

Meeting Protocol  
**Annual General Meeting**  
2024/05/13 – 2024/05/14



## **Following attachments will be handled during the meeting:**

- Attachment 1: JSU Proposed Agenda
- Attachment 2: Rules and Procedures
- Attachment 3: Protocol Annual General Meeting 2023
- Attachment 4: JSU Board Report 2022-2023
- Attachment 5: Operation Controller Report 2022-2023
- Attachment 6: Financial Report 2022-2023
- Attachment 7: Financial Auditor's Report Swedish 2022-2023
- Attachment 8: Financial Auditor's Report English 2022-2023
- Attachment 9: JSU Board's Preliminary Report 2023-2024
- Attachment 10: Propositions from the JSU Board
- Attachment 11: "Income requirement" Motion with reply
- Attachment 12: "Correcting a past misunderstanding" Motion with reply
- Attachment 13: "Onsite JSU Board" Motion with reply
- Attachment 14: "Increase Exposure of Sub-Organizations" Motion with Reply
- Attachment 15: JSU Budget 2024-2025
- Attachment 16: Budget Cover Letter 2024-2025
- Attachment 17: JSU Letter of Opinion 2024-2025
- Attachment 18: JSU Plan of Operations 2024-2025

### **Applications**

#### **President**

Attachment 19: JSU President Applicant

#### **Vice President**

Attachment 20: JSU Vice President Applicants

#### **JSU Board**

Attachment 21: JSU Board Member Student Representative

#### **Operation Controllers**

No applications

#### **Nomination Committee**

No applications

Attendance list Delegates

Attendance list other participants

§	Matter	Attachment	Reciter	Comment
1	Opening of the meeting		JSU President	Order
<b>Formalities</b>				
2	Approval of the Agenda	Attachment 1	JSU President	Order
3	Election of Chairperson		JSU President	Decision
4	Election of Secretary		Chairperson	Decision
5	Election of 2 Meeting Regulators & 2 Vote Counters		Chairperson	Decision
6	Rules and Procedures	Attachment 2	Chairperson	Decision
7	Meeting Duly Convened		JSU President	Decision
8	Meeting Attendance		Chairperson	Order
9	Co-Options		Chairperson	Decision
10	Approval of Vote Count		Chairperson	Decision
<b>Presentation and Approval of Incoming Reports</b>				
<b>Reports From Last Operational Year (2022/2023)</b>				
11	Protocol of Annual General Meeting	Attachment 3	Chairperson	Decision
12	JSU Board's Report	Attachment 4	JSU Alumni Board Member	Information
13	Operations Controllers Report	Attachment 5	JSU Operations Controller	Information
14	JSU Financial Report	Attachment 6	HoFA	Information
15	Financial Auditor's Report	Attachments 7 & 8	HoFA	Information
16	Reports on behalf of Previous General Meeting		JSU President	Information
17	Freedom of Liability		Chairperson	Decision
<b>Reports From Current Operational Year (2023/2024)</b>				
18	JSU Board's Preliminary Report	Attachment 9	JSU Vice-President	Information
19	Interpellations		JSU Vice-President	Information
<b>New Operational Year (2024/2025)</b>				
20	Propositions	Attachment 10	JSU Board Member	Decision
21	Motions	Attachments 11 - 14	JSU Board Member	Decision
22	Membership Fee		JSU President	Decision
23	Budget – Presentation – Approval	Attachments 15 & 16	HoFA	Decision
24	Letter of Opinion	Attachment 17	JSU Board Member	Decision
25	Plan of Operations – Presentation – Approval	Attachment 18	JSU Board Member	Decision

<b>Elections</b>				
26	Election of Operations Controllers - 2 seats		Nomination Committee	Decision
27	Election of Nomination Committee - Election of HHJ Representative - Election of JIBS Representative - Election of JTH Representative - Election of HLK Representative		Nomination Committee	Decision
28	Election of JSU President	Attachment 19	Nomination Committee	Decision
29	Election of JSU Vice President	Attachment 20	Nomination Committee	Decision
30	Election of JSU Student Representative Board Members -5 seats	Attachment 21	Nomination Committee	Decision
31	Election of JSU Alumni Board Member		Nomination Committee	Decision
32	Election of Auditor and Deputy Auditor		JSU President	Decision
<b>OTHER</b>				
33	AOB		Chairperson	Discussion
34	Closing of the Meeting		Chairperson	Order

### §1 – Opening of the meeting

Jose Alvarado (J) declares the 2024 Jönköping Student Union Annual General Meeting opened at 09:11

### §2 – Approval of the agenda

Jose Alvarado (J) presents the agenda for the 2024 Annual General Meeting.  
The meeting takes a decision.

**Decision:** The meeting approves the proposed agenda for the 2024 Annual General Meeting.

### §3 – Election of meeting chairperson

**JSU Board proposes to the Annual meeting to:**

to elect Paul Rosen (69) as meeting chairperson.

No other member applies for the position as Chairperson.

The meeting takes a decision

**Decision:** The meeting elects Paul Rosen (69) as the 2024 Annual General Meeting Chairperson.

Paul Rosen (69) starts as meeting Chairperson.

### §4 – Election of meeting secretary

**JSU Board proposes to the Annual meeting to:**

to elect Isaias Morales (S) as a meeting secretary.

No other member applies for the position as Secretary.

The meeting takes a decision.

**Decision:** The meeting elects Isaias Morales (S) as the 2024 Annual General Meeting Secretary.

Isaias Morales (S) starts as meeting Secretary.

### §5 – Election of two adjusters as well as vote counters

Margit Mijatovic (1) and Andrea Gaurean (T) apply to act as a vote counter.

The meeting takes a decision.

**Decision:** The meeting has elected Margit Mijatovic (1) and Andrea Gaurean (T) as vote counters for the 2024 Annual General Meeting.

Tim Granstrand (70) and Michella Carlberg (C) apply to act as meeting adjuster.

The meeting takes a decision.

**Decision:** The meeting has decided to elect Tim Granstrand (70) and Michella Carlberg (C) as Adjusters for the 2024 Annual General Meeting.

### §6 – Approval of Rules and Procedures of the Meeting

**See attachment 2.**

The chairperson presents a summary of the procedures and rules for the meeting.

The meeting takes a decision.

**Decision:** The meeting has approved the Rules and Procedures for the 2024 Annual General Meeting.

### §7 – Decision on the correct proclamation of the meeting

Jose Alvarado (J) presented how the 2024 Annual General Meeting was proclaimed. The meeting was proclaimed on social media (Facebook and Instagram) and by an email sent out to all JU students. This was done four weeks before the annual meeting took place, so according to the by-laws.

The meeting takes a decision.

**Decision:** The meeting decides that the 2024 Annual General Meeting was correctly proclaimed.

### §8 Meeting Attendance

The chairperson goes over the list of attendees for the 2024 Annual General Meeting.

### §9 – Co-options

All JSU employees are formally invited, and no co-option is needed. There are no Co-Options for the 2024 Annual General Meeting.

### §10- Approval of Vote Count

The vote count has been set to 27 at 09:28.

The meeting takes a decision.

**Decision:** The meeting has approved the vote count at 27.

### §11 – Protocol of the Annual General Meeting 2022-2023

**See attachment 3.**

The JSU Board has acted after the assumption that the attachment has been read through by the participants and open immediately for questions.

The board proposes to open for questions rather than going thoroughly through the protocol.

The meeting takes a decision.

**Decision:** The meeting approves taking questions rather than reading through the protocol.

*No questions were asked.*

The meeting takes a decision.

**Decision:** The meeting approves the Protocol for the Annual General meeting 2022-2023.

### §12 – Presentation of the JSU Board Report 2022-2023

**See attachment 4.**

Adrian Ryberg (A) JSU Board Member presents the JSU Board Report 2022-2023.

The meeting opens to questions.

*No questions are asked.*

### §13 – Presentation of Operations Controller Report 2022-2023

**See attachment 5.**

Isaias Morales (S) Operations Controller for 2022-2023 presents the operations controller report 2022-2023.

The meeting opens to questions.

No questions are asked.

#### §14 – Presentation of JSU Financial Report 2022-2023

See attachment 6.

Bertil Kjellström (K), Head of Finance and Administration at JSU presents the JSU Financial Report 2022-2023.

The meeting opens to questions.

*No questions are asked.*

#### §15 – Presentation of Financial Auditor's Report 2022-2023

See attachment 7 (Swedish) and 8 (English).

Bertil Kjellström (K), Head of Finance and Administration at JSU presents the Financial Auditor's Report 2022-2023.

The meeting opens to questions.

*No questions are asked.*

#### §16 – Presentation of JSU Report 2022-2023

Jose Alvarado (J) President of JSU present Reports on behalf of previous general meeting 2022-2023

The meeting opens to questions.

*No questions are asked about the reports.*

#### §17 – Voting on Freedom of Liability for the Board of 2022-2023

The chairperson presents the point and explains to participants if they vote against granting freedom of liability, it means that they intend to take legal action against the JSU Board, as they believe they have neglected their responsibilities.

The meeting opens to questions.

*No questions are asked.*

The meeting takes a decision.

<p><b>Decision:</b> The meeting grants the JSU Board of 2022-2023 freedom of liability.</p>
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#### §18 – Presentation of JSU Board's Preliminary Report

See attachment 9.

Ingrid Olsson (I), Vice-President of JSU to present JSU Board's preliminary Report 2023-2024

The meeting opens to questions.

*No questions are asked.*

#### §19 – Interpellations

The JSU Board has not received any interpellations so we will move on to the next point.

The meeting decides to take a break from 10:17 to 10:25.

The meeting resumes with 27/30 delegates

#### §20 – Approval of Membership Fee for 2024-2025

Jose Alvarado (J) President of JSU presents the membership fee point.

The board proposes to increase the membership fee.

The meeting takes a decision.

**Decision:** The membership fee has been approved to be set at 360, 250, 75 sek for respectively by the meeting (Detailed below).

Study Pace	Campus	Partner institutions (lärcenter)	Distance-studies
>15 HP (full-time)	360 SEK (1)	250 SEK (2)	75 SEK (3)
>7.5 HP – 15HP	250 SEK (2)	250 SEK (2)	75 SEK (3)
≤ 7.5 HP	75 SEK (3)	75 SEK (3)	75 SEK (3)

### §21 – Propositions made by the JSU Board

See attachment 10.

The board proposes to vote on the propositions as a bundle, rather than one by one.

The meeting opens to questions.

*No questions are asked.*

The meeting takes a decision.

**Decision:** The meeting approves voting the propositions as a bundle.

Jorina Baltzerit (B) presents Propositions 1, 2, 3, 4

Evelina Blomqvist (E) presents Propositions 5,6,7,8

Jose Alvarado (J) present Proposition 9

The meeting opens to questions.

*No questions are asked.*

The meeting takes a decision.

**Decision:** The meeting decides to approve Proposition 1-9.

### §22 – Motions sent in by Members

#### Motion 1: Income Requirement

See attachment 11.

Motion 1 was sent in by Isaias Morales (S).

Adrian Ryberg (A), the Alumni Board Member to present the first motion and the response by the JSU Board.

The board proposes to approve the motion as it is.

The meeting opens to questions.

*No questions are asked.*

The meeting takes a decision.

**Decision:** The meeting decides to approve Motion 1: Income Requirement.

#### Motion 2: Correcting a past misunderstanding

See attachment 12.

Motion 2 was sent in by Isaias Morales (S).

Adrian Ryberg (A), the Alumni Board Member to present the motion and the response by the JSU Board.

The board proposes to approve the motion as it is.



The meeting opens to questions.

*No questions are asked.*

The meeting takes a decision.

**Decision:** The meeting decides to approve Motion 2:  
Correcting a past misunderstanding.

### **Motion 3: Onsite JSU Board**

**See attachment 13.**

Motion 3 was sent in by Julia De Geus (D), Iris Grelling (71). Gustav Sandberg (S), Alma Reinsjö (O)  
Matilda Nilsson (M), Aser Hmeidi (34).

Julia De Geus (D)- presents the motion.

Adrian Ryberg (A)- presents the response by the Board and why the board recommends rejecting the motion.

Julia De Geus (D)- presents an adjusted version of the motion.

#### **Motion with adjustments:**

**Add:** “The JSU student representative have to be onsite during the majority of both mandate semesters.” To paragraph 3.2.1, line 634.

The board asks for 3 minutes for consideration.

Adrian Ryberg (A)- presents the response from the board and why they recommend rejecting the motion.

The meeting opens to questions.

Michella Carlberg (C): Do people who go to exchange pay membership fee?

Isaias Morales (S): They can choose to pay their union fee here or at their university abroad, if they are fee paying students they still pay.

Margit Mijatovic (1) and Rebecca Salén (5) want to present a claim.

Margit Mijatovic (1) and Rebecca Salén (5) present a claim.

#### **Claim #1**

Claim is: A compromise is proposed “that 2 out of the 5 board members may be abroad at the same time”.

Motivation: This allows some freedom but also ensures that JSU can be effective in its onsite operations.

The board asks for 3 minutes for consideration.

Adrian Ryberg (A): proposes to take the two options (claim vs motion) as an initial voting.

The meeting takes a decision.

**Decision:** The meeting decides to approve the procedure that  
Adrian Ryberg (A) proposed making the meeting vote between  
Claim #1 and the motion with adjustments.

The meeting takes a decision.

**Decision:** The meeting decides to use the motion with the  
adjustment as the motion alternative.

The meeting takes a decision between the motion with adjustment and the response of the board.

The meeting takes a decision.

**Decision:** The meeting decides to approve Motion 3 with its  
adjustments

### **Motion 4:**

Motion 4 was sent in by Asia Chaabi (she is not present)

Adrian Ryberg (A), the Alumni Board Member to present the first motion and the response by the JSU Board.

The board response proposes to reject the motion.

The meeting opens to questions.

*No questions are asked.*

The meeting takes a decision.

**Decision:** The meeting decides to reject Motion 4

The meeting takes a lunch break from 11:45 until 13:00.

The meeting resumes at 13:18, vote count adjusted to 28/30.

### §23 – Approval of Proposed Budget for 2024-2025

Bertil Kjellström (K), Head of Finance and Administration presents the budget for 2024/2025.

**Gustav Sandberg (G), Julia De Geus (D), Alma Reinsjö (O), Michella Carlberg (C), Matilda Nilsson (M) have 17 claims.**

Gustav Sandberg (G) proposes to go one claim at a time.

The meeting opens to questions.

No questions are asked.

The meeting takes a decision.

**Decision:** The meeting approves going one claim at a time.

### Claim #2 Annual meeting costs

Gustav Sandberg (G) presents claim #2.

**Claim proposes:** Changing the Annual General meeting budget post from 25000kr to 15000kr.

Adrian Ryberg (A)- presents the boards response and why the board recommends rejecting the claim.

The meeting opens to questions.

Gustav Sandberg (S)- We came up with the number by doing some calculations (75 people \* 2 days at 100kr per person) and think that we can limit the amount of participants in order to ensure we keep within this number.

Isaias Morales (S): Shouldn't we be able to cover the cost for all members?

Michella Carlberg (C): There is a limit on the signup form.

Jose Alvarado (J): This was a mistake from our side.

The meeting takes a decision.

**Decision:** The meeting decides to approve claim #3, lowering the budget for the General Annual meeting costs from 25000kr to 15000kr.

### Claim #3: Reducing Presidium costs

Gustav Sandberg (G) presents claim #3.

**Claim proposes:** Changing presidium representation budget post from 6400kr to 1400kr and presidium meeting costs from 2160kr to 0kr

Adrian Ryberg (A)- presents the responses by the board and why the board recommends rejecting the claim.

The meeting opens to questions.

Andrea Gaurean (I): Are the budgets fully used?

Julia De Geus (D): States that Budget items have the right to be used.

Jose Alvarado (J): Explains how the budgets are only used when valid need.

Gustav Sandberg (G): A budget should represent what it is expected to be used.

Adrian Ryberg (A): Explains the reasoning behind the budget structure at JSU.

Isaias Morales (S): Explains that reducing points in the budget that are currently not used will not reduce the negative budget.

The meeting takes a decision.

**Decision:** The meeting decides to approve claim #3, lowering the budget post presidium representation from 6400kr to 1400kr and presidium meeting costs from 2160kr to 0kr .

#### **Claim #4 Board representation**

Gustav Sandberg (G) presents claim #4.

**Claim proposes:** Changing the representation budget post from 7000kr to 1000kr

The meeting opens for questions.

Jose Alvarado (J): Explains how the budget has been used by the board to increase exposure in all schools.

Adrian Ryberg (A): Explains how the usage of the board has changed over time, from a few big events into a more smaller events.

Ajla Dreco (P): We have been working on making the board more visible and we approved before a motion with the same aim, these seems counterproductive.

Matilda Nilsson (M): Both sides are valid, could be good if the events arranged by Westcoast have in their budget to cover the tickets of JSU.

**Matter of fact** Tim Granstrand (70) explains how in Westcoast it works differently as their budgets are connected or approved to the Board and the unions budget.

Andrea Gaurean (T): Asks if the budget is used in its totality?

Adrian Ryberg (A): We try to go to events of each faculty rather than fancy events. Asks if they can point an event which we could go with the amount given.

Gustav Sandberg (G): If you wish that you can make a counterclaim.

Evelina Blomqvist (E): Explains what the money can be used for.

Julia De Geus (D): Has the board looked on how they plan to stop going negative and being sustainable in economical way?

Jose Alvarado (J): We want to change hence the change in the membership cost and on the remuneration.

Adrian Ryberg (A): Without the changes the board made we would have been in even bigger trouble.

Michella Carlberg (C): The board members could use their own money to go to events, just like other boards do, instead of using the union's money.

**Matter of fact** Isaias Morales (S) explains how JSA board members do not have to use their own money to go to events under JSA.

The meeting takes a decision.

**Decision:** The meeting decides to approve claim #4, lowering the budget for borad representation rom 7000kr to 1000kr.

#### **Claim #5 Management team.**

Gustav Sandberg (G) presents claim #5.

**Claim Proposes:** Reducing the management team superteambuilding cost to 0kr and meeting costs to 0kr

The meeting opens for questions.

Margit Mijatovic (1): Ask for clarification.

Gustav Sandberg (G) Explains again.

The meeting takes a decision.

**Decision:** The meeting decides to approve claim #4, lowering the budget for management team for superteambuilding to 0kr and their meeting costs to 0kr.

**The meeting takes a break from 14:35 until 14:51**

#### **Claim #6 JED (SUK)**

Gustav Sandberg (G) presents claim #6.

**Claim Proposes:** Reducing the JED meeting cost from 1650kr to 0kr, JED teambuilding cost from 2000kr to

0kr and the JED Educational cost from 9200kr to 0.

The meeting opens for questions.

Ingrid Olsson (I): response explains the current use of the education provided to the different committees and how this year it was decided to skip but can be beneficial.

Isaias Morales (S): How do we calculate the number for our meeting costs and teambuilding's?

Bertil Kjellström (K): We calculate based on a budget per person expected.

Margit Mijatovic (I): Why are the claims always to take the budget to 0 rather than a middle ground?

Matilda Nilsson (M): Wants to make a counter claim.

Ask for time for consideration.

Ingrid Olsson (I): Takes the moment to ask why are we taking things that haven't been used?

Julia De Geus (D): As it can lead to a worse result.

Andrea Gaurean (T): Fika costs, have a reason to give back to volunteers.

**Counterclaim #1: "Keep the current claim as stated but adding back the education since its planned to be used which we see as beneficial"**

By, Alma Reinsjö (O), Matilda Nilsson (M) and Michella Carlberg (C).

**The meetings votes between the original claim vs the counterclaim.**

The meeting takes a decision.

**Decision:** The meeting decides to go with counterclaim #1.

The meeting takes a decision.

**Decision:** The meeting decides to approve the counterclaim #1 reducing the JED meeting cost from 1650kr to 0kr, JED teambuilding cost from 2000kr to 0kr

### Claim #7 Work

Gustav Sandberg (G) presents claim #7

**Claim Proposes:** Reducing the budget post for education cost for WORC from 1200kr to 0kr and meeting costs for WORC from 1650kr to 0kr.

The meeting opens for questions.

Margit Mijatovic (I): Do you have events with any costs?

Gustav Sandberg (G): We do not.

Ingrid Olsson (I): The meeting costs have been a motivator for students.

Isaias Morales (S): Shouldn't we try to even out who gets meeting costs and who doesn't?

The meeting takes a decision.

**Decision:** The meeting decides to approve the claim #7 reducing education cost for WORC from 1200kr to 0kr and meeting costs for WORC from 1650kr to 0kr.

### Claim #8 Language Cafe

Gustav Sandberg (G) presents claim #8

**Claim Proposes:** Reducing the language cafe teambuilding from 7000kr to 3500kr

The meeting opens for questions.

Adrian Ryberg (A): How do we decide who is worth having a budget to use and who is not.

Gustav Sandberg (G): We try to be consistent on our claims.

Jorja Janssen (66): Why are we looking into only one year when formulating the reasoning?

Gustav Sandberg (G): We have used past few years for this.

Isaias Morales (S)- Wants to bring a claim to set an equal budget for meeting costs within the organization.

Take a 5 minute break for fixing the claim  
Isaias Morales (S): Withdrawn counter claim.

The meeting takes a decision.

**Decision:** The meeting decides to approve the claim #8  
reducing teambuilding for language cafe from 7000kr to  
3500kr.

### Claim #9 IAC meeting costs

Gustav Sandberg (G) presents claim #9

**Claim Proposes:** Reducing the IAC meeting costs from 4950kr to 0kr

The meeting opens for questions.

Andrea Gaurean (T): Why zero, and not a minor change?

Julia De Geus (D): Because there is no money.

Andrea Gaurean (T): They bring many things in for the members and should be compensated for it.

Gustav Sandberg (G): They will still have their teambuilding costs.

Julia De Geus (D): We are trying to find a common ground

Ken Ferm (56): What is IAC, What is the money used for?

Andrea Gaurean (T): Integration Activities Committee, the money is used for fika and as an incentive for volunteers.

The meeting takes a decision.

**Decision:** The meeting decides to approve the claim #9  
reducing IAC meeting costs from 4950kr to 0kr.

### Claim #10 Westcost meeting cost

Gustav Sandberg (G) presents claim #10

**Claim Proposes:** Removing the point for meeting costs for Westcoast.

The meeting opens for questions.

Tim Granstrand (70)- I found that we had it so we created. Do not mind removing it since all of them were removed.

The meeting takes a decision.

**Decision:** The meeting decides to approve the claim #10  
removing Westcoast meeting cost.

### Claim #11 Project Team Meeting costs

Gustav Sandberg (G) presents claim #11

**Claim proposes:** Changing the name of project team meeting cost of 6000kr to “kick-off disposable”.

The meeting opens for questions.

Jose Alvarado (J): Shouldnt be called disposable.

Alma Reinsjö (O): We had a hard time thinking of a name do you have an alternative?

Jose Alvarado (J): Meeting costs since its food.

Matilda Nilsson (M): What about other costs?

Jose Alvarado (J): The project leader has other places in which they can use for this kind of costs for kick off.  
Counterclaim #2 is brought by Michella Carlberg (C)

**Counterclaim #2 proposes:** Reducing the meeting cost for the project team meeting costs from 6000kr to 0kr.

The initial claim is taken back.

Adrian Ryberg (A): We tried to increase the transparency of the budget.

Julia De Geus (D): Since the budget does not represent reality, we think this presents equal transparency.

The meeting takes a decision.

**Decision:** The meeting decides to approve the counterclaim #2 reducing the project team meeting costs from 6000kr to 0kr.

### **Claim #12 Associate Coordinator (A.C)**

Gustav Sandberg (G) presents claim #12

**Claim proposes:** Reducing the meeting costs for the AC from 1200kr to 0 and the teambuilding costs from 4000kr to 0kr.

The meeting opens for questions.

Adrian Ryberg (A): The meetings are not only consisting of the AC.

Isaias Morales (S): Bertil (K) is this budget for an individual teambuilding?

Bertil Kjellström (K): No, cant have a teambuilding as an individual but the budget hasn't been used recently.

The meeting takes a decision.

**Decision:** The meeting decides to approve the claim #12 reducing the meeting costs for the AC from 1200kr to 0 and the teambuilding costs from 4000kr to 0kr.

### **Claim #13 Staff education**

Gustav Sandberg (G) presents claim #13

**Claim proposes:** Reducing the meeting costs for the Staff education from a total of 28000kr to 14000kr following these changes:

Change staff education (student influence) to 7000kr.

Change staff education (Support function) to 3000kr.

Change staff education (study social) to 2000kr.

Change staff education (Service operations Rio) to 2000kr.

The meeting opens for questions.

Bertil Kjellström (K): As employers we need to develop our staff.

The meeting takes a decision.

**Decision:** The meeting decides to approve the claim #13 reducing Staff education from a total of 28000kr to 14000kr changing the following posts  
staff education (student influence) to 7000kr  
staff education (Support function) to 3000kr  
staff education (study social) to 2000kr  
staff education (Service operations Rio) to 2000kr

#### **Claim #14 Staff meetings**

Gustav Sandberg (G) presents claim #14

**Claim proposes:** Reducing the meeting costs for the budget points Staff meeting, Monday meeting costs, OMT meeting costs, and mid semester meeting to 0kr.

The meeting opens for questions.

*No questions are asked.*

The meeting takes a decision.

**Decision:** The meeting decides to approve the claim #14 reducing the meeting costs to 0kr for the budget points: Staff meeting, Monday meeting costs, OMT meeting costs, and mid semester meeting

#### **Claim #15 JSU representation**

Gustav Sandberg (G) presents claim #15

**Claim proposes:** Reducing the JSU representation teambuilding from 3500kr to 0kr and the posts meeting costs from 1350kr to 0kr.

The meeting opens for questions.

Adrian Ryberg (A): Ask for time to read the post.

Adrian Ryberg (A): Explains the post usage.

The meeting takes a decision.

**Decision:** The meeting decides to approve the claim #15 reducing the JSU representation teambuilding from 3500kr to 0kr and the posts meeting costs from 1350kr to 0kr.

#### **Claim #16 EQO Meeting cost**

Gustav Sandberg (G) presents claim #16

**Claim proposes:** Reducing the EQO meeting cost from 1650kr to 0kr.

The meeting takes a decision.

**Decision:** The meeting decides to approve the claim #16 reducing the EQO meeting cost from 1650kr to 0kr.

#### **Claim #17 JSU Marketing Team**

Gustav Sandberg (G) presents claim #17

**Claim proposes:** Reducing the JSU Marketing team meeting costs from 8400kr to 0kr.

Ingrid Olsson (I): Explanation how similar it is to Project team as they have the Communications Coordinator that can approve costs when work is high.

Jose Alvarado (J): Is anyone here in JSU Marketing Team?

Andrea Gaurean (T): They do similar work to project team with the long hours.

The meeting takes a decision.

**Decision:** The meeting decides to approve the claim #17 reducing the JSU Marketing team meeting costs from 8400kr to 0kr.

### Claim #18 License App

Gustav Sandberg (G) presents claim #18

**Claim proposes:** Reducing the license app post in the budget from 15000kr to 0kr.

Adrian Ryberg (A): The purpose is to use similar app to what we are using now

Matilda Nilsson (M): The Hitract app is free

Ingrid Olsson (I): It can cost, if we want extra features special for us.

Julia De Geus (D): Is there an estimate of the cost?

Ingrid Olsson (I): It depends on what element it is.

Matilda Nilsson (M): Would it be possible to wait before implementing those changes in the app?

Jose Alvarado (J): GDPR is something we are hesitant with Hitract.

The meeting takes a decision.

**Decision:** The meeting decides to approve the claim #18 reducing the license app post in the budget from 15000kr to 0kr.

Matilda Nilsson (M) has an additional claim.

### Claim #19 kickback

Matilda Nilsson (M) presents claim #19

**Claim proposes:** Adding a budget post for kickback allocated for the sub-organizations. If the groups in the end of the year or mandate have a positive result higher than expected in the budget, the money is not needed elsewhere deemed prioritized by the board, the group could use the extra money to enhance the student life. Ex bigger event, having dinner. The board could decide on a max amount "ceiling".

Ingrid Olsson (I): Who is this supposed to affect?

Matilda Nilsson (M): Wrote sub-organizations but I am flexible.

Matilda Nilsson (M): An investigation might be needed to see how much we can promise to these groups.

Adrian Ryberg (A): I don't think it is feasible

Matilda Nilsson (M): Expands on point and explains how it could be done and offers support.

Jose Alvarado (J): Presents the board response. To make an investigation on this before adding into the budget.

Matilda Nilsson (M): retracts claim #19.

The meeting is open for questions.

Gustav Sandberg (G): Why did the budget on postage and newspapers increase.

Bertil Kjellström (K): Letter and postage has increased in price, and it might lead to exceeding the budget.

Ingrid Olsson (I): Explains furthermore how we send things by physical mail and prices change.

Gustav Sandberg (G): Why the Increase of cost at Aka education?

Jose Alvarado (J): Explains the situation of education cost increasing.

Gustav Sandberg (G): Asks about the Westcoast budget in AKA.

Bertil Kjellström (K): Explains it's about the work they do in AKA

### Claim #20 Renumeration

Gustav Sandberg (G) presents claim #20

**Claim proposes:** Two alternatives to the change in remuneration proposed in the budget. The first option is to reduce the remuneration to 38% "prisbasbloop" rather than 36% that the budget suggested. The second option is to keep the amount of the remuneration to the current amount as a fixed amount of the current value of the 40% of "prisbasbelopp" of 2024 rather than having it vary and change every year.

Jose Alvarado (J): Explains how much remuneration has increased, since he started two years ago.

Ingrid Olsson (I)- Corrects Jose on the amount they used to get.

Adrian Ryberg (A): Explains how the last time the remuneration increased worked.

Andrea Gaurean (T): Explains how the meeting has been making changes in the budget and reducing what non



renumerated get and how this is unfair.

Ken Ferm (56): Who is renumerated? What are the numbers?

Adrian Ryberg (A): Renumerated are the different president of the schools, JSU president and vicepresident and the project leader. We have discussed this for the past hours on how decrease the budget and this is going against that.

Adrian Ryberg: The impact of this increase is way bigger than what we have reduced with the prior claims.

Isaias Morales (S): Explains how things have changed in the past 4 years, since renumeration used to be bit more than CSN to what it did and how keeping it similar to CSN benefits students and renumerated.

Margit Mijatovic (1): **request closed voting.**

Andrea Gaurean (T) and Adrian Ryberg(A): asked for clarification on how the numbers looks.

**Technical break to create close voting and diagram of the alternatives.**

**The claims are voted between the two.**

**The claim** reduce the renumeration to 38% "prisbasbelopp" rather than 36% that the budget suggested.

The meeting takes a decision on which option of the claim they prefer.

**Decision: The meeting decides to go with the option 1 "reducing the renumeration to 38% "prisbasbelopp" rather than 36% that the budget suggested" for the claim #20.**

The meeting takes a decision between the claim and the original budget.

**Decision: The meeting decides to reject claim #20. Setting the renumeration to 36% of Prisbasbelopp as proposed by the budget.**

*No more questions are asked.*

The meeting makes a decision.

**Decision: The 2024 General Annual meeting approves the budget for the 2024-2025 with the approved claims.**

**The meeting is closed for the day at 15:35**

**Open the meeting for day Tuesday 14th 09:11**

Jose Alvarado (J) makes clarifications regarding the previous day.

**The vote count is set at 30/30 at 09:15.**

**§24 – Approval of Proposed Letter of Opinion**

The Board proposes to vote for opening immediately for questions/claims for each chapter, rather than going thoroughly through the Letter of Opinion.

The meeting makes a decision.

**Decision: The annual meeting has approved the proposal of the Board and will open for questions rather than thoroughly through the Letter of Opinion.**

*No questions were asked.*

The meeting makes a decision.

**Decision: The General Annual Meeting has approved the Letter of Opinion.**

**§25 –Approval of Proposed Plan of Operations 2024-2025**

**See attachment 8.**

The Board proposes to vote for opening immediately for questions/claims for each chapter, rather than going thoroughly through the plan of operations 2024/2025.

Gustav Sandberg (G): Can we make claims after this is approved?

Isaias Morales (S): Yes.

The meeting makes a decision.

**Decision:** The annual meeting has approved the proposal of the Board and will open for questions rather than thoroughly through the Plan of Operations 2024/2025.

The meeting opens for questions.

Claim #21 is presented by Matilda Nilsson (M), Michella Carlberg (C), Tim Granstrand (70), Axel Gustavsson (44), Espen Andresen (43), Linnea Redenfors (17)

**Claim #21 Aka workload**

Chairperson presents claim #21

**Claim proposes:** Adding to chapter 2 plan of operations under primary the following “Investigate the work environment for involved students working at Akademien and if deemed necessary lobby for improvements”.

The meeting opens for questions.

*No questions are asked.*

The meeting makes a decision.

**Decision:** The annual meeting has approved adding “Investigate the work environment for involved students working at Akademien and if deemed necessary lobby for improvements”. to chapter 2 plan of operations under primary.

**Gustav Sandberg (G) and Matilda Nilsson (M) present 6 claims**

**Claim #22 move to education.**

Gustav Sandberg (G) presents claim #22

**Claim proposes:** To move from work environment chapter to education under primary the following point on line 156, “Investigate how correcting exams on time can be improved and if possible, lobby for a change”

The meeting opens for questions.

Ingrid Olsson (I): Explains individuals work in other sections of the plan of operations

Matilda Nilsson (M): This year this caused confusion as people thought someone else was working on it.

The meeting makes a decision.

**Decision:** The general annual meeting decides to move from the Work Environment chapter line 156, into the Education chapter under primary.

**Claim #23 move point**

Gustav Sandberg (G) presents claim #23.

**Claim proposes:** To remove line 155 from the work environment chapter “Work for more pleasant physical work environments in relation to the interior at each facility”

The meeting opens for questions.

*No questions are asked.*

The meeting makes a decision.

**Decision:** The general annual meeting decides to remove line 155 from the Work Environment chapter

**Claim #24**

Gustav Sandberg (G) presents claim #24.

**Claim proposes:** To add under work environment chapter under line 159 the following points,  
“-Continue to implement a structure of a student safety representative (studerandeskyddsombud)  
-Lobby for all students safety representative to receive education performed by JU  
-Lobby for all student safety representative to receive extra opportunities to conduct mandatory examinations that interferes with their assignment  
-Investigate the possibility of assigning one student safety representative at each program, and if possible, start implementing it  
-Lobby for improvements of the information to the students at JU regarding who represents them in work environment questions”

The meeting opens for questions.

*No questions are asked.*

The meeting makes a decision.

**Decision:** The general annual meeting decides to approve the claim adding the points to the Work Environment chapter.

### Claim #25

Gustav Sandberg (G) presents claim #25.

**Claim proposes:** To rephrase line 161 under Work Environment from “Evaluate the collected data from the work environment survey, conducted during spring 2024” to “Lobby for changes according to the data collected from the survey conducted in spring 2024”

The meeting opens for questions.

*No questions are asked.*

The meeting makes a decision.

**Decision:** The General Annual meeting has approved the rephrasing of the line 161 in the work environment survey.

### Claim #26

Gustav Sandberg (G) presents claim #26.

**Claim proposes:** To rephrase line 157 under Work Environment from “Continue to implement a safety round per semester, per faculty, where representatives are participating in safety rounds performed by WORC” to “Ensure student representation in each safety round at every faculty each semester”

The meeting opens for questions.

*No questions are asked.*

The meeting makes a decision.

**Decision:** The General Annual meeting has approved the rephrasing of the line 157 in the work environment survey.

### Claim #27

Gustav Sandberg (G) presents claim #27.

**Claim proposes:** To add within the Work Environment chapter as a primary the following “Perform a student safety round at each faculty in the fall of 2024 and evaluate it. If successful, also perform one in spring of 2025 if feasible.”

The meeting opens for questions.

Ingrid Olsson (I): What is a safety round?

Gustav Sandberg (G): Explains what it entails.

The meeting makes a decision.

**Decision:** The General Annual meeting has approved the claim of adding a line in primary under the chapter of Work Environment.

Matilda Nilsson makes a claim

**Claim #28 Kickback**

Chairperson presents claim.

Claim proposes: To add under Chapter 6 Study Social the following: Investigate the possibility to add a kickback system for sub organizations, committees and other groups of involved students under JSU. If feasible, add a ceiling, max amount, to how much the kick back could be at max. Any money above that should go back to JSU.”

The meeting opens for questions.

Margit Mijatovic (1): How does it work for groups that don't make profit?

Matilda Nilsson (M): Explains how it works in Hi Tech

Margit Mijatovic (1): Who would decide on this?

Matilda Nilsson (M): It could be divided by the responsibility it could be by who is in charge of each section in the plan of operations.

Ingrid Olsson (I): Clarifies that the board divides the plan of operations.

Matilda Nilsson (M): Who has been in charge of the study social section in the previous year?

Ingrid Olsson (I): Explains it is not divided by section but rather by line.

Adrian Ryberg (A) Requests for time for consideration(3minutes).

Adrian Ryberg (A) writes a counter claim asks for 5 more minutes.

Adrian Ryberg: presents a counterclaim #3.

**Counterclaim #3 proposes:** “Investigate the possibility to add a kickback system for suborganizations and if feasible to add a max ceiling amount.”

Matilda Nilsson (M): Explanation why she wrote it so long and agrees on the new length.

Adrian Ryberg (A): Agrees that its good to keep the original motivation for the counterclaim.

*Motivation: To be able to give back to the involved students in JSU, and it is currently working well in Hi TECH. If the group in the end of the financial year, have a more positive result than calculated in the budget, and the money is not deemed prioritize elsewhere, the group could use the extra money to enhance the student –life they wish. Ex bigger event, more decoration, or dinner for the group(sub organizations, committees and other groups of involves students under JSU)*

Matilda Nilsson (M)- I am happy with the compromise

**Claim #28 is withdrawn.**

The meeting makes a decision.

**Decision:** The general annual meeting has approved the addition of "Investigate the possibility to add a kickback system for suborganizations and if feasible to add a max ceiling amount." the chapter 6 Study social.

**Gustav Sandberg (G) makes a claim.**

**Claim #29 renumeration**

Gustav Sandberg (G) presents claim #29

**Claim proposes:** “Lobby for an increase in the grant money for remunerations, in proportion to inflation and number of remunerated.”

Ingrid Olsson (I): Presents how the contract with JU works in regards to renumeration.

Gustav Sandberg (G): Highlights the positive impact of having it in the plan operations as it presents it a concern

Ingrid Olsson (I): Explains that currently the renumeration is high in terms of Sweden.

Robin Kullander (45): Who affects this?

Ingrid Olsson (I): This will benefit the budget, explains that the plan of operation is for support

Jorja Janssen (66): Asks how it can see what is fair?

Jose Alvarado (J): Explains how getting more grant can benefit JSU overall.

Matilda Nilsson (M): Do we know the percentage that is covered by JSU.

Adrian Ryberg (A): Its case by case on the remunerated on what percentage.

Adrian Ryberg (A): Explains that the motivation is reasonable but would like to adjust the claim.

Adrian Ryberg (A) creates a counterclaim #4, claim #29 is withdrawn by Gustav Sandberg (G).

**Counterclaim:** To add under primary of chapter 9 the following: "Lobby for an increase in the grant money received from JU that aligns with the level of inflation."

The meeting makes a decision.

**Decision:** The general annual meeting has approved to add under primary of chapter 9 the following: "Lobby for an increase in the grant money received from JU that aligns with the level of inflation."

*No more questions or claims are asked.*

The meeting makes a decision on the plan of operations with the added claims.

**Decision:** The Annual Meeting has approved the Plan of Operations 2024/2025 with the added claims.

### §25 – Election of two Operations Controllers

Nareen Pranesh (N) current Operations controller presents the position.

The meeting opens for questions.

Ingrid Olsson (I): Does the responsibility includes Employees?

Isaias Morales (S): Yes it includes them

No formal applicant. No applications on the spot.

The Board recommends moving the vacant spots to be moved to a by-election.

The meeting makes a decision.

**Decision:** The General Annual meeting approves having a by-election in which the generals of JSU will elect the Operations Controllers for 2024/2025.

### §26 – Election of Nomination Committee

Andrea Gaurean (I) current member of the Nomination Committee presents the positions.

The meeting opens for questions.

No questions are asked.

No formal applicant no applications

The Board recommends moving the two remaining spots to be moved to a by-election.

The meeting makes a decision.

**Decision:** The General Annual meeting approves having a byelection in which the generals of JSU will elect the Operations Controllers for 2024/2025.

Decision: There will be a byelection for

**The meeting takes a break from 10:09 until 10:20**

### §26 – Election of JSU President

Jose Alvarado (J) current President of JSU presents the position.

The meeting opens for questions.

Ingrid Olsson (I): Swedish language has been a challenge, how can it affect having an international presidium.

Jose Alvarado (J): Having a international presidium can push school to be more open, additionally there are technological tools that support in this matter.

One formal applicant, Julia de Geus (D)

One applicant on the spot, Adrian Ryberg (A)

The Election:

- Both Applicants give a presentation of themselves and why they apply.
- The nomination committees ask questions to the two applicants in front of the annual meeting and ask them questions.
- Both applicants reply to the nominations committee's questions.
- Chairperson opens up the floor for question from the annual meeting.
- The Annual meeting raises questions to the applicants.
- Both applicants reply to the questions from the annual meeting.
- The applicants leave the room

**General Questions:**

Margit Mijatovic (I): What are you most proud of your work at the student union?

Jose Alvarado (J): If elected what are you most excited about?

Matilda Nilsson (M): How do you manage conflict?

Ingrid Olsson (I): Do you have concrete plans for how JSU can be more visible.

**Personal Questions:**

**To Julia De Geus (D)**

Alma Reinsjö (O): On your plan on working between the Union and the student Associations.

Evelina Blomqvist (E): Since you met with many Board members to get input what are some things you take from does meetings.

**To Adrian Ryberg (A)**

Gustav Sandberg (G): You mentioned how you want to improve the budget, how do you handle situations where you can't make everyone happy.

Gustav Sandberg (G): Can you clarify why you thought you can't apply? How could this be improved and avoided in the future)

Isaias Morales (S): Are you currently a student?

Gustav Sandberg (G): You mentioned you are part of SFS board, can you explain what SFS is and your role.

**Recommendation:** The nomination committee presents the election process and recommends Julia de Geus to the board as the new President of JSU.

**Talk for a candidate:**

63, G, O, 3, 6, 71, spoke for Julia De Geus (D)

P, 77, F, B spoke for Adrian Ryberg (A).

The meeting makes a decision.

**Decision:**The general annual meeting has elected Julia De Gues (D) as JSU President for the mandate of 2024/2025.

**The meeting takes a Lunch Break: 11:32-13:00**

**Meeting resumes and vote count is adjusted to 28/30**

**§26 - Election of JSU Vice President**

Ingrid Olsson (I) presents the position of Vice President.

The meeting opens for questions.

Michella Carlberg (C): How does it work if both President and Vice president relation work for the presidium and the impact of both being international.

Ingrid Olsson (I): Explains that there are challenges of the language but as Jose (J) stated its possible.

There are two formal applications for this position, Ebba Hyltmark (72) & Iris Grelling (71).

- Both Applicants give a presentation of themselves and why they apply.
- The nomination committees ask questions to the two applicants in front of the annual meeting and ask them questions.
- Both applicants reply to the nominations committee's questions.
- Chairperson opens up the floor for question from the annual meeting.
- The Annual meeting raises questions to the applicants.
- Both applicants reply to the questions from the annual meeting.

- The applicants leave the room

### General Questions:

Ingrid Olsson (I): Do you have any concrete ideas on how the board and JSU can be visible to all students at JU.

Julia De Geus(D): What is your view on collaboration within the presidium?

Gustav Sandberg (G): Do you have any other commitments?

Gustav Sandberg (G): How have you researched the position?

### Personal Questions:

#### To Ebba:

No personal questions are asked.

#### To Iris:

Jorja Janssen (66): How do you feel about the tasks that are in Swedish?

The nomination committee presents the election process and recommends Iris Grelling (71) for the positions

as Vice President for the year 2024-2025.

### Talk for a candidate:

19, 70 speaks for Ebba

1, 73, 78, 3, G speaks for Iris

The meeting makes a decision.

**Decision:** The General Annual meeting has elected Ebba Hyltmark (72) as JSU Vice President for the mandate of 2024/2025.

The meeting takes a break from 14:06 until 14:15.

### §27 – Election of Board Member Student Representative

Ajla Dreco (P), current Board Member Student Representative presents the position.

The meeting opens for questions.

No questions are asked.

Two formal applicant Jorja Janssen (66), Leen Alhosari. Leen Alhosari has retrieved her application

Two applicants on the spot, Ha Vy Ngo (74) , Tim Granstrand (70)

- All Applicants give a presentation of themselves and why they apply.
- The nomination committees ask questions to the two applicants in front of the annual meeting and ask them questions.
- All applicants reply to the nominations committee's questions.
- Chairperson opens up the floor for question from the annual meeting.
- The Annual meeting raises questions to the applicants.
- All applicants reply to the questions from the annual meeting.
- The applicants leave the room

### General Questions

Matilda Nilsson (M): Do you have any ideas on how the board can be more visible without spending money?

### Personal Questions

#### Jorja

Nomination Committee: What tasks do you have as a student ambassador?

#### Vy:

No personal questions are asked.

#### Tim:

NC: If you get elected, will you step down from Westcoast?

Gustav Sandberg (G)- When do Westcoast have meetings on how long it takes from you.

Gustav Sandberg (G)- If board meetings are changed could Westcoast meetings be changed.

**Recommendation:** The nomination committee presents the election process and recommends Jorja for the

positions as board member representative for 2024:2025

**Talks for:**

E- speaks for Jorja,  
19, 72 speaks for Tim

The meeting makes a decision.

**Decision:** The General Annual has elected Tim Granstrand (70), Jorja Janssen (66) and Ha Vy Ngo(74) as JSU Board Member representative for the mandate of 2024/2025.

The Board recommends moving the two remaining spots to be moved to a by-election  
The meeting makes a decision.

**Decision:** The General Annual meeting decides that the remaining positions should be filed in a by-election held by the JSU Board.

**§28 – Election of Board Member Alumni**

Adrian Ryberg (A) current Board Member Alumni presents the position.

The meeting opens for questions.

*No questions are asked.*

No formal applicants, no application on the spot

The Board recommends moving the two remaining spots to be moved to a by-election

The meeting makes a decision.

**Decision:** The General Annual meeting decides that the position should be filed in a byelection held by the JSU Board.

**§29 - Election of auditor and deputy auditor**

The JSU President proposes the same auditor as the current one, Lidhed och Bodström.

The meeting opens for questions.

*No questions are asked.*

The meeting makes a decision.

**Decision:** The General Annual meeting decides that Lidhed och Bodström should be the Auditor and deputy auditor for the period 2024/2025.

**§31 – AOB**

Ingrid Olsson (I) presents the Karin Lindbergs Memorial fund and states that Felix Pettersson has been awarded the 2023/2024 version of it. This fund will be something done annually.

Matilda Nilsson (M): The slips have typos on how HI TECH is written as it doesn't not include a “-” between HI and TECH, we would appreciate it if the board could respect their way of spelling and not make the same mistake next time.

Evelina Blomqvist (E): Could we think of sustainability on this point as the slips are new.

Jose Alvarado (J): We will look over it by next year.

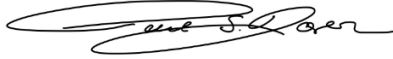
**§32 – Closing of the meeting**

Chairperson closes the 2024 General Annual meeting at **15:30**



## SIGNATUERS

**Paul Rosen**  
*Chairperson*



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**Isaias Morales**  
*Secretary*



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**Michella Carlberg**  
*Adjuster*



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**Tim Granstrand**  
*Adjuster*



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Main document

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President Jönköping Student Union (PJSU)

Finalised on 2024-06-28 19:36:47 CEST (+0200)

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