

Representative Assembly

Meeting 2

2020-05-09 - 2020-05-10

Zoom & Suffra

Present members:

Angelica Forsell

Beata Svidén

Christina Nilsson

Ebba Rosendahl

Elin Bergström- abstained from voting on matter §33 i)

Ellen Edman

Emma Wikström

Felicia Forsberg

Frida Helander

Greta Ehlers- abstained from voting part of §28 and §31

Isabel Gräby- entered matter §28

Jespher Johansson

John Espling

Joyce Banks- abstained from voting part of §28, matter §32 and matter §33 f)

Karin Andersson - entered matter §28

Karl Gustavsson

Karolina Boyoli- abstained from voting during matter §30, §31 and §32

Magda Oparowska

Malin Ridström

Miljaemilia Wala- abstained from voting during §30, left matter §33.12

Milla Marzelius- abstained from voting on matter §30, §31 and §32

Oskar Kindberg - abstained from voting on matter §33 i) and §34 n)

Oskar Åhl

Sofia Zetterlund- abstained from voting §18, part of §28 and during matter §32

Thea Sandin- entered matter §28, abstained from voting during matter §28

Vera Kjessler

Viktor Sundt- abstained from voting part of §28, during matter §32 and §33 d)



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Always co-opted:

Alice O'Donnell - Event coordinator
Arita Halili - President responsible for Student welfare matters
Leo Arnér - Vice president responsible for General faculty matters
Sanela Lulic - Vice president responsible for General university matters
Simon Löw - Labour market coordinator
Johanna Granberg - board member
Josefine Dahl - Board member
Karin Östling Svensson - Board member
Kristina Måsbäck - Board member
Lilith van Amerongen - Board member
Soha Kadhim - Board member- entered matter §28
Ville Trygg - Activity auditor- present for point 31-33


Co-opted:

Tim Djärf - meeting chairperson
Elise Karlsson Faudot - meeting secretary
Ege Senel- entered matter §31, left after matter §35
Daniella Andersson -entered during matter §32
Elin Sandberg- entered during matter §30, left after matter §35n
Therese Lindgren- entered matter §28
Narmin Zeynalli- entered matter §33, left after matter §33a


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Protocol

	<u>Point</u>	<u>Comment</u>
1.	Opening of the meeting	<i>The president opened the meeting at 09:50</i>
2.	Establishing the list of voters	<p><i>The members present are counted and the list of voters is set accordingly.</i></p> <p><i>The RA decided: to establish the list of voters to 23 members</i></p>
3.	Rules of notification	<p><i>According to the statutes of the Social Sciences Student Union, the documents shall be sent out to both the members of the Representative Assembly and those who are permanently co-opted as well as made available to the members of the Social Sciences Student Union at an appropriate place no later than ten (10) working days before the meeting.</i></p> <p><i>Arita Halili informs that the documents were sent out on the 27th of April which is in accordance with the statutes</i></p> <p><i>The RA decided: to find that the documents were sent out in an appropriate manner</i></p>
4.	Meeting functionaries	<p><i>The RA decided: to elect Tim Djärf as meeting chairperson</i></p> <p><i>The RA decided: to elect Elise Karlsson Fandot as meeting secretary</i></p> <p><i>The RA decided: to elect Karl Gustavsson and Angelica Forsell as certifiers</i></p>

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5.	Co-opted persons	<p><i>The statutes regulate who can attend the RA meetings. If anyone else needs (or want) to join, this is where we decide to allow them to do so.</i></p> <p><i>The Representative Assembly decided co-opt according to the participant list in zoom for the rest of this meeting.</i></p>
6.	Approving the agenda	<p><i>The board moved that the Representative Assembly approve the agenda</i></p> <p><i>The Representative Assembly decided to approve the agenda at 10:24</i></p>
7.	Previous meeting minutes	<p><i>The board moved to file the previous meeting minutes</i></p> <p><i>The Representative Assembly decided to file the previous meeting minutes</i></p>
8.	Decision point: Meeting procedure	<p><i>Due to the unusual nature of this RA-meeting, the board has composed a meeting procedure to ensure the meeting goes smoothly.</i></p> <p><i>Arita Halili presented the meeting procedure for this meeting.</i></p> <p><i>The board moved that the Representative Assembly approve the meeting procedure</i></p> <p><i>The Representative Assembly decided to approve the meeting procedure</i></p>

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9.	Information point: Economic report for Q4 2019	<i>Arita Halili presented the quarterly report for the fourth quarter of 2019</i> <i>The Representative Assembly decided to file the quarterly report of the fourth quarter of 2019</i>
10	Information point: Report on the action plan for 2019/2020	<i>Alice O'Donnell presented the report on the action plan for 2019/2020</i> <i>The Representative Assembly decided to file the report on the action plan for 2019/2020</i>
11	Information point: Report on the political action plan for 2020	<i>The board moves for a 5 min break at 10:55</i> <i>The Representative Assembly decided to take a 5 min break, back at 11:02</i> <i>Sanela Lulic presented the report on the political action plan for 2020</i> <i>The Representative Assembly decided to file the report on the political action plan for 2020</i>
12	Information point: Report on Progress Report on Ordinary Delegated Tasks 2019/2020	<i>Alice O'Donnell presented the progress report on ordinary delegated tasks 2019/2020</i> <i>The Representative Assembly decided: to file the report on the ordinary delegated tasks for 2019/2020</i>
13	Information point: Delegations: By-elected positions of trust	<i>Leo Arnér presented the by-elected positions of trust</i> <i>The Representative Assembly decided: to file the information about delegations</i>

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14	Information point: Delegations: Nominations to positions of trust in other organisations	<p><i>Arita Halili presented the nominations</i></p> <p><i>The Representative Assembly decided: to file the information about delegations</i></p>
15	Proposition: Political action plan for 2020/2021	<p><i>Sanela Lulic presented the proposition</i></p> <p><i>Viktor Sundt moves to add under section "Ensuring student influence" the following task: • "strive for the groups to have clear and transparently communicated purposes."</i></p> <p><i>The Presiding committee moved that the Representative Assembly decides to accept the Political Action Plan for 2020/2021, as it is suggested in appendix 15B</i></p> <p><i>Elin Bergström moves to: change professors" in "Take an active part in the work of recruiting new professors to ensure the student perspective (for example through the Academic Appointments Council at the faculty [Lärförslagsnämnden])." to "teachers"</i></p> <p><i>The Representative Assembly decided: to approve the proposal made by Elin Bergström.</i></p> <p><i>The Representative Assembly decided: approve the proposal made by Viktor Sundt</i></p> <p><i>The Representative Assembly decided:</i></p>

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
		to accept the Political Action Plan for 2020/2021 with the approved changes suggested by Elin Bergström and Viktor Sundt (see above).
16	Proposition: Action plan for 2020/2021	<p>Alice O'Donnell presented the proposition</p> <p>Elin Bergström <i>moves</i> to give the formal task of a deep revision to the presidium and board and therefore add the following part to the Action plan for 20/21: Opinion Program The Social Sciences Student Union's Opinion program is both outdated and in need of improvement. There is a need for an in-depth revision and in regards to that a thorough anchoring process within the proper internal organs (for example the education committee) of the Student union. During 20/21 the Social Sciences Student Union shall: - Revise the Social Sciences Student union's Opinion Program.</p> <p>Viktor Sundt <i>moves</i>: to add the following section to the action plan "Education Surveillance Education surveillance is the primary purpose of the student union. We do this primarily through appointing student representatives. Unfortunately, it is a common issue that groups that we appoint representatives to have unclearly defined or unclearly communicated purposes, or simply that they function poorly. Particularly, we see a large diversity in the ways that programme steering groups function.</p> <p>Alongside the system of student representatives, course evaluations offer an opportunity for students to give direct</p>

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		<p>feedback on their education. The way these are carried out, and whether or not a summary of the results is ever seen by any student, differs from course to course. The lack of transparency with regards to how the departments of this faculty carry out course evaluations undermines the credibility of course evaluations as a form of student influence. It is important that the student union approach the matter of faultily conducted course evaluations, so that the use of course evaluations does not compete with but, rather, complements the student representation provided by the union.</p> <p>During 2020/2021 the Social Sciences Student Union shall...</p> <ul style="list-style-type: none"> • ensure continuity in the work with education monitoring <ul style="list-style-type: none"> o Investigate the functioning of programme steering groups by gathering the experiences of present and past student representatives of interacting with these. • communicate clearly and cohesively with the departments about the student role in the education monitoring <ul style="list-style-type: none"> o Investigate the functioning of the use of course evaluations at all departments, by gathering experiences from student representatives and non-active members of the union of their interactions with the system of course evaluations, in order to find grounds for future political actions regarding this matter." <p>The Representative Assembly decided: to accept the move made by Viktor Sundt and add this to the action plan of 2020/21</p> <p>The Representative Assembly decided:</p>	
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		<p>to accept the move made by Elin Bergström and add this to the action plan of 2020/21</p> <p>The board moved that the Representative Assembly decides to accept the Action Plan for 2020/2021, as it is suggested in appendix 15B</p> <p>The Representative Assembly decided: to reject the Action Plan for 2020/2021 as suggested in appendix 15B</p> <p>The Representative Assembly decided: to accept the Action Plan for 2020/2021 with the additions from Elin Bergström and Viktor Sundt.</p>
17	Proposition: Remunerated novice general	<p>The board moved to take a one hour lunch break at 12:07</p> <p>The Representative Assembly decided: to take a 1h lunch break (does not have to be for lunch if you don't want it- quote Tim Djärf). The meeting will resume 13:07</p> <p>The voting list has been reestablished to 23 voters.</p> <p>Arita Halili presented the proposition</p> <p>The board moved that the Representative Assembly decides to not remunerate a project leader for the Novice period of the fall of 2020</p> <p>The Representative Assembly decided: to not remunerate a project leader for the Novice period of the fall of 2020</p>

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18	Proposition: Budget for 2020/2021	<p><i>Arita Halili presented the proposition</i></p> <p><i>Sofia Zetterlund would like to abstain from voting due to conflict of interest. The voting list is established to 22 people.</i></p> <p><i>The board moved that the Representative Assembly accept the proposed budget for 2020/2021</i></p> <p><i>The Representative Assembly decided: to accept the proposed budget for 2020/2021</i></p>
19	Proposition: Changes to the Opinion program	<p><i>Sanela Lalic presented the proposition</i></p> <p><i>list of voter is reestablished to 23 people</i></p> <p><i>Oskar Kindberg moves: to reject the proposition and send it back to the presidium, for them to create a working group.</i></p> <p><i>The Representative Assembly decided: to agree with Oskar Kindbergs move to refer the proposition back to the presidium.</i></p> <p><i>The board moved that the Representative Assembly approve the changes to the Opinion program</i></p> <p><i>The Representative Assembly decided to reject the proposition</i></p>
20	Proposition: Second reading of changes to the statutes	<p><i>Alice O'Donnell presented the proposition</i></p> <p><i>The board moved</i></p>

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		<p>that the Representative Assembly approve the following second reading of the statutes:</p> <p>to add</p> <p>§4.5.7 Protokoll Protokoll vid fullmäktiges sammanträden ska protokoll föras enligt §3.9 Protokoll. Protokoll justeras av fullmäktiges mötesord-förande, mötessekreterare samt två av fullmäktige utsedda justeringspersoner. Protokoll från fullmäktiges sammanträden ska vara justeringspersonerna tillhanda senast 10 arbetsdagar efter sammanträde. Protokoll från fullmäktiges sammanträden ska vara färdigjusterade senast 15 arbetsdagar från det att protokollet är justeringspersonerna tillhanda. Efter justering ska protokoll anslås offentligt via lämpliga kanaler inom 5 arbetsdagar.</p> <p>The Representative Assembly decided: to approve the second reading</p>
21	<p>Proposition: First reading of changes to the statutes</p>	<p>Alice O'Donnell presented the proposition</p> <p>The board moved</p> <p>that the Representative Assembly approve the following first reading of the statutes:</p> <p>from</p> <p>§2.4 Stödmedlemskap Rätt att bli stödmedlem har alla personer som vill stödja Samhällsvetarkårens verksamhet. Stödmedlemmar öger samma rättigheter som ordinarie medlemmar om inte annat stadgas. Stödmedlemskap löses på verksamhetsårsbasis genom att betala av fullmäktige fastställd avgift.</p>

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		<p><i>Stödmedlemskap kräver medlemskap i Studentlund.</i></p> <p><i>to</i></p> <p>§2.4 Stödmedlemskap Rätt att bli stödmedlem har alla personer som vill stödja Samhällsvetarkårens verksamhet. Stödmedlemmar äger samma rättigheter som ordinarie medlemmar om inte annat stadgas. Stödmedlemskap löses på terminsbasis genom att betala av fullmäktige fastställd avgift. Stödmedlemskap kräver medlemskap i Studentlund.</p> <p><i>from</i></p> <p>§3.3 Ärendens behandling Beslutsärenden som ej anmälts i dagordningen enligt givna tidsramar får ej lyftas om inte konsensus råder.</p> <p><i>to</i></p> <p>§3.3 Ärendens behandling Beslutsärenden som ej anmälts i dagordningen enligt givna tidsramar får ej lyftas om inte kvalificerad majoritet är för det.</p> <p><i>from</i></p> <p>§3.5.1 Valbara kandidater Om inte annat beslutats är valbara kandidater de personer som har föreslagits av valberedningen eller inkommit med motkandidatur till Samhällsvetarkårens presidium senast sex vardagar innan sammanträdet.</p> <p><i>to</i></p> <p>§3.5.1 Valbara kandidater Om inte annat beslutats är valbara kandidater de personer som har föreslagits av valberedningen eller inkommit med motkandidatur till Samhällsvetarkårens</p>
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		<p><i>presidium senast elva vardagar innan sammanträdet.</i></p> <p><i>from</i></p> <p>§5.3.4 Per capsulam I brädslande ärenden kan beslut i ärenden tas per capsulam. Beslut som fattas per capsulam ska ratificeras vid nästa ordinarie styrelsemöte. Ett per capsulam-beslut är ett beslut som fattas utanför ett ordinarie styrelsesammanträde, styrelseledamöterna deltar inte i ett sammanträde. Per capsulam-beslut skall endast användas då en fråga inte kan vänta till nästkommande styrelsesammanträde. Enligt praxis brukar det ställas krav på högre enighet vid ett per capsulam-beslut.</p> <p><i>to</i></p> <p>§5.3.4 Per capsulam I brädslande ärenden kan beslut i ärenden tas per capsulam. Beslut som fattas per capsulam ska ratificeras vid nästa ordinarie styrelsemöte. I brädslande ärenden kan beslut i ärenden tas per capsulam. Beslut som fattas per capsulam ska ratificeras vid nästa ordinarie styrelsemöte. Ett per capsulam-beslut är ett beslut som fattas utanför ett ordinarie styrelsesammanträde, styrelseledamöterna deltar inte i ett sammanträde. Per capsulam-beslut skall endast användas då en fråga inte kan vänta till nästkommande styrelsesammanträde. Eftersom man har en begränsad möjlighet till diskussion vid per capsulam-beslut, så krävs en kvalificerad majoritet.</p>
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		<p>from</p> <p>§6.1.3 Presidiebeslut</p> <p>Presidiet kan bara ta beslut när samtliga presidialer är närvarande. Beslut som tas av presidiet genom delegation eller i brädskeande ärenden ska dokumenteras skriftligt och snarast meddelas styrelsen.</p> <p>to</p> <p>§6.1.3 Presidiebeslut</p> <p>Presidiet kan bara ta beslut när samtliga, verksamma, presidialer är närvarande. Beslut som tas av presidiet genom delegation eller i brädskeande ärenden ska dokumenteras skriftligt och snarast meddelas styrelsen.</p> <p>from</p> <p>§8.2 Äliggande</p> <p>Det åligger valnämnden att:</p> <ul style="list-style-type: none"> ● Fastställa inkomna kandidaturer enligt §4.2.8 Kandidatur, ● ansvara för valets praktiska genomförande samt att ● justera valresultatet och snarast överlämna det till fullmäktige för fastställande enligt §4.2.6 Fastställande av val. <p>to</p> <p>§8.2 Äliggande</p> <p>Det åligger valnämnden att:</p> <ul style="list-style-type: none"> ● Fastställa inkomna kandidaturer enligt §4.2.8 Kandidatur, ● ansvara för valets praktiska genomförande samt att ● justera valresultatet och snarast överlämna det till styrelsen för fastställande enligt §4.2.6 Fastställande av val <p>The board moves:</p>
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		<p>to take a 5 min break in order to discuss Oskar Kindbergs question</p> <p>The Representative Assembly decided: to take a 5 min break, back at 14:24</p> <p>The board moves: to scratch the proposed changes to point 3.3 in the statutes</p> <p>Elin Bergström moves: to scratch the changes in §6.1.3 Presidiebeslut</p> <p>Elin Bergström moves: to reopen the discussion</p> <p>The Representative Assembly decided: to reopen the discussion.</p> <p>The Representative Assembly decided: to reject Elin Bergströms move to scratch the changes in §6.1.3 Presidiebeslut</p> <p>The Representative Assembly decided: to scratch the proposed changes to point 3.3 in the statutes</p> <p>The Representative Assembly decided: to approve of the remaining changes to the statutes for a first time, with the scratching of the changes to point 3.3.</p>
22	Proposition: Editorial changes to the statutes	<p>The board moves: to take a 15 min break</p> <p>The Representative Assembly decided: to take a 15 min break until 15:30</p> <p>The list of voters is re-established to 23 people</p>

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		<p><i>Alice O'Donnell presented the proposition</i></p> <p><i>The board moved</i> <i>that the Representative Assembly approve</i> <i>the editorial changes to the statutes found in</i> <i>appendix 22B</i></p> <p><i>The Representative Assembly decided:</i> <i>to approve the changes to the statutes found</i> <i>in appendix 22B</i></p>
23	<p>Proposition: Changes to the by-laws in regard to clarification of the auditing process</p>	<p><i>Arita Halili presented the proposition</i></p> <p><i>The board moved</i> <i>that the Representative Assembly approve</i> <i>the following change to the by-laws</i></p> <p><i>from</i> <i>§1. Det åligger revisorerna</i></p> <ul style="list-style-type: none"> ● <i>att fortlopande granska</i> <i>Samhällsvetarkårens förvaltning och</i> <i>verksamhet</i> ● <i>att inlämna revisionsberättelse som skall</i> <i>innehålla revision av Samhällsvetarkårens</i> <i>beslut och verksamhet samt av</i> <i>verksamhetsberättelse</i> ● <i>att lämna förslag till beslut om</i> <i>ansvarsfrihet för Samhällsvetarkårens</i> ● <i>att till fullmäktige och styrelse löpande</i> <i>inlämna förslag till erforderliga ändringar av</i> <i>gällande stadgar, reglemente och avtal,</i> ● <i>att vara väl insatt i Samhällsvetarkårens</i> <i>stadga, reglemente och praxis</i> ● <i>att vid avsägelse skriftligen meddela</i> <i>Samhällsvetarkårens presidium</i> <p><i>to</i></p>

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		<p>§1. Det åligger revisorerna</p> <ul style="list-style-type: none"> • att fortlopande granska Samhällsvetarkårens förvaltning och verksamhet • att inlämna revisionsberättelse som skall innehålla revision av Samhällsvetarkårens beslut och verksamhet samt av verksamhetsberättelse, men inte av Political Action Plan • att lämna förslag till beslut om ansvarsfrihet för Samhällsvetarkårens • att till fullmäktige och styrelse löpande inlämna förslag till erforderliga ändringar av gällande stadgar, reglemente och avtal • att vara väl insatt i Samhällsvetarkårens stadga, reglemente och praxis • att vid ansägelse skriftligen meddela Samhällsvetarkårens presidium <p>Oskar Kindberg moves: to change the by-laws in regard to clarification of the auditing process from "lämna förslag till beslut om ansvarsfrihet för Samhällsvetarkårens" to "att lämna förslag till beslut om ansvarsfrihet för Samhällsvetarkårens styrelse". (en: adding union board)</p> <p>The Representative Assembly decided approve of Oskar kindbergs move.</p> <p>The Representative Assembly decided</p>
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		<i>to approve the change to the by-laws with the approved change from Oskar Kindberg.</i>
24	Proposition: Election period of the Representative Assembly election	<p><i>Arita Halili presented the proposition</i> <i>"These are very good dates" - Arita Halili</i></p> <p><i>The board moved</i> <i>that the Representative Assembly decide to set the dates of the ordinary election to the 19th to 29th of October 2020</i></p> <p><i>The Representative Assembly decided</i> <i>to set the dates of the ordinary election to the 19th to 29th of October 2020</i></p>
25	Motion: Ratification of changes to Pluto's statutes to cover the department of Human geography	<p><i>The board of the Social Science Student Union's section Pluto moved</i></p> <p><i>that the Representative Assembly decides to approve the changes to Pluto's statutes in regard to covering the department of Human Geography</i></p> <p><i>The board recommends that the Representative Assembly approve this motion</i></p> <p><i>The Representative Assembly decided</i> <i>to approve the changes to Pluto's statutes in regard to covering the department Human Geography</i></p>
26	Motion: Ratification of changes to Pluto's statutes to change election period	<p><i>The board of the Social Science Student Union's section Pluto moved</i></p> <p><i>that the Representative Assembly decides to approve the changes to Pluto's statutes in regard to their election period</i></p>

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		<p><i>The board recommends that the Representative Assembly approve this motion</i></p> <p><i>The Representative Assembly decided to approve the changes to Pluto's statutes in regard to their election period</i></p>
27	Motion: Changes to statutes in regard to Pluto	<p><i>The board of the Social Science Student Union's section Pluto moved</i></p> <p><i>that the Representative Assembly approve a first reading of a change to the statutes that would change the section's name from "Samhällsvetarkårens interdisciplinära sektion Pluto"</i></p> <p><i>to</i></p> <p><i>"Samhällsvetarkårens sektion för kulturgeografi och ekonomisk geografi" according to the following:</i></p> <p><i>from</i></p> <p><i>§9.9 Inrättade sektioner</i> <i>Samhällsvetarkårens sektioner är:</i> <i>Samhällsvetarkårens Helsingborgssektion</i> <i>Agora</i> <i>(hädanefter Agora),</i> <i>Samhällsvetarkårens interdisciplinära sektion Pluto</i> <i>(hädanefter Pluto),</i> <i>Samhällsvetarkårens socionomsektion</i> <i>(hädanefter Socionomsektionen).</i></p> <p><i>to</i></p> <p><i>§9.9 Inrättade sektioner</i> <i>Samhällsvetarkårens sektioner är:</i> <i>Samhällsvetarkårens Helsingborgssektion</i> <i>Agora</i> <i>(hädanefter Agora),</i> <i>Samhällsvetarkårens sektion för kulturgeografi och ekonomisk geografi Pluto</i> <i>(hädanefter Pluto),</i> <i>Samhällsvetarkårens socionomsektion</i> <i>(hädanefter Socionomsektionen).</i></p>

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		<p><i>The board recommends that the Representative Assembly approve this motion</i></p> <p><i>The Representative Assembly decided to approve the motion</i></p>
28	Proposition: Election procedure	<p><i>The meeting chairperson moves to adjourn the meeting from 16:26 until tomorrow (10/5), 09:30.</i></p> <p><i>The Representative Assembly decided to continue the meeting at 09:30.</i></p> <p><i>The meeting was reopened at 9:30</i></p> <p><i>The voting list is established to 27 people.</i></p> <p><i>Alice O'Donnell presents the Election procedures</i></p> <p><i>The board moves</i></p> <p>Timings</p> <p><i>1) - to set the presentation time to 5 minutes per full-timer or president candidate</i></p> <p><i>2) to set the time for questions to 10 minutes per full-timer or president candidate</i></p> <p><i>3) to set the presentation time to 3 minutes per board member candidate</i></p> <p><i>4) to set the time for questions to 5 minutes per board member candidate</i></p>

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		<p>5) to set the presentation time to 3 minutes per candidate to remunerated student representative positions</p> <p>6) to set the time for questions to 5 minutes per candidate to remunerated student representative positions</p> <p>7) to set the presentation time to 2 minutes per candidate to the rest of the positions</p> <p>8) to set the time for questions to 2 minutes per candidate to the rest of the positions</p> <p>Election procedures</p> <p>9) to open up all positions without a nominated candidate to free counter candidacy</p> <p>10) that all candidates for the same position leave the room during presentations, questions, discussion, and election for that position excluding fulltimer positions</p> <p>11) to hold all presentations and question sessions for the same position, followed by discussion and election for that position, excluding fulltimer positions</p> <p>12) that all full-timer candidates leave the room during presentations, questions sessions, discussions and decisions about all full-timer positions and the president position.</p> <p>13) to first hold all full-timer presentations and question sessions, followed by one, single discussion and election of all</p>
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		<p>or</p> <p>14) to hold one full-timer presentation and questions sessions at a time, each followed by their own discussion and election</p> <p>The board reminds the RA that it is not possible to approve both motion 13 and 14, as they contradict each other.</p> <p><i>The Representative Assembly decided</i></p> <p>Timings</p> <p>1) - to set the presentation time to 5 minutes per full-timer or president candidate</p> <p>2) to set the time for questions to 10 minutes per full-timer or president candidate</p> <p>3) to set the presentation time to 3 minutes per board member candidate</p> <p>4) to set the time for questions to 5 minutes per board member candidate</p> <p>5) to set the presentation time to 3 minutes per candidate to remunerated student representative positions</p> <p>6) to set the time for questions to 5 minutes per candidate to remunerated student representative positions</p> <p>7) to set the presentation time to 2 minutes per candidate to the rest of the positions</p>
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		<p>8) to set the time for questions to 2 minutes per candidate to the rest of the positions</p> <p>Election procedures</p> <p>9) to open up all positions without a nominated candidate to free counter candidacy</p> <p>10) that all candidates for the same position leave the room during presentations, questions, discussion, and election for that position excluding fulltimer positions</p> <p>11) to hold all presentations and question sessions for the same position, followed by discussion and election for that position, excluding fulltimer positions</p> <p>12) that all full-timer candidates leave the room during presentations, questions sessions, discussions and decisions about all full-timer positions and the president position.</p> <p>13) to first hold all full-timer presentations and question sessions, followed by one, single discussion and election of all</p> <p>Oskar Kindberg moves: that the RA to decide between the following:</p> <p>to have the Nominating council nominating all positions, including vacancies.</p> <p>or</p> <p>Nomination council nominating all positions, excluding vacancies.</p> <p>The Representative Assembly decided:</p>	
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		<i>to have the nomination council nominating all positions, excluding vacancies.</i>
29	Information point: The nominating council's procedure	<p><i>The Nominating council presented the point</i></p> <p><i>The Representative Assembly decided to file the nominating council's procedure</i></p> <p><i>Meeting chairperson moves:</i> <i>to take a 5 min break</i></p> <p><i>The Representative Assembly decided:</i> <i>to take a 5 min break until 10:45</i></p>
30	Election: Fulltimers	<p>30.1) Presidial responsible for general Faculty matters (1) <i>The candidates abstained from voting and left the digital meeting room. In situation where they are sitting with other candidates, they physically left to other rooms.</i></p> <p><i>The nominating council has nominated Kristina Måsbäck</i></p> <p><i>Narmin Zeynalli has withdrawn a counter candidacy</i></p> <p><i>The Nominating council read the nomination text for the proposed candidate Kristina Måsbäck.</i></p> <p><i>Kristina Måsbäck presented herself and answered questions</i></p> <p><i>The Representative Assembly decided to elect Kristina Måsbäck as presidial responsible for general Faculty matters</i></p> <p>30.2) Presidial responsible for general University matters (1)</p>


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		<p><i>The nominating council has nominated Karolina Boyoli</i></p> <p><i>The Nominating council read the nomination text for the proposed candidate Karolina Boyoli.</i></p> <p><i>Karolina Boyoli presented herself and answered questions</i></p> <p><i>The Representative Assembly decided to elect Karolina Boyoli as presidial responsible for general University matters</i></p> <p>30.3) Presidial responsible for Student welfare matters (1)</p> <p><i>The nominating council has nominated Milla Marzelius</i></p> <p><i>The Nominating council read the nomination text for the proposed candidate Milla Marzelius</i></p> <p><i>Milla Marzelius presented herself and answered questions</i></p> <p><i>The Representative Assembly decided to elect Milla Marzelius as presidial responsible for Student welfare matters</i></p> <p>30.4) Event coordinator (1)</p> <p><i>The nominating council has nominated Therese Lindgren</i></p> <p><i>The Nominating council read the nomination text for the proposed candidate Therese Lindgren</i></p>
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		<p><i>Therese Lindgren presented herself and answered questions</i></p> <p><i>The Representative Assembly decided to elect Therese Lindgren as Event coordinator</i></p> <p>30.5) Labour market coordinator (1)</p> <p><i>The nominating council has nominated Josefine Dahl</i></p> <p><i>The Nominating council read the nomination text for the proposed candidate Josefine Dahl</i></p> <p><i>Josefine Dahl presented herself and answered questions</i></p> <p><i>The Representative Assembly decided to elect Josefine Dahl as Labour market coordinator</i></p> <p><i>The candidates were let back in the digital meeting room.</i></p>
31	Election: President of the Social Sciences Student Union (1)	<p><i>The board suggests to take a 1 hour break</i></p> <p><i>The Representative Assembly decided: to take a 1h break, until 13:50.</i></p> <p><i>The Nominating council nominated Kristina Måsbäck</i></p> <p><i>Karolina Boyoli has counter candidate</i></p> <p><i>Karolina Boyoli left the room</i></p> <p><i>The nominating council read the nomination text for the proposed candidate Kristina Måsbäck</i></p>

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		<p><i>Kristina Måsbäck presented herself and answered questions</i></p> <p><i>Kristina Måsbäck left the room</i> <i>Karolina Boyoli entered the room</i></p> <p><i>Karolina Boyoli presented herself and answered questions</i></p> <p><i>Karolina Boyoli left the room</i></p> <p><i>The Representative Assembly discussed the candidates</i></p> <p><i>The Representative Assembly decided to elect Kristina Måsbäck as President</i></p>
32	Election: Board members (6)	<p><i>The meeting chairperson opened up for free nomination.</i></p> <p><i>The nominating council has nominated Johanna Granberg, Lilith van Amerongen, Sofia Zetterlund, Daniella Andersson and Afra Mukthar. The nominating council has suggesting leaving the sixth position vacant due to lack of applicants.</i></p> <p><i>Joyce Banks has counter candidate the vacancy.</i></p> <p><i>Viktor Sundt has counter candidate the vacancy.</i></p> <p><i>All candidates except Johanna Granberg left the room.</i></p> <p><i>The nominating council read the nomination text for the proposed candidate Johanna Granberg</i></p>

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	<p><i>Johanna Granberg introduced herself and answered questions</i></p> <p><i>Johanna Granberg left the room.</i></p> <hr/> <p><i>Lilith van Amerongen entered the room</i></p> <p><i>The nominating council read the nomination text for the proposed candidate Lilith van Amerongen</i></p> <p><i>Lilith van Amerongen introduced herself and answered questions</i></p> <p><i>Lilith van Amerongen left the room.</i></p> <hr/> <p><i>Sofia Zetterlund entered the room</i></p> <p><i>The nominating council read the nomination text for the proposed candidate Sofia Zetterlund</i></p> <p><i>Sofia Zetterlund introduced herself and answered questions</i></p> <p><i>Sofia Zetterlund left the room.</i></p> <hr/> <p><i>Daniella Andersson entered the room</i></p> <p><i>The nominating council read the nomination text for the proposed candidate Daniella Andersson</i></p> <p><i>Daniella Andersson introduced herself and answered questions</i></p> <p><i>Daniella Andersson left the room.</i></p> <hr/> <p><i>Afra Mukthar was not present to present herself or answer questions.</i></p>
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		<p><i>The nominating council read the nomination text for the proposed candidate Afra Mukthar</i></p> <hr/> <p><i>Joyce Banks entered the room</i></p> <p><i>Joyce Banks introduced herself and answered questions</i></p> <p><i>Joyce Banks left the room</i></p> <hr/> <p><i>Viktor Sundt entered the room</i></p> <p><i>Viktor Sundt introduced himself and answered questions</i></p> <p><i>Viktor Sundt left the room</i></p> <hr/> <p><i>The Representative Assembly discussed the candidates</i></p> <p><i>The Representative Assembly decided to elect Johanna Granberg, Lilith van Amerongen, Sofia Zetterlund, Daniella Andersson, Afra Mukthar as board members.</i></p> <p><i>The Representative Assembly decided: to elect Joyce Banks as board member.</i></p>
33	Election: Internal positions of trust	<p><i>The meeting Chairperson opens up for free nominations</i></p> <p><i>The Board moved:</i> <i>to not have the nominating council read out the remaining nomination texts as they have all been sent out with the meeting documents.</i></p> <p><i>The Representative Assembly decided: to approve of this move by the board.</i></p> <p>a) vice event coordinator (1)</p>

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		<p><i>The nominating council has recommended to leave this position vacant due to lack of applicants</i></p> <p><i>Narmin Zeynalli has counter candidated</i> <i>Narmin Zeynalli has sent in a text</i></p> <p><i>Soha Kadhim counter candidated at the meeting.</i></p> <p><i>Soha Kadhim left the room</i></p> <p><i>Narmin Zeynalli introduced herself</i> <i>Narmin Zeynalli left the room</i></p> <p><i>Soha Kadhim entered the room</i> <i>Soha Kadhim introduced herself.</i></p> <p><i>Soha Kadhim left the room</i></p> <p><i>The Representative Assembly decided to elect Soha Kadhim as vice event coordinator</i></p> <p><i>b) vice labour market coordinator (1)</i></p> <p><i>The nominating council has recommended to leave this position vacant due to lack of applicants</i></p> <p><i>Mara Glas has counter candidated</i> <i>Mara Glas has withdrawn her counter candidature</i></p> <p><i>The Representative Assembly decided to leave the position as vice labour market coordinator vacant</i></p> <p><i>c) Chairperson for the Study council of the Department of Human</i></p>
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		<p><i>geography (1)</i></p> <p><i>The nominating council has nominated Emmy Helmersson</i></p> <p><i>Emmy Helmersson has sent in a text.</i></p> <p><i>The Representative Assembly decided to elect Emmy Helmersson as chairperson for the study council of the Department of Human geography</i></p> <p><i>d) Study council chairperson - Department of Political Science</i></p> <p><i>Viktor Sundt counter candidate the position, introduced himself and was placed in the waiting room.</i></p> <p><i>The Representative Assembly decided: to elect Viktor Sundt as Study council chairperson - Department of Political Science</i></p> <p><i>the board moves:</i> <i>to delegate to the current/ next board to</i> <i>By-elect all vacant positions in the education committee.</i></p> <p><i>The Representative Assembly decided: to delegate to the current/ next board to</i> <i>By-elect all vacant positions in the education committee.</i></p> <p><i>e) Election committee chairperson (1)</i></p> <p><i>The nominating council has nominated Arita Halili</i></p> <p><i>Arita Halili introduced herself</i></p>
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	<p><i>The Representative Assembly decided to elect Arita Halili as chairperson of the election committee</i></p> <p><i>The list of voter is reestablished to 26 people</i></p> <p><i>f) Election committee member (4 + 2)</i></p> <p><i>The nominating council has nominated Joyce Banks. The nominating council has recommended to leave the remaining positions vacant due to lack of applicants</i></p> <p><i>Leo Arnér, Alice O'Donnell and Simon Löw counter candidated for this position. They were placed in the waiting room</i></p> <p><i>Joyce Banks introduced herself</i> <i>Joye Banks left the room</i></p> <p><i>Leo Arnér entered the room</i> <i>Leo Arnér introduced himself</i> <i>Leo Arnér left the room</i></p> <p><i>Alice O'Donnell entered the room</i> <i>Alice O'Donnell introduced herself</i> <i>Alice O'Donnell left the room</i></p> <p><i>Simon Löw entered the room</i> <i>Simon Löw introduced himself</i> <i>Simon Löw left the room</i></p> <p><i>The Representative Assembly decided to elect Joyce Banks, Leo Arnér, Alice O'Donnell and Simon Löw as members of the election committee</i></p> <p><i>g) financial auditor (1)</i></p> <p><i>The nominating council has decided to recommend Hanna Fehland</i></p>
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		<p>Hanna Febland is a certified auditor and has been hired for many years to do the financial auditing.</p> <p>The Representative Assembly decided to elect Hanna Febland as financial auditor</p> <p>b) financial auditor alternate (1)</p> <p>The nominating council has recommended Ernst & Young</p> <p>As a point of formalia, E&Y are elected as alternates to give the student union the opportunity to get another financial auditor in case the ordinary is no longer at their job.</p> <p>The Representative Assembly decided to elect Ernst & Young as alternate financial auditor</p> <p>i) delegates to extra SFSFUM 2020 (4)</p> <p>This position was announced by the board after the ordinary candidacy period. There are no nominated candidates.</p> <p>Elin Bergström, Oskar Kindberg and Sanela Lulic have counter candidated.</p> <p>Oskar Kindberg and Elin Bergström abstained from voting on this matter.</p> <p>Oskar Kindberg and Sanela Lulic left the room.</p> <p><u>Elin Bergström presented herself</u></p> <p>Elin Bergström left the room</p>
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	<p><i>Oskar Kindberg entered the room</i></p> <p><i>Oskar Kindberg presented himself</i></p> <p><i>Oskar Kindberg left the room</i></p> <hr/> <p><i>Sanela Lulic entered the room</i></p> <p><i>Sanela Lulic presented herself</i></p> <p><i>Sanela Lulic left the room</i></p> <hr/> <p><i>The Representative Assembly decided to elect Elin Bergström, Oskar Kindberg and Sanela Lulic as delegates to the extra SFSFUM of 2020 in the following ranked order:</i></p> <ol style="list-style-type: none"> 1. Oskar Kindberg 2. Elin Bergström 3. Sanela Lulic <p><i>j) delegates to ordinary SFSFUM 2020/2021 (4)</i></p> <p><i>The nominating council has nominated Sanela Lulic. The nominating council has recommended to leave the remaining 3 positions vacant due to lack of applicants</i></p> <p><i>Soha Kadhim has counter candidated</i> <i>Soha Kadhim withdrew her counter candidature</i></p> <p><i>Sanela Lulic introduced herself</i></p> <p><i>The Representative Assembly decided to elect Sanela Lulic as delegate to ordinary SFSFUM 2020/2021</i></p>
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		<i>The remaining internal positions of trust when left vacant:</i>
34	Election: Remunerated student representatives	<p><i>a) faculty board (1)</i></p> <p><i>The nominating council has nominated Arita Halili</i></p> <p><i>Arita Halili presented herself</i></p> <p><i>The Representative Assembly decided to elect Arita Halili as student representative in the faculty board</i></p> <p><i>b) education council (1)</i></p> <p><i>The nominating council has nominated Sanela Lulic</i></p> <p><i>Sanela introduced herself</i></p> <p><i>The Representative Assembly decided to elect Sanela Lulic as student representative in the education council</i></p> <p><i>The remaining remunerated student representative positions were left vacant.</i></p>
35	Election: Other student representatives	<p><i>a) Faculty of Social Sciences - Management group for gender equality, equal opportunity and diversity (2 + 2)</i></p> <p><i>The nominating council has recommended to leave this position vacant due to lack of applicants.</i></p> <p><i>Moa Andersson has counter candidated</i></p> <p><i>Moa Andersson has sent in a text</i></p>

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		<p><i>The Representative Assembly decided to elect Moa Andersson as student representative in the Management group for gender equality, equal opportunity and diversity</i></p> <p><i>b) Equality and Diversity group at Department of Human geography</i></p> <p><i>The nominating council has nominated Joyce Banks</i></p> <p><i>Joyce Banks withdrew her candidacy</i></p> <p><i>c) Department board - LUCSUS (2+2)</i></p> <p><i>The nominating council has nominated Simona Jastremskaite</i></p> <p><i>The Representative Assembly decided to elect Simona Jastremskaite as ordinary member of the department board of LUCSUS</i></p> <p><i>d) Department board - Department of psychology (2+2)</i></p> <p><i>The nominating council has nominated Erik Lundin</i></p> <p><i>The Representative Assembly decided to elect Erik Lundin as student representative in the department board at the department of psychology</i></p> <p><i>e) steering group for bachelor's in behavioural science (2+2)</i></p>
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		<p><i>The nominating council has recommended to leave this position vacant due to lack of applicants.</i></p> <p><i>André Krispig and Moa Sjöholm have counter candidated to ordinary member</i></p> <p><i>André Krispig has sent a text</i></p> <p><i>Moa Sjöholm has sent a text</i></p> <p><i>The Representative Assembly decided to elect André Krispig and Moa Sjöholm as student representative in the steering group for bachelor's in behavioural science</i></p> <p><i>f) steering group for psykologprogrammet (2+2)</i></p> <p><i>The nominating council has nominated Erik Lundin as ordinary member</i></p> <p><i>The nominating council has nominated Katarina Hjörneby as alternate member</i></p> <p><i>The Representative Assembly decided to elect Erik Lundin as ordinary student representative and Katarina Hjörneby as alternate student representative in the steering group for psykologprogrammet</i></p> <p><i>g) steering group for master of science programme in psychology (2+2)</i></p> <p><i>The nominating council has recommended to leave this position vacant due to lack of applicants</i></p> <p><i>Linn Petersdotter and Ege Senel have counter candidated</i></p>
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		<p><i>Linn has sent in a text</i></p> <p><i>Ege introduced himself</i></p> <p><i>The Representative Assembly decided to elect Linn Petersdotter and Ege Senel as student representatives in the steering group for master of science programme in psychology</i></p> <p><i>h) committee for equality and diversity - department of psychology (1)</i></p> <p><i>The nominating council has nominated Katarina Hjärneby</i></p> <p><i>The Representative Assembly decided to elect Katarina Hjärneby as student representative in the committee for equality and diversity at the department of psychology</i></p> <p><i>i) lokalkommittén Psykologen (1)</i></p> <p><i>The nominating council has nominated Katarina Hjärneby</i></p> <p><i>The Representative Assembly decided to elect Katarina Hjärneby as student representative in lokalkommittén Psykologen</i></p> <p><i>j) department board - department of sociology of law (2+2)</i></p> <p><i>The nominating council has recommended to leave this position vacant due to lack of applicants</i></p> <p><i>Lisa Angsäs has counter candidated</i> <i>Lisa Angsäs has sent a text</i></p> <p><i>The Representative Assembly decided to elect Lisa Angsäs as student</i></p>
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		<p>representative in the department board of the department of sociology of law</p> <p>k) steering group for the bachelor's in criminology (2+)</p> <p>The nominating council has recommended to leave this position vacant due to lack of applicants</p> <p>Lisa Angsäs has counter candidated Lisa Angsäs has sent a text</p> <p>The Representative Assembly decided to elect Lisa Angsäs as student representative in the steering group for the bachelor's in criminology</p> <p>l) department board - department of political science (2+2)</p> <p>The nominating council has nominated Sanela Lulic</p> <p>Elin Sandberg has counter candidated</p> <p>Sanela Lulic presented herself Elin Sandberg presented herself</p> <p>The Representative Assembly decided to elect Sanela Lulic and Elin Sandberg as student representatives in the department board of the department of political science</p> <p>m) steering group for bachelor's in politics and economics</p> <p>The nominating council has nominated Elin Sandberg</p> <p>The Representative Assembly decided to elect Elin Sandberg as student representative in steering group for bachelor's</p>
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		<p>in politics and economics</p> <p>n) steering group for welfare policies and management programme (2+2)</p> <p>The nominating council has nominated Oskar Kindberg</p> <p>Oskar Kindberg presented himself</p> <p>The Representative Assembly decided to elect Oskar Kindberg as student representative in steering group for welfare policies and management programme</p> <p>The remaining student representative positions were left vacant.</p>
36	Miscellaneous	Other questions. These should ideally be submitted when we decide on the agenda.
37	Closing of the meeting	The chairperson closes the meeting at 18:00 after making two terrible cat jokes. The meeting secretary left the meeting in protest to this jokes of poor taste.



Meeting secretary



Meeting chairperson



Certifier



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