



Dagordning / Agenda

Samhällsvetarkåren Helsingborgssektion Agoras

Höstmöte / Autumn meeting

Onsdag den 23 oktober 2024 17.15, Campus Helsingborg, U203

1. Mötets öppnande / Opening of the meeting
The meeting opened at 17:22
2. Val av mötesordförande / Election of chairman for the meeting
The meeting decided to elect Saga Petersson as the chairperson of the meeting.
3. Val av mötessekreterare / Election of secretary for the meeting
The meeting decided to elect Roshanaq Nasir as the secretary of the meeting.
4. Val av två justerare tillika rösträknare / Election of adjuster and vote counter

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The meeting decided to elect Nathalie de Boussard and Una Husadzic as the Adjusters and Vote Counters of the meeting.

5. Fastställande av röstlängd / Approval of the electoral roll

The electoral roll is as follows:

Amanda Bollmann

Ida Lindmark

Sixten Moberg

Yulia Banegas

Mathilda Wichnertz

Noah Van de Wateren

Soha Lindh Young

Vanessa Michler

Ida Lidgren

Alexander Nordström

Sanna Kamrava

Adam Ragnevi

Jonathan Thåström Frykberg

Emilia Uvenäs

Julia Jonsson

Tindra Svarre

Stina Albers

M.Zaeem Khan

Soraya Corte Real

Md al amin

Simas Vaitkas

Saffron Hickey

Alma Isander

Emma Hägerstrand

Emely Nilsson

Sittimiya Melka

Amelie Ottertun

Sitimiya Melka, joined at 18:00

Amelie Ottertun, joined at 18:00

Felicia Melin Andersson, President & Board Member

Jack Selander, Vice-President & Board Member

Love Nyberg, Head of Economy Board Member

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Lovisa Sköld, Head of Marketing Board Member
Lykke Bang, Head of Events Board Member
Nathalie de Boussard, Head of Business Board Member
Philip Nordkvist, Head of Property Board Member
Sara Rajala, Head of Projects Board Member
Una Husadzic, Head of Communication Board Member

*The meeting **decided** to reestablish the electoral roll to thirty-eight eligible voters.*

6. Adjungerade / Adjuncts

Saga Petersson, President of the Social Sciences Student Union
Roshanaq Usman Nasir, Labour Market Coordinator of the Social Sciences Student Union

7. Fastställande av dagordning / Approval of the agenda

*The meeting **decided** to approve the agenda.*

8. Fastställande av höst mötets stadgeenliga utlysande / Approval of the statutory announcement of the Autumn meeting

*The meeting **decided** that the rules of notification were met.*

9. Framläggande av årsredovisning för föregående verksamhetsår styrelse samt ordförandens redogörelse / Presentation of the previous boards financial year and chairman's and treasure's report

Financial Report:

Felicia Melin Andersson presented the fiscal reports to the meeting and explained the measures taken by the board to approach future accounting. The meeting had no questions.

Chairman's Report:

Mathilda Wichnertz presented the presidium report on the operational year 2023-2024 to the meeting and explained the various tasks and responsibilities fulfilled by the board.

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10. Revisorernas redogörelse / Auditors' report

Felicia Melin Andersson presented the auditor's report to the meeting on the operational year 2023-2024, as well as the recommendations made by the auditor to improve the function of the operational tasks.

11. Fastställande av föregående års verksamhetsberättelse / Approval of the previous year's annual report

The meeting decided to approve the previous year's annual report.

12. Fastställande av resultaträkning och balansräkning för föregående verksamhetsårs styrelse / Approval of income statement and balance sheet for previous financial year board

The meeting decided to approve the income statement and balance sheet for the previous fiscal year (2023-2024).

13. Beslut om ansvarsfrihet för föregående verksamhetsårs styrelse / Approval on discharge from liability for the previous fiscal year's board

The meeting decided to approve the discharge from liability for the previous fiscal year's board.

14. Fastställande av årets verksamhetsplan för sektionen / Approval of this year's business plan for the section

The meeting decided to approve the business plan for the 2024-2025 fiscal year.

15. Fastställande av årets budget för sektionen / Approval of this fiscal year's budget for the section

Love Nyberg presented the fiscal year 2024-2025 budget and explained the income distribution to expenses and the reasons behind the changes made within budget posts.

The meeting had no questions.

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The meeting decided to approve the 2024-2025 fiscal year budget.

The chairperson reopened point 5. The meeting decided to reestablish the electoral roll to thirty-eight eligible voters.

16. Val av två stycken revisorer / Election of auditors

Felicia Melin Andersson presented the candidate to the meeting, and Pentti Rajala presented himself to the meeting.

The meeting discussed the candidate.

The meeting decided to elect Pentti Rajala as the auditor for Samhällsvetarkårens Helsingborgsektion Agora for the fiscal year 2024-2025.

17. Val av projektledare Avslutningen 2025 / Election of project leader for the Graduation

The meeting opened the position of Projekledare Avslutningen 2025 as vacant for byelections.

The meeting decided to open the position of Projekledare Avslutningen 2025 for byelections.

18. Val av Novischgeneral 2025 / Election of the Novice General

Mathilda Wichnertz and Yulia Bangas presented the candidate to the meeting. The election committee nominated Emilia Uvenäs for the position of Novice General 2025.

Emilia presented herself to the meeting and answered questions.

The meeting discussed the candidate.

The meeting decided to elect Emilia Uvenäs as the Novice General 2025 for

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19. Val av Projektledare Vårbalen 2025 / Election of project leader for the Spring ball

Mathilda Wichnertz and Yulia Bangas presented the candidate to the meeting. The election committee nominated Amanda Bollmann for the position of Project Leader for the Spring Ball 2025.

Amanda presented herself to the meeting and answered questions.

The meeting discussed the candidate.

*The meeting **decided** to elect Amanda Bollamnn as the Project Leader for the Spring Ball 2025 for Samhällsvetarkårens Helsingborgsektion Agora.*

20. Val av Projektledare Introduction Week 2025 / Election of project leader for the Introduction Week

Mathilda Wichnertz and Yulia Bangas presented the candidate to the meeting. The election committee nominated Sitimiya Melka for the position of Project Leader for Introduction Week 2025.

Sitimiya presented herself to the meeting and answered questions.

The meeting discussed the candidate.

*The meeting **decided** to elect Sitimiya Melka as the Project Leader for the Introduction Week 2025 for Samhällsvetarkårens Helsingborgsektion Agora.*

21. Val av Projektledare Agora Dagen 2025/ Election of project leader for Agora Day 2025

Mathilda Wichnertz and Yulia Bangas presented the candidate to the meeting. The election committee nominated Saffron Hickey for the position

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of Project Leader for Agora Day 2025.

Saffron presented themselves to the meeting and answered questions.

The meeting discussed the candidate.

The meeting **decided** to elect Saffron Hickey as the Project Leader for Agora Day 2025 for Samhällsvetarkårens Helsingborgsektion Agora.

22. Miscellaneous

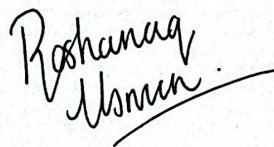
There were no miscellaneous points.

23. Mötets avslutande / Closing of meeting

The chairperson closed the meeting at 18:37

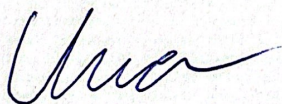


Saga Petersson
Chairperson



ROSHANAQ U. NASIR.
SECRETARY.

Una Husadzic
Kommunikationsansvarig



Nathalie de Boussard
Näringslivsansvarig

