
Ekberg


Vendela
Wäneskog


Francisco
Blas Izquierdo
Riera


Samuel
Nyberg



Signatures

Secretary,
Vendela Wäneskog

Chair,
Jesper Hermenius

Deputy chair,
Oskar Ekberg

Adjuster,
Francisco Blas Izquierdo Riera

Adjuster,
Samuel Nyberg

Jesper
Hermenius

Oskar
Ekberg

Vendela
Wäneskog

Francisco
Blas Izquierdo
Riera

Samuel
Nyberg



List of decisions

That the electoral roll be approved with 29 of 35 present members of the council, 4 of those being a serving deputy member. 4

That Francisco Blas Izquierdo Riera and Samuel Nyberg be elected as adjusters as well as tellers. 4

That the meeting be considered duly announced. 4

That the agenda be accepted with an additional point "Discussion about Chalmers political manifestation statement" added after messages. 4

That the point 3 be discussed in Swedish with a translator 6

That the meeting be recessed for 10 minutes until 19:21 7

That the meeting be recessed for 10 minutes until 20:26 7

That there should be no time limit on speeches 7

That the debate is closed 8

That the meeting be recessed for 10 minutes until 21.35 8

That the meeting be recessed for 10 minutes until 22.02 8

That the meeting be recessed for 5 minutes until 22.25 9

That the voting be done as a forum 9

That the forum voting is done 15 minutes until 23:38 9

That the the union management teams motion be approved 9

That the decision was not unanimous 9

That the shares for the shareholder’s meeting for the holding company be divided so that each member of the council represents 171 shares, and the union vice president represents 15 shares. 9

That the report be tabled until FuM4 10

That it was an unanimous decision 10

That Johan Wheeler be elected to the Election Committee 10

That David Winroth, Samuel Nyberg, Isac Stark and Patrik Boström be elected to the Committee of Election Complaints 10

That the member bills be handled separately. 11

That the member bill 3 Taco Tuesday be tabled until FuM 4 11

That the member bill 4 be tabled until FuM4 11

That the minutes for FuM2 and FuM3 be signed by hand 11

That the member bill 5 More charging points for student divisions be tabled until FuM 4 12


That the member bill 6 Move the election of the nomination committee be tabled until FuM 4 12

Jesper Hermenius	Oskar Ekberg	Vendela Wäneskog	Francisco Blas Izquierdo Riera	Samuel Nyberg



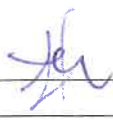
Lista över beslut


Att aktierna för bolagsstämman för företagsgruppen fördelas så att varje ledamot representerar 171 aktier och kårens vice ordförande representerar 15 aktier . . . 10


Jesper
Hermenius


Oskar
Ekberg


Vendela
Wäneskog


Francisco
Blas Izquierdo
Riera


Samuel
Nyberg

Attachments

1. Electoral roll — Opening of the meeting
 - a. Student division representatives
2. Summons
3. Decision log
4. Rapport till FuM3 från kårledningen
5. Members bill 3 - Taco Tuesday
 - a. Reply to member bill 3 - Taco Tuesday
6. Member bill 4 - Alternative signature providers
 - a. Reply to member bill 4 - Alternative signature providers
7. Members bill 5 - More charging points for student sections
 - a. Reply to member bill 5 - More charging points for student sections
8. Members Bill 6 - Move the election of the Nomination Committee
 - a. Reply to member bill 6 - Move the election of the Nomination Committee
9. Move - "Politics" in the Univesity
10. Move - The managements team

JH

CE

MS

JL

SN

Röstlängd Chalmers studentkårs fullmäktige 2023/2024

Fullmäktigemöte		15-11-2023 Tidpunkt: 1815				
Förbundet			JA	NEJ		
	Ordinarie	Jacob Bengtsson	x			
	Ordinarie	Hampus Rhedin Stam	x			
	Ordinarie	Arvid Nyberg	x			4 /4 närvarande
	Ordinarie	Emrik Lindahl	x		varav	0 tjänstgörande suppl.
My Favorite Party			JA	NEJ		
	Ordinarie	Samuel Nyberg	x			
	Ordinarie	Nils Grimbeck		X		
	Ordinarie	Emelie Lemann		X		
	Ordinarie	Viktor Kjellsson	x			
	Ordinarie	Linnea Hallin		X		
	Ordinarie	Isac Stark		X		
	Ordinarie	Samuel Martinsson	x			
	Ordinarie	Emrik Östling	x			
	Ordinarie	Patrik Boström	x			
	Suppleant	Albert Vesterlund	x	X		
	Suppleant	Lotta Eriksson	x	X		7 /9 närvarande
	Suppleant	Axel Flordal		X	varav	2 tjänstgörande suppl.
Chalmers Cortège Parti			JA	NEJ		
	Ordinarie	Moltas Hultin		X		
	Ordinarie	Astrid Martinson		X		0 /2 närvarande
	Suppleant	Eleonora Cota		X	varav	0 tjänstgörande suppl.
Kalle Anka Partiet			JA	NEJ		
	Ordinarie	William Haag	x			2 /2 närvarande
	Ordinarie	Isak Dunge	x		varav	0 tjänstgörande suppl.
Kamratpartiet Larna			JA	NEJ		
	Ordinarie	Martin Klasa	x			
	Ordinarie	Erik Rudberg		X		
	Ordinarie	Sebastian Juhlin	x			
	Ordinarie	Adam Landberg		X		3 /4 närvarande
	Suppleant	Max Hilding	x		varav	1 tjänstgörande suppl.
Droopys enade förbund			JA	NEJ		
	Ordinarie	Stina Olsson	x			
	Ordinarie	Casper von Schenck	x			2 /2 närvarande
	Suppleant	Filip Grandén		X	varav	0 tjänstgörande suppl.
Plana Terra			JA	NEJ		
	Ordinarie	Lovisa Årebäck	x			
	Ordinarie	Eddi Kusuran		X		
	Ordinarie	Emmi Olsson	x			
	Ordinarie	Tobias Filmberg	x			
	Ordinarie	Leo Roslund	x			
	Ordinarie	David Winroth		X		
	Suppleant	Cesar Lanner	x			5 /6 närvarande
	Suppleant	Olliver Persson		X	varav	1 tjänstgörande suppl.
Förenade Samhällsbyggaren			JA	NEJ		
	Ordinarie	Emma Henrysson	x			2 /2 närvarande
	Ordinarie	Vendela Örndal	x		varav	0 tjänstgörande suppl.
AsterixPartiet Gallerna						
	Ordinarie	Hugo Björklund	x			
	Ordinarie	Gillis Magnusson	x			3 /3 närvarande
	Ordinarie	Eskil Wirdheim	x		varav	0 tjänstgörande suppl.
Independent			JA	NEJ		
	Ordinarie	Francisco Blas Izquierdo Riera	x			1 /1 närvarande
					varav	0 tjänstgörande suppl.
					Totalt:	29 /35 närvarande
					varav	4 tjänstgörande suppl.

M

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SV

Teknologsektioner	JA	NEJ			
Arkitekturstuderandesektionen	x				
Datateknologsektionen	x				
Doktorandsektionen	x				
Elektroteknologsektionen		X			
Fysikteknologsektionen		X			
Ingenjörsteknologsektionen		X			
Kemiteknologsektionen		X			
Maskinteknologsektionen		X			
Sjösektionen		X			
Teknologsektionen Affärsutveckling och Entreprenörskap		X			
Teknologsektionen för Automation och mekatronik		X			
Teknologsektionen Globala System	x				
Teknologsektionen Industriell Ekonomi	x				
Teknologsektionen Informationsteknik	x				
Teknologsektionen Kemiteknik med fysik och Bioteknik		X			
Teknologsektionen Teknisk Design		X			6 /17 närvarande
V-teknologsektionen samhällsbyggnad		X			

JA

OE

SW

JA

SW



Summons Chalmers Student Union Council, Meeting 3 23/24

You are hereby summoned to a meeting of the Chalmers Student Union council.

Location: Scantiasalen, Johanneberg
Time: 2023-11-15, 18:00
Language: English (primarily)

Agenda (*Föredragningslista*)

1. Preliminaries (*Preliminärer*)
 - a. Opening of the meeting (*Sammanträdets öppnande*)
 - b. Calling of the electoral roll (*Justering av röstlängd*)
 - c. Election of two adjusters as well as tellers (*Val av två justerare tillika rösträknare*)
 - d. Due announcement of the meeting (*Sammanträdets behöriga utlysande*)
 - e. Approval of the agenda (*Godkännande av föredragningslista*)
 - f. Co-option (*Adjungeringar*)
 - g. Minutes of the previous meeting (*Föregående mötesprotokoll*)
 - h. Follow-up of decisions (*Uppföljning av beslut*)
2. Messages (*Meddelanden*)
 - a. Speaker's presidium (*Talmanspresidiet*)
 - b. Management team (*Kårledningen*)
 - c. Others (*Övriga*)
3. Resignations (*Avsägelser*)
4. Designation of shareholder representatives for AB Chalmers Studentkårs Företagsgrupp (*Val av aktierepresentanter till AB Chalmers Studentkårs Företagsgrupp*)
5. Reports (*Rapporter*)
 - a. Rapport 5 — Rapport till FuM3 från kårledningen
6. Elections (*Val*)
 - a. By-election, Election Committee (*Fyllnadsval, Valnämnden*)
 - b. Committee of Election Complaints (*Besvärnämnden*)
7. Member bills (*Motioner*)
 - a. Member bill 3 — Taco Tuesdays
 - b. Member bill 4 — Alternative signature providers
 - c. Member bill 5 — More charging points for student divisions



CHALMERS
STUDENTKÅR



FULLMÄKTIGE

Summons FuM3 23/24
2023-11-15
Speaker's Presidium

- d. Member bill 6 – Move the election of the nomination committee
8. Closing of the meeting (*Sammanträdets avslutande*)

Göteborg, 2023-11-15

Jesper Hermenius
Speaker (*Talman*)

Oskar Ekberg
Deputy Speaker (*Vice Talman*)

Ar	När	S	Bestut	Kommentar	Agare	Ansvarig	Deadline	Status	Följupp	Ändrat
19/20	Fum8	8245		att lägga kårstyrelsen att se till att entredor och handkappaloetter i kårhuset är tillgänglighetsanpassade och följer Myndigheten för delaktighet 1:12 så gott det går. Hur arbetet har gått ska rapporteras till Fum 3 20/21.			Fum3 20/21 Fum7 22/23	Pågår		SKÖTTE på Fum8 21/22, arbetsgruppens arbete lades över på Kåledningen
20/21		8246		tilläggs till satsen med 3-5 personer som ska undersöka hur Gasquen och CS-bastun på bästa sätt kan tillgänglighetsanpassas och rapportera detta till Fum 3 20/21.	I arbetsgruppen satt: Jacob Lidman Rebecca Svensson Johan Wennerbeck Patrik Karlsson Emilia Sandolf	Fum				
20/21		8247		att andra att-satsen bifogas med tillägg om att arbetsgruppen även ska se förslår så var eventuella kostnader skall liggas.		Fum				
20/22		8248		att kårstyrelsen läggs ta vidare frågan på de sätt de finner lämpligast och rapportera senast Fum8 22/23		KS				
22/23	Fum1	872		att kårstyrelsen tilldelar mottagningspolicy till senast Fum5		KS				
22/23	Fum1	873		att en arbetsgrupp tillsätts för att undersöka möjligheten att förbättra och effektivisera delar av valberedningens arbete		KS				
22/23	Fum2	8100		att arbetsgruppen läggs att sammanfatta sina slutsatser och presentera dem på Fum6 22/23		KS				
22/23	Fum3	8150		att lägga kårstyrelsen att ta fram en arbetsbeskrivning och namn till en ny temporär post i kåledningen enligt beskrivningen av posten i rapporten Rapport - En ny post i kåledningen till Fum7 22/23		FuM				
22/23	Fum3	8131		att lägga kårstyrelsen att senast till Fum7 22/23 läggs fram en proposition som ger valberedningen i uppdrag att bereda val av den nya posten för verksamhetsår 24/25, 25/26 och 26/27		KS				
22/23	Fum4	8170		that Member bill 7 - Reducing the Influence of Nomination Committee Members in the Candidate Selection Process be tabled until Fum5.	Gäller Konceptuella toaletter i kårhuset, se beslut \$141. 21/22 (se ovan)	FuM				
22/23	Fum6	\$261-267		that the proposed amendments to the constitution and bylaws be adopted, with the changes moved during the meeting with regards to the nomination committee's responsibilities, the right to vote on the dissolution of the union and calling and requesting division meetings. that the Union Board is enjoined to revise the instructions for all committees that the Union Board is enjoined to look into issues with the funds 'Spexifonden' and 'PU's och Lofs' fönifond' that in the event that the second reading takes place before the election, the amended constitution comes into force on the 30th of June, 2023, 11:59:59 that in the event that the second reading takes place after the election, the amended constitution comes into force on the 30th of September, 2023, 11:59:59 pm that the amended bylaws come into force at the same time as the amended constitution, and if the constitution fails at the second reading, the bylaws are rejected that the adoption of the amended constitution and bylaws results in previous interpretations by the Inspector becoming null and void for purposes of the application of the new documents.	I arbetsgruppen sätter: Lovisa Eriksson, Alexandru Golic, Filip Lindstedt, Jesper Keijser Ersätter beslut \$270 21/22 Ersätter beslut \$272 21/22	FuM				

JH

CE

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Rapport till FuM3 från kårledningen

Presidieenheten

Kårordförande

Reflektioner/Reflections

Arbetet går bra, jag har en hel del mycket mer att göra vilket är roligt! Jag har varit på resa till Linköping och Norrköping för utbyte med andra kårordförande i Reftec. Jag har också hållit tal på examensceremoni och mösspåtagning. Kårledningen har bland annat arrangerat en mottagning för rektorn och varit på teambuilding. Jag tycker att arbetet går toppen även om jag ibland skulle vilja ha mer tid till att blicka längre framåt.

The work is going well, I have a lot more to do which is fun! I have been on a trip to Linköping and Norrköping for an exchange with other union presidents in Reftec. I have also given speeches at the graduation ceremony and matriculation ceremony. The union management team has, among other things, arranged a reception for the rector and been on team building. I think the work is going great, although sometimes I would like to have more time to look further ahead.

Motivation

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Arbetsbelastning

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Pågående arbete/Work in progress

Jag har många olika saker på mitt bord. Just nu arbetar jag med en del saker som till exempel kommunikation till studenter, lokaler, GENIE, campusutveckling, rekrytering, avtal, studentbostäder, Chalmers 200+125 år, servicecenter, omvärldsfrågor, kårens vision, och säkerhet. I kårledningen har vi bland annat haft teambuilding och medarbetarsamtal.

I have many different things on my table. Right now, I'm working on a number of things such as communication to students, premises, GENIE, campus development, recruitment, agreements, student housing, Chalmers 200+125 years, service center, external issues, the union's vision, and security. In the union management, we have, among other things, had team building and employee conversations.



Kommande utmaningar/Upcoming challenges

Något som jag ser som en ständig utmaning är att balansera så att det inte blir för långa dagar att arbeta för mig och resten av kårledningen. Jag försöker också arbeta för att motivationen hos mig och i kårledningen inte sjunker.

Something that I see as a constant challenge is to balance so that the working days are not too long for me and the rest of the union management team. I also try to make sure that my motivation and that of the union leadership does not decrease.

Vice kårordförande

Reflektioner/Reflections

Efter att nu har hunnit komma in mer i arbetet har jag kommit mer till freds med att inte hinna göra klart allt man har på sitt bord och sedan gå hem för att vara nöjd med dagen. På det stora hela inser jag att det redan nu är flera saker som jag "borde" göra som jag antagligen inte kommer göra alls under detta år. Jag upplever nu att nästan alla "uppstartsgrejer" är avklarade. Därmed blir det förhoppningsvis lättare att prioritera saker jag gärna vill arbeta med under året, till exempel att ordentligt se över kommittéfonderna och budget i sin helhet. Min vision är att kommittékassörer ska få större insikt i hur deras verksamhet påverkar kåren som helhet.

Now that I have been able to get more into the work, I have become more comfortable with not being able to finish everything on my desk and then go home to be satisfied with the day. On the whole, I realize that there are already several things that I "should" do that I probably won't do at all during this year. I now feel that almost all the "start-up stuff" is completed. This will hopefully make it easier to prioritize things I would like to work on during the year, such as properly reviewing the committee funds and budget as a whole. My vision is for committee treasurers to gain greater insight into how their activities affect the union as a whole.

Motivation

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Arbetsbelastning

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Pågående arbete/Work in progress

Just nu är jag i ett spännande mellanland då vi går igenom 22/23 och nyss avslutat Q1. Därmed finns det utfallsdata att jämföra med för att kunna identifiera vilka delar av verksamheten som behöver hållas koll på så att ekonomin fungerar. Jag har mycket kontinuerlig kontakt med kommittéer som har frågor eller vill bolla saker, vilket jag tycker är värdefull tid att lägga så att vi kan arbeta tillsammans med att utveckla verksamheten.

Right now I am in an exciting middle ground as we go through 22/23 and just finished Q1. Thus, there is outcome data to compare with in order to identify which parts of the business need to be kept track of so



that the economy works. I have very continuous contact with committees that have questions or want to discuss things, which I think is valuable time to spend so that we can work together to develop the business.

Kommande utmaningar/Upcoming challenges

Framöver hoppas jag komma igång med projekt. Som tidigare nämnt vill jag lägga fokus på kårens ekonomi för att hitta sätt som gör att vår löpande verksamhet blir mer stabil utan att begränsa oss i de visioner som driver kommittéarbetet. Exakta detaljer i hur jag vill göra detta kommer i nästa uppdatering, kom gärna förbi mig på kontoret om ni har idéer på hur ni hade velat att systemet fungerade. Mer specifikt skulle jag gärna uppskatta input från er i FuM om hur jag skulle kunna förbättra den ekonomiska rapporteringen i form av budget och utfallsrapporter så att informationen blir bättre anpassad för ert ägarperspektiv (där mer detaljer kanske inte nödvändigtvis är lösningen).

In the future, I hope to get started with projects. As previously mentioned, I want to focus on the union's finances to find ways to make our current operations more stable without limiting us in the visions that drive the committee work. Exact details of how I want to do this will come in the next update, feel free to drop by my office if you have ideas on how you would like the system to work. More specifically, I would appreciate input from you in FuM on how I could improve the financial reporting in the form of budget and outcome reports so that the information is better adapted to your ownership perspective (where more detail may not necessarily be the solution).

Husansvarig

Reflektioner/Reflections

Mottagningen är över och har varit över ett tag. Äntligen känns det som att man börjar komma in i arbetet och att jag har koll på vad det är en HA ska göra och hur man kan lösa problemen som uppstår. Det är fortfarande en hög arbetsbelastning, det har inte avtagit efter mottagningen. Snarare tvärtom. De två första veckorna efter mottagningen var stressigare än veckorna under mottagningen. Dock har det lugnat ner sig lite nu och jag har blivit bättre på att balansera långsiktigt och operativt arbete.

The reception is over and has been for a while. It finally feels like I'm starting to understand the work and have found out what it is a premises officer is supposed to do and how to deal with the problems that arise. I still have a high workload, that hasn't resinded since the reception. Rather it is the opposite. The first two weeks after the reception, I saw a higher workload than the weeks during the reception. However, things have started to calm down and I've become better at balancing strategic and operational work.

Motivation

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Arbetsbelastning

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Skapat: 2021-10-26
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Pågående arbete/*Work in progress*

Just nu arbetar jag med dels verksamhetsplanspunkterna "kårens framtida lokaler" samt "tillgänglighetsanpassa kårhuset". Jag arbetar även med kårappen. Utöver detta består mitt nuvarande arbete av att slutföra larmprojektet, se till att de renoveringar som ska utföras kan genomföras, att stämma flyglarna i kårhuset, att se till att rumsaccesser hanteras smidigare efter bytet av system, att avskaffa de taggar som använts för access till rum och nyckelskåp så att kårkortet är det man använder för i princip allt, och att ta hand om de eventuella skador som blivit på huset efter översvämningen 23/8. Utöver detta tillkommer de vardagliga rutinuppgifterna såsom accesser, tillgång till bilar, avsyningar, bokningar med mera.

Currently I'm working with the operational plan points "Union's future premises" and "Accessability adaptation of the union building". I am also working on the union app. Additionally my current work consists of finalizing the alarm project, ensuring that upcoming renovations can be made, ensuring that the access to rooms in the union building is handled better after the change of systems, dissolving the use of tags for access, taking care of potential damages after the flooding 23/8. And furthermore comes the daily tasks of access, cars, inspection reports, bookings, etc.

Kommande utmaningar/*Upcoming challenges*

Kommande utmaningar för mig involverar att på ett bra sätt få slutfört larmprojektet, att få bytt däck på alla bilar innan deadline, att byta vad man använder för att komma åt nyckelskåpet. Jag kommer även att starta upp ett projekt inom kort för att minimera den administrativa bördan av att dela ut rumsaccesser. En annan kommande utmaning handlar om sophantering i kårhuset där ett arbete med att se över soprummet och dess användning har påbörjats.

Upcoming challenges for me involves finishing the alarm project in a good way, changing all of the tires on all of the cars before the deadline, changing the way we access the key safe. I will also shortly start a project to minimize the administrative burden of handing out room access. Another upcoming challenge is about garbage disposal in the union building where work of examining the garbage disposal room and its use has begun.



Utbildningsenheten

Utbildningsenhetens ordförande

Reflektioner/Reflections

Ni finner mitt arbete punktad nedan. I stort så har jag ungefär samma drivkraft som tidigare, dock under högre stressförhållanden. Jag känner mig något mindre kreativ just nu då mycket av mitt arbete nu är satt i sten för resten av terminen och jag spánt inväntar ett inriktningsbeslut från vice-rektorn. Då jag vart sjuk och tagit på mig en del av andras arbetsuppgifter så har jag halkat efter i mitt arbete, det vill säga att jag har låg kapacitet för nya idéer just nu vilket är lite tråkigt. Förhoppningsvis är detta bara tillfälligt!

I have outlined my work below for you. Overall, I have roughly the same drive as before, although I'm currently working under higher stress conditions. I feel somewhat less creative at the moment, as much of my work is now set in stone for the rest of the semester, and I eagerly await a decision from the vice-rector. Since I've been ill and taken on some of others' tasks, I've fallen behind in my work, meaning I have a low capacity for new ideas right now, which is disappointing. Hopefully, this is just temporary!

Motivation

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Arbetsbelastning

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Pågående arbete/Work in progress

- Disciplinnämndsärenden
- Tracks-ledningsgrupp
- Utbildningsutskottet 1 & 2
- Kårstyrelsemöten
- Omvärldsbevakning
 - Sveriges förenade studentkårer
- Fortsatt ge stöd till Lindholmen-sektionerna inför flytten

Specifika insatser:

- Planera TSSW
- Tagit över fler uppgifter från VO
- Jobbat med stödet i frågan om att göra styrdokumenterna för utbildning mer lättlästa och tydliga för studenter.



- Förklarat innebörden av lindholmsflytten på sektionmöten
- Repsat med inspektörerna 😊
- Börjat skapa referensgrupper för åsiktsprogrammet
- Godkänt och ratat nya Tracks-kurser
- Besökt Linköping genom RefTec-samarbetet prank jag blev sjuk
- Öppnat upp för diplomatiska relationer med Göta Studentkår
- Arrat mottagning för rektorn
- Börjat rekrytera ny UOL
- **Teambuilding!!!**
- Träffat doktorandsektionen

- *Disciplinary matters*
- *Tracks leadership group*
- *Utbildningsutskottet 1 & 2*
- *Student Union Board meetings*
- *Monitoring of external developments*
 - *Sweden's United Student Unions*
- *Continued support for the Lindholmen divisions ahead of the move*

Specific Efforts:

- *Planning TSSW*
- *Taken on more tasks from VO*
- *Began work on improving the readability and clarity of educational documents for students on the chalmers.se page*
- *Explained the implications of the Lindholmen move at division meetings*
- *"repsat" with the inspectors 😊*
- *Started creating reference groups for the opinion program*
- *Approved and rejected new Tracks courses*
- *Visited Linköping through the RefTec cooperation prank, I got sick*
- *Initiated diplomatic relations with Göta Student Union*
- *Organized a welcome event for the new rector*
- *Started recruiting a new UOL (Dean of Education)*
- **Teambuilding!!!**
- *Met with the doctoral student division*

Kommande utmaningar/Upcoming challenges

- Utred om man kan utöka det pedagogiska stödet i föreskrifterna
- Fortsätta driva frågan om pedagogiskt stöd i GruLg
- Inventera studieplatser tillsammans med SAMO och AO
- Hålla i typ 20 workshops för att revidera åsiktsprogrammet
- Åka på studieresa tillsammans med GruLg i Belgien och Nederländerna (åker veckan innan FuM)
- Nytt koncept: *UU-workshops*
- Fokusera mer energi på att göra roliga grejer med mitt KL
- Delegera mera 😊

JM

BE

M

JK

JN



- Investigate the possibility of expanding educational support in the regulations
- Continue advocating for educational support in GruLg
- Collaborate with SAMO and AO to inventory study spaces
- Conduct about 20 workshops to revise the opinion program
- Go on a study trip to Belgium and the Netherlands with GruLg (the week before FuM)
- New concept: UU workshops
- Focus more energy on doing fun things with my KL
- Delegate more ☺

Utbildningsenhetens vice ordförande

Reflektioner/Reflections

Under den senaste tiden har arbetet gått i full fart med möten mail och projekt. Arbetet har varit väldigt kul och trevligt men tar också ut sin rätt i form av energi. Jag känner mig därför till och från ganska trött utan möjlighet till återhämtning i närtid. Jag känner, detta till trots, fortfarande att arbetsuppgifterna är givande och intressanta och detta tillsammans med stämningen i gruppen gör vardagen trevlig.

Recently, work has been going at full speed with meetings, emails and various projects. The work has been very fun and pleasant but also takes its toll in terms of energy. I therefore feel quite tired from time to time without the possibility of recovery in the immediate future. Despite this, I still feel that the work tasks are rewarding and interesting and this together with the mood in the group makes everyday life enjoyable.

Motivation

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Arbetsbelastning

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Pågående arbete/Work in progress

I skrivande stund är det stora projektet på mitt bord Student Voice. Att skapa frågor som både ger den information som sökes och får folk att vilja svara på dem är svårare än vad jag tidigare trott.

Det har även varit flera träffar med våra samarbetspartners både nationellt och i Europa. Dessa träffar har varit väldigt trevliga och lärorika, men har även tagit upp en del tid särskilt den träff som arrangerades här på Chalmers. Detta har inneburit att jag har behövt spendera resterande tid med att försöka jobba ikapp med det dagliga och löpande arbetet och har inte haft möjlighet att syssla med mycket annat



At the moment, the big project on my desk is Student Voice. Creating questions that both provide the information that is sought after and make people want to answer them is more difficult than I previously anticipated.

There have also been several events with our partners both nationally and in Europe. These meetings have been very pleasant and informative, but have also taken up time, especially the meeting arranged here at Chalmers. This has meant that I have had to spend the remaining time trying to catch up with the daily and ongoing work and have not had the opportunity to do much else.

Kommande utmaningar/Upcoming challenges

På grund av arbete kring konferenser och andra event har tyvärr arbetet med verksamhetsplanen fallit undan och projekten ligger nu bakom min preliminära arbetsplan. Detta bör inte vara ett problem i det långa loppet men kommer att påverka mängden tid jag kommer att behöva spendera i november för att se till att projekten stannar i fas.

Unfortunately, due to work on conferences and other events, work on the operational plan has been sidelined and the projects are now behind my own preliminary work plan. This should not be a problem in the long run but will affect the amount of time I will have to spend in November to make sure the projects stay on track.



Sociala enheten

Sociala enhetens ordförande

Reflektioner/Reflections

Sedan den senaste rapporten har mitt SO arbete gått på bra. . Jag skulle säga att det har varit ganska hög arbetsbelastning de senaste veckorna, men i det stora hela tycker jag arbetet är roligt och jag trivs bra i rollen som SO.

My work as student welfare officer has been going good since the last report. I would say it has been heavy workload during the last couple of weeks, but in general I think the work is fun and I enjoy my role as SO.

Motivation

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Arbetsbelastning

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Pågående arbete/Work in progress

Sedan senaste rapporten har mitt SO arbete gått på bra. Jag har arrangerat olika utbildningar, utbildningarna har handlat om förändringsarbete, suicidprevention och pedagogiskt stöd. Utöver utbildningarna har jag hanterat olika incidenter, där flertalet har varit ganska stora incidenter vilket har varit energi- och tidskrävande. I övrigt har jag haft möten gällande de verksamhetsplanerna jag är ansvarig för, och funderat på hur man kan driva det arbetet framåt. Jag skulle säga att det har varit ganska hög arbetsbelastning de senaste veckorna, men i det stora hela tycker jag arbetet är roligt och jag trivs bra i rollen som SO.

My work as student welfare officer has been going good since the last report. I have arranged different educations, the educations have been about how to make a change, suicide prevention and study support. Besides the educations I have been handling incidents, where several ones have been bigger ones that has taken up a lot of energy and time. Otherwise, I have been having meetings around the points in our operational plan that I am responsible for, and been thinking about how to work with them. I would say it has been heavy workload during the last couple of weeks, but in general I think the work is fun and I enjoy my role as SO.

Kommande utmaningar/Upcoming challenges

En stor utmaning jag tror kommer finnas under hela året är att prioritera arbetsuppgifter och hitta tid till det vardagliga arbetet samtidigt som jag ska hantera incidenter. Detta då incidenter oftast kommer väldigt plötsligt och är någonting man behöver hantera ganska direkt, vilket är svårt att planera runt.



One thing I think will be challenging during the whole year is to prioritise between different tasks and find time for the everyday work while handling incidents. This is because incidents often occur very sudden and is something that needs to be handled straight away, which makes it hard to plan around.

Sociala enhetens vice ordförande

Reflektioner/Reflections

Sedan senaste KL-rapporten har mitt arbete ändrat natur ganska rejält. Efter mottagningen har jag kunnat lägga mer tid på strategiskt arbete och verksamhetsstöd, vilket jag är glad över. Min arbetsbelastning från Mat&Kalas har också gått ner, men belastningen över lag är fortfarande inte, och kommer nog aldrig vara, på en nivå där jag känner att jag verkligen kan prioritera längre projekt och egna förbättringsidéer. Det är dock något jag funnit mig i ganska väl, så trots det känner jag att jag har inflytande över mina arbetsuppgifter och kan bidra till studentlivet på de sätt jag tror jag gör det bäst.

Under senaste veckorna har jag börjat hantera många ärenden som faller under mitt ansvarsområde men utanför mitt ordinarie arbete. Det tar mycket tid från annat samtidigt som det är saker jag prioriterar högt utifrån min tolkning av mina ansvar. Eftersom nästa intensiva period med Mat&Kalas-arbete, aspningen, i skrivande stund drar i gång snart hoppas jag kunna få många ärenden avslutade men det kommer antagligen inte gå ihop. Därför tror jag LP2 kommer bli en tuff period med mycket ansträngning på flera olika sätt, men jag känner att jag har det stöd jag behöver för att kunna göra ett bra jobb även då.

Since the last KL report, the nature of my work has changed quite significantly. After the reception, I have been able to spend more time on strategic work and operational support, which I am happy about. My workload from Mat&Kalas has also decreased, but the overall load is still not, and will probably never be, at a level where I feel that I can really prioritize longer projects and my own improvement ideas. However, this is something I have come to terms with quite well, so despite this I feel I have influence over my tasks and can contribute to student life in the ways I think I do best.

In recent weeks, I have started handling many cases that fall under my area of responsibility but outside my regular work. It takes a lot of time away from other things, while at the same time they are things I prioritize highly based on my interpretation of my responsibilities. Since the next intensive period of Mat&Kalas work, the aspiration, at the time of writing starts soon, I hope to be able to get many cases completed, but it will probably not work out. Therefore, I think LP2 will be a tough period with a lot of effort in several different ways, but I feel that I have the support I need to do a good job even then.

Motivation

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Arbetsbelastning

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JH *BE* *M* *JK* *SW*



Pågående arbete/*Work in progress*

Som sagt har jag en del särskilda ärenden på gång vilket tar upp den mesta av min tid utöver mitt "vanliga arbete". Jag har börjat tro på tomten. Utöver det försöker jag ägna tid åt att punktsatser kring arrangemang och har till exempel jobbat på att ordna sjukvårdare till pubrundan samt jourkort åt arrangörer.

Som en kommentar på att jag markerade arbetsbelastning högre nu än under mottagningen är det för att jag tycker att min arbetsbelastning i förhållande till situationen har höjts. Jag jobbar alltså inte nödvändigtvis fler timmar per vecka, men med tanke på att Mat&Kalas-verksamheten har minskat ganska mycket i intensitet och att min arbetsbelastning ändå är så pass hög som den är vill jag markera det.

As I said, I have some special cases going on which take up most of my time in addition to my "regular work". I have started to believe in Santa Claus. In addition, I try to devote time to special events and have, for example, worked on arranging paramedics for the pub crawl and on-call cards for organizers.

As a comment on the fact that I marked workload higher now than during the reception, it is because I think that my workload in relation to the situation has increased. I don't necessarily work more hours per week, but considering that the Mat&Kalas activities have decreased quite a bit in intensity and that my workload is still as high as it is, I want to mark it.

Kommande utmaningar/*Upcoming challenges*

Även om aspningen inte riktigt är lika intensiv som mottagningen när det kommer till arrangemang är det en period med mycket praktiskt arbete för vSO i och med att antalet gasquer mer eller mindre dubbleras. Att balansera allt det "vanliga" arbete jag kommit in i efter mottagningen med en ökad mängd Mat&Kalas-verksamhet kommer innebära många sena kvällar.

Although the aspiration is not quite as intense as the reception in terms of events, it is a period of much practical work for the vSO as the number of gazques more or less doubles. Balancing all the "regular" work I got into after the reception with an increased amount of Mat&Kalas activities will mean many late nights.

JH

OE

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fu

JN



Arbetsmarknadsenheten

Arbetsmarknadsenhetens ordförande

Reflektioner/*Reflections*

Det har börjat dra i gång på riktigt! Den senaste perioden har varit ganska hektisk med evenemang som arrangerats, resor och möten. Att inte få tid att kunna hantera sina "dagliga" uppgifter under en längre period har varit påfrestande då det känns som mycket har kommit till ett stopp. Sett över perioden sen senaste KL-rapporten har det varit uppdelat kring när de stressade perioderna varit då mycket kommit de senaste veckorna. Det är lätt att inse nu när man tar sig tid att reflektera hur inne i arbetet man kan bli. Det kan enkelt bli att mycket ligger under samma period och att det är viktigt att inför dessa kunna prioritera vad som kan läggas på is tills arbetsbelastningen återgår till det "normala".

Things have really started to pick up! The last period has been quite hectic with events organized, travels and meetings. Not having time to handle your "daily" tasks for a longer period has been stressful as it feels like a lot has come to a halt. Viewed over the period since the last KL report, it has been divided around when the stressful periods have been as much has come in recent weeks. It is easy to realize now when you take the time to reflect on how involved in the work you can become. It can easily be that a lot is in the same period and that it is important to be able to prioritize what can be put on hold until the workload returns to "normal".

Motivation

1	2	3	4	5	6	7	8	9	10
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Arbetsbelastning

1	2	3	4	5	6	7	8	9	10
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Pågående arbete/*Work in progress*

Den senaste tiden har jag lagt på mycket utbyten och möte med externa parter vilket gjort att jag fått lära mig mycket om kårens styrkor och förbättringsområden som jag kan applicera i dagligverksamheten. Utöver det så rullar det på med eventplanering möten och generella möten och frågor som dyker upp. En liten förhoppning är att under kommande veckor hinna beta av saker som pausats och ge utrymme för att kunna driva egna projekt som ska utveckla kårens näringslivsverksamhet.

Recently, I have spent a lot of time on exchanges and meetings with external parties, which has allowed me to learn a lot about the union's strengths and areas of improvement that I can apply in daily activities. In addition, it rolls on with event planning meetings and general meetings and questions that arise. A small hope is that in the coming weeks I will be able to deal with things that have been paused and make room for running my own projects that will develop the union's business activities.



Kommande utmaningar/*Upcoming challenges*

Den stora utmaningen är nu att hinna få tid att beta av sakerna som legat på vila medan jag arrangerat event och varit på utbyten eller möten.

The big challenge now is to find time to work on the things that have been on hold while I've been organizing events and attending exchanges or meetings.

Arbetsmarknadsenhetens vice ordförande

Reflektioner/*Reflections*

Den senaste tiden har varit tuff och det har hänt en hel del i Kårledningen och i CHARMk. Både bra och dåligt men en hel del som påverkat mig och fått mig att reflektera över mina prioriteringar och på hur jag väljer att fördela min tid. Det är något som jag kommer ta med mig när vi i CHARM och kårledningen går in i en av de tuffare perioderna vi genomgår tillsammans. Utöver det så har min motivation sjunkit något eftersom att saker sakta men säkert blir del av ett rutin arbete och man inte längre kan känna sig motiverad av att det finns så mycket nytt att sätta sig in i. Men jag har istället hittat min motivation på andra ställen.

The last time has been tough and a lot has happened in the union management team and in CHARMk. Both good and bad but a lot that has affected me and made me reflect on my priorities and how I choose to allocate my time. This is something that I will take with me when we in CHARM and the union leadership enter one of the tougher periods we go through together. In addition, my motivation has dropped somewhat because things slowly but surely become part of a routine work and you can no longer feel motivated by the fact that there are so many new things to familiarize yourself with. But I have instead found my motivation in other places.

Motivation

1	2	3	4	5	6	7	8	9	10
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Arbetsbelastning

1	2	3	4	5	6	7	8	9	10
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Pågående arbete/*Work in progress*

Just nu arbetar jag mycket med utöka CHARMs monteryta och försöker se hur jag kan få det att gå ihop för CHARMks medlemmar och med högskolan. Att ta in fler företag till mässan bygger grunden för en ännu större mässa nästa år då det är jubileum för CHARM. Det skulle självklart betyda ännu mer pengar till kåren vilket också är bra. Jag och Joel (AO) prövar även att testa lite annorlunda koncept kring hur våra utskottsträffar fungerar vilket vi tycker fungera bra. Utöver det består stora delar av mitt arbete av att arbeta med medlemmarna i CHARMk och stötta dem i deras arbete.

Right now I'm working a lot on expanding CHARM's stand space and trying to see how I can make it work for CHARM's members and with the university. Bringing in more companies to the fair builds the foundation for an even bigger fair next year when it is CHARM's anniversary. This would of course mean



even more money for the union, which is also good. Me and Joel (AO) are also trying to test a slightly different concept about how our committee meetings work, which we think works well. In addition, much of my work consists of working with the members of CHARMk and supporting them in their work.

Kommande utmaningar/Upcoming challenges

Se till att alla företag som anmält sig till mässan också signerar avtal med oss. Samt att sedan se till att alla företagen skickar in sin Fullständiga anmälan till oss med all information som vi behöver. Nu börjar det komma en hel del deadlines från olika håll både i CHARMk och i kårledningen och det är viktigt att se till att dessa följs så att det inte uppstår problem på grund av dem. Det är extra viktigt i CHARMk då vi är så många. Ifall att vi genomför en större mässa så måste en hel del tid läggas på att planera upp den nya ytan för mässan och se till att den används på rätt sätt och att företagen som står där blir nöjda och att vi lyckas få studenter dit.

Ensure that all companies that have registered for the fair also sign a contract with us. And then make sure that all companies send in their Complete registration to us with all the information we need. Now there are a lot of deadlines coming from different places both in CHARMk and in the union management and it is important to ensure that these are followed so that no problems arise because of them. This is especially important in CHARMk since we are so many. If we carry out a larger fair, a lot of time must be spent on planning the new area for the fair and ensuring that it is used in the right way and that the companies that stand there are satisfied and that we manage to get students there.



Member Bill XX – Taco Tuesdays

Background

A tradition exists to offer certain foods on specific days in Sweden. For example on Thursdays pea soup (ärtsoppa) is served at many restaurants often including the union restaurant.

Despite their outlandish origin, tacos are a commonly appreciated food by swedes and usually served at parties and gatherings. Tacos are also a savory meal that due to their nature can be easily adapted to the needs of the consumers being possible to prepare and serve tacos in vegan, vegetarian, pescetarian and carnivorous versions.

Despite all of the above, tacos are not very rarely served at the Student Union restaurants. Also the Swedish concept of tacos severely deviates from the Mexican concept usually involving minced meat (or a similar substitute) instead of small pieces of it cooked in a stew.

Yrkande (*Motions*)

In light of the foregoing, the undersigned move

- that** Chalmers Student Union declares one Tuesday each month Taco Tuesday and serves tacos as usually understood as such by the mexican population, that is following a traditional mexican recipe like, for example, tacos al pastor, de carnitas, de longaniza, al carbón, de carne asada, de cochinita, barbacoa, de birria, de cabeza, de pollo... on the Union restaurant at Johanneberg.
- that** Chalmers Student Union ensures that some kind of tacos are served on Tuesdays on at least one of the restaurants under its control on Johanneberg and one on Lindholmen.
- that** Chalmers Student Union serves tequila and mezcal on the Union restaurant at Johanneberg on Taco Tuesday.

Independent candidate 2 through,

Francisco Blas Izquierdo Riera



Reply Member bill 3 – Taco Tuesdays

The restaurant has recently undergone a restructuring in relation to the lunch menus. These menus typically feature a few of the listed examples on a regular basis; however, they are not set to specific days as requested in the motion. The union board acknowledges that the member's suggestion is a fun initiative; however, the board would like to encourage the owner of the bill to communicate directly with the restaurant management. Giving direct instructions to the restaurant may be unproductive, as it could impact day-to-day operations. We have full trust in the management, and if FuM has inputs, it may be more beneficial to bring them directly to the management. In a discussion with the management, they agreed with our suggested course of action.

Yrkande (motions)

Med ovanstående som bakgrund yrkar kårstyrelsen

att *avslå motionen i sin helhet*

that *the council rejects the motion in its entirety*

Kårstyrelsen genom,
the Union board through,

Joel Dahlman Zakrisson
Careers officer 2023/2024

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Member Bill XX – Alternative signature providers

Background

Currently Scrive (priorly known as Skriva På) is used as the provider for digitally signing the FUM minutes.

Unfortunately, Scrive does not have a history of good security practices nor of being a good employer towards Chalmers students.

Alternative providers like eduSign (<https://edusign.sunet.se/>) can be considered.

Yrkande (*Motions*)

In light of the foregoing, the undersigned move

that the presidium of FUM researches alternatives to Scrive for digital signatures and enacts one before the end of the academic year.

Independent candidate 2 through,

Francisco Blas Izquierdo Riera



Reply to member bill 4 – Alternative signature providers

The board believes that there is not enough information provided within the bill to make an informed decision in this matter. Changing signature providers would require significant effort to change systems and vet the new provider. Furthermore, we believe that FuM should not put additional work upon the speaker's council and if they wish for this process to happen then the work should fall upon the management team. This is also natural since we are the administrators of the application and process.

Motion

Med ovan som bakgrund yrkar undertecknade:

att motionen avslås i sin helhet.

In light of the foregoing, the undersigned move:

that *the member bill is rejected in its entirety.*

Kårstyrelsen genom,

the Union board through,

David Hedgren

Officer of Education 2023/2024

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Member bill – More charging points for student divisions

Background

Several student divisions within the Chalmers Student Union have their own cars that they let their members borrow for favorable prices. By offering this opportunity, the student sections reduce the need for students/ members to own their own car, which both provides high member benefit but also have the possibility to bring a positive environmental effect.

“Elektroteknologsektionen” was the first to acquire an electric car, something that should suit all sections very well as the majority of trips are within Gothenburg, but had to realize that it was difficult to find a charging point for their car. This is something that more student divisions will encounter as they start to search for more environmentally friendly cars the coming years.

To take the question regarding charging points directly to “Akademiska Hus” has proven difficult with a low response and therefore a more focused action needs to be taken to get a chance for change. By starting a taskforce from FuM that can unite several divisions and investigate which problems that exists for purchasing an electric car there will be a higher chance for change.

Motion

In light of the foregoing, the undersigned move

That a task force, led by a representative in the management team, be created to investigate which actions that can be taken to make it easier for Student divisions to buy/ lease or rent electric vehicles

That the task force especially looks at the question regarding charging positions on campus

Hugo Björklund

Hugo Björklund

AsterixPartiet Gallerna

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Reply to member bill 5 – More charging points for student divisions

The board thinks it is a noble goal to electrify campus. We can also see benefit of moving divisions to electric fleets and we see that the working group could also look into carpools shared between divisions or other possibilities as further means to lower our climate impact. However, we do not think that we have the necessary time to take the lead on such a group, especially considering that HA is the logical point of contact from the management team. If you are interested in continuing with this working group, we are willing to support your efforts, but we do not want to be in charge of it.

Motion

Med ovan som bakgrund yrkar undertecknade:

att en arbetsgrupp skapas med syfte att utreda hur sektioner lättare kan köpa eller hyra elektriska fordon, samt se över möjligheten för fler laddstolpar på campus.

In light of the foregoing, the undersigned move:

that *a working group is established with the purpose of investigating how sections can more easily purchase or rent electric vehicles, and to explore the possibility of adding more charging stations on campus.*

Kårstyrelsen genom,
the Union board through,

David Hedgren
Officer of Education 2023/2024



Member bill X - Move the election of the Nomination Committee

Background

According to the statute, it is the responsibility of the newly elected Council to elect the Nomination Committee for the coming term at the inaugural assembly. It could be argued that the Nomination Committee ultimately works for the current Council, and that the Council should therefore choose who will prepare their elections. This must also be done in reasonable time for the Nomination Committee to start their work, which is why the election is scheduled for the inaugural assembly. This idea is good in theory, but this is not how it works in reality. To put it bluntly, the Council rarely pays much attention to who the Nomination Committee consists of, as long as they do a good job. Moreover, in the experience of the authors of the motion, newly elected members of the Council are rarely even aware in advance that they will be choosing the Nomination Committee at the inaugural meeting, and thus have little opportunity to control which candidates are considered. This means that there are rarely enough candidates available for the inaugural assembly, that the assembly becomes unnecessarily long and cumbersome, and that the Council ultimately experiences a lack of ownership of the Nomination Committee.

To remedy this, the authors of the motion propose that the election of the Nomination Committee be moved to study period 4. The authors of the motion have spoken to the current Nomination Committee, who support this. In practice, it would not affect their operations as their term of office remains the same. The only part of the activity that could be affected is the recruitment of potential successors, but the current Nomination Committee has told us that this too is achievable.

Enlig stadgan åligger det nyvalda fullmäktige att på konstituerande mötet välja valberedningen för den kommande mandatperioden. Man skulle kunna argumentera för att valberedningen i förlängningen arbetar för sittande fullmäktige, och att de därför själva ska välja vilka som ska bereda deras val. Detta måste även ske i rimlig tid för att valberedningen ska komma igång med sitt arbete, varför valet är förlagt till konstituerande fullmäktige. Denna tanke är i teorin god, men det är inte så det fungerar i verkligheten. Rent krasst lägger fullmäktige sällan någon större vikt vid vilka valberedningen utgörs av, så länge de gör ett bra jobb. Dessutom är nyvalda ledamöter i motionärernas erfarenhet sällan ens medvetna på förhand om att de på konstituerande möte ska välja valberedningen, och har därmed inte någon större möjlighet att styra över vilka kandidater som övervägs. Detta leder till att det sällan finns tillräckligt många kandidater inför det konstituerande mötet, att mötet blir onödigt långt och omständligt och att fullmäktige i slutändan ändå upplever bristande ägandeskap över valberedningen.

För att åtgärda detta föreslår motionärerna att valet av valberedningen flyttas till läsperiod 4. Motionärerna har talat med nuvarande valberedning som står bakom detta. I praktiken skulle det inte påverka deras verksamhet eftersom mandatperioden förblir densamma. Den enda delen av verksamheten som skulle kunna påverkas är rekrytering av kandidater, men nuvarande valberedning har sagt att även det är görbart.



Motion (Yrkande)

In view of the above, the undersigned move

that in section 6:7 of the Statute, amend
elect for the next term of office

- *the Speaker's Presidium, according to 6:20*
- *the Nomination Committee, according to 8:2*

to

elect for the next term of office the Speaker's Presidium, according to 6:20

that in section 6:11 of the Statute, under

Before the end of study period 4, the Council is required to

add

- *elect the Nomination Committee for the next term of office, according to 8:2*

Med ovan som bakgrund yrkar undertecknade

att i avsnitt 6:7 i stadgan ändra

för nästkommande mandatperiod välja

- *talmanspresidiet, enligt 6:20*
- *valberedningen, enligt 8:2*

till

för nästkommande mandatperiod välja talmanspresidiet, enligt 6:20

att i avsnitt 6:11 i stadgan, under

Före utgången av läsperiod 4 åligger det fullmäktige att

lägga till

- *för nästkommande verksamhetsår välja valberedningen, enligt 8:2*

Arvid Nyberg
Förbundet

Emrik Lindahl
Förbundet

Hampus Rhedin Stam
Förbundet

Jacob Bengtsson
Förbundet



Reply to member bill 6 – Move the election of the Nomination Committee

The board finds that it is valuable to support the Nomination Committee. We also did not find anything that would hamper any benefits of this bill. Since the Nomination Committee also agrees with the authors, they have our full support.

Motion

Med ovan som bakgrund yrkar undertecknade:

att motionen bifalles i sin helhet.

In light of the foregoing, the undersigned move:

that *the bill is approved in its' entirety.*

Kårstyrelsen genom,

the Union board through,

David Hedgren

Officer of Education 2023/2024

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Member Bill XX – “Politics” in the University

Background

Chalmers has enacted a new policy banning manifestations and posting of “political” signage on campus. Currently, the only available information about this can be found on: <https://www.chalmers.se/en/current/president-s-perspective/no-political-manifestations-on-chalmers-campus/> (and on Swedish on: <https://www.chalmers.se/aktuellt/reaktor-kommentarer/inga-politiska-manifestationer-pa-chalmers-campus/>).

As currently expressed, the motion is overly restrictive. The motion bans manifestations which are defined as: “people gathering and expressing political opinions in a way that means that those who pass by cannot avoid seeing or hearing the message, and we also include posters, at what constitutes our students’ and employees’ workplace, the Chalmers campus”. There is no definition on what is understood as “political” either, hence we will use the quoted words, as in “politics”, to refer to whatever definition that involves.

Given the broad definition of “those who pass by cannot avoid seeing or hearing the message” pretty much any thing making noise or displaying a “political” message is consequently forbidden. Some particular examples of what constitutes a manifestation according to this definition are: talking with a friend on “politics”, hanging any posters about “politics”, wearing any clothes with a “political” message, holding any signs with “political” messages, performing “political” music, drawing “political” art, etc.

Such broad restrictions tend to be a common prelude to authoritarian (<https://www.oxfordreference.com/display/10.1093/acref/9780199670840.001.0001/acref-9780199670840-e-79>) shifts in society. Among other reasons because of the way in which such decisions are usually enacted: acting harshly against demonstrations opposing the regime’s ideas but not acting against those supporting it; which provides a useful tool to extinguish any dissidence.

In an authoritarian context, universities, usually being harbors of new ideas and social change, are seen as a threat and are therefore heavily influenced to avoid any activity which could affect the ruling hierarchy. In opposition, in working democracies, universities are incubators where new ideas, politic or not, which can positively influence the society are born and raised. As such, universities allow ideas to exist solely on their own merits and spread if they are well reasoned and reflect reality. Furthermore, universities perform education and research. Education is in itself a political statement (as it involves a de facto decision on which ideas will be taught or not) and so is research (as it involves a decision on which areas to seek further knowledge on, with the resulting knowledge influencing future decisions).

Consequently, for any democratic universities, the proposed decision is contra naturam.

Furthermore, that this decision has been taken without the involvement of FuM nor, to the best of the Doctoral Section knowledge, any PhD students should raise even more concerns regarding its legitimacy and motivations. Given the DS position on a prior decision regarding “political” statements in thesis publication this is clearly unacceptable.

While the background leading to this decision is laudable and understandable, the long term impact of it will not be. In particular, echoes of this decision are sounding on main media outlets in other countries which will affect how Chalmers’ students and specially PhD’s will be seen by others.



Yrkande (*Motions*)

In light of the foregoing, the undersigned move (each motion should be voted independently unless otherwise decided):

- that** FuM releases an statement opposing the ban as currently formulated.
- that** FuM releases an statement opposing the ban and any other decisions negatively affecting freedom of speech.
- that** FuM releases an statement indicating that they have not been involved in the process for taking the decision.
- that** FuM releases an statement requiring that decisions affecting basic rights (such as freedom of speech) are not taken without ensuring involvement of representatives from all groups affected by them.
- that** FuM requires the Student Union management to oppose the decision.
- that** FuM names a work group to further research this issue ensuring participation for all involved actors.
- that** FuM vests into this work group the ability to call for political action (for example by calling for a demonstration) if needed.
- that** FUM nominates an independent workgroup to study the actions taken by CHS management and provide recommendations for the future.
- that** FUM nominates an independent workgroup to veto any further communication from CHS management regarding this specific "crisis" situation.

A proposal for an statement covering the suggested motions follows below.

Independent candidate 2 through,

Francisco Blas Izquierdo Riera

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The proposed statement can be seen below:

On Monday, the president of Chalmers, Martin Nilsson Jacobi, published a statement (<https://www.chalmers.se/en/current/president-s-perspective/no-political-manifestations-on-chalmers-campus/>) enacting a ban on political demonstrations at Campus. This ban defines demonstrations as "people gathering and expressing political opinions in a way that means that those who pass by cannot avoid seeing or hearing the message, and we also include posters, at what constitutes our students' and employees' workplace, the Chalmers campus". While in the context on which this decision was taken it is laudable and important, and we cherish the efforts at ensuring the safety of the people directly affected by the actions of third parties, the way in which it was taken and the impact it will have on others who were not involved in its taking harm many other than those who were to be protected by it.

In its current formulation, the ban is overly broad and covers many cases of expression of ideas, including wearing of clothes with a political message, performing any kind of music considered political or discussing ideas with anybody in any place where a passer-by can hear them. Given the lack of a definition on what is to be considered political, the decision should be seen as covering ideas of any nature specially, those not liked by those responsible for enforcing the decision.

In fact, this ban is in itself a political demonstration which favors the maintenance of the statu quo in society by preventing the dissemination of new ideas.

For a democratic university, such a broad ban goes contra naturam as it opposes the basis of being an open incubator of new ideas where these can survive based on their own merits. Furthermore, due to their way of handling of new ideas and being an open discussion forum, universities act in democratic societies as safe harbor on which social changes are generated.

Relevant social issues such as climate change, gender equality and acceptance of non normative sexualities had their origins in the academic discussions among scholars and would not have had a possibility of reaching the greater public without them. Thus, since universities are agents of social change, any decision coercing their ability to be such by restricting the freedom of discussion in their premises should be seen as a threat to democracy and a move fitting better, instead, an authoritarian regime.

Consequently, while we consider that the physical safety of members of the academic community at Chalmers should be considered first, the council at the Chalmers Student Union (FuM), being a democratic organ itself, opposes this and any other decisions which directly affect freedom of speech and, specially, the ability of universities to be a place where ideas can be discussed openly and freely.

Furthermore, FuM has not been directly involved in the process for taking the aforementioned decision. FuM considers that any decisions affecting fundamental rights on a democratic society, such as freedom of expression, must be taken with care and after an exhaustive and open discussion with representatives from all the groups that will be affected by it. Being the highest body of the Student Union at Chalmers, FuM, or the representatives chosen by FuM, should always be involved in the discussions prior to taking such a decision.

Because of this, FuM has also taken the decision of requesting that the Student Union management team opposes this decision and the creation of a work group to further research this issue ensuring participation of all the involved parties. FuM has also given this work group the ability to take political action, for example by calling for a demonstration, if deemed necessary.



Yrkande

We move that

- that** the union management team writes a communication plan regarding how to communicate the spirit and rights of the students, in relation to the recent decision on manifestation on campus.
- that** the union management team writes an evaluation regarding the current events and how to act when similar situations unfold in the future.
- that** the union management team rewrites their internal crisis guidelines so that it becomes more clear how communication with FuM and other parties are conducted in crisis situations.

Kårstyrelsen genom,

David Hedgren
Utbildningsenhetens ordförande 2023/2024
uo@chalmersstudentkar.se

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