



## **Protokoll / Protocol**

### **Samhällsvetarkåren Helsingborgssektion Agora**

### **Värmöte / Spring meeting**

**Date:** Thursday 2025-04-24

**Time:** 17:14-19:08

**Place:** U20, Universitetsplatsen 2, 252 25 Helsingborg

#### **Electoral roll is as follows:**

Sitimiya Melka  
Fabian Andersson  
Hugo Lidman  
Amina Sadiqbeyli  
Johanna Curman  
Medina Berisha  
Amanda Aggestam  
Ida Lidgren  
Emma Hägerstrand  
Emely Nilsson  
Elin Wahlgren  
Michelle Alberts  
Yulia Banegas  
Mathilda Wicknertz

Felicia Melin Andersson, President  
Jack Selander, Vice-President - §9e-18

Samhällsvetarkårens Helsingborgssektion Agora  
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Love Nyberg, Head of Economy - §14, via zoom  
Sofia Bråstad, Head of Education  
Nathalie de Boussard, Head of Business  
Philip Nordkvist, Head of Property  
Sara Rajala, Head of Projects  
Lycke Bang, Head of Events  
Una Husadzic, Head of Communication

**Co-opted:**

Roshanq Usman Nasir, Labour Market Coordinator at the Social Sciences Student Union  
Lukas Schultz, Board Member at the Social Sciences Student Union

**Protocol:**

**1. Mötets öppnande / Opening of the meeting**

The president of Samhällsvetarkårens Helsingborgssektion Agora, Felicia Melin Andersson, opened the meeting at 17:14.

**2. Val av mötesordförande / Election of chairman for the meeting**

The spring meeting decided to elect Roshanaq Usman Nasir as Chairperson of the meeting

**3. Val av mötessekreterare / Election of secretary for the meeting**

The spring meeting decided to elect Lukas Schultz as Secretary of the meeting

**4. Val av två justerare tillika rösträknare / Election of 2 adjusters and vote counters**

The spring meeting decided to elect Natalie de Boussard and Philip Nordqvist as adjusters and vote counters.

**5. Fastställande av röstlängd / Approval of the electoral roll**

The spring meeting decided to establish the list of voters in accordance with the list of attendance.

The list of voters was set to 22.

**6. Adjungerade / Co-opted**

The spring meeting decided to co-opt Roshanaq Usman Nasir and Lukas Schultz.

**7. Fastställande av dagordning / Approval of the agenda**

The spring meeting decided to approve the meeting agenda.

**8. Fastställande av vårmötets stadgeenliga utlysande / Approval of the statutory announcement of the Spring meeting**

The spring meeting decided to approve the statutory announcement of the spring meeting.

**9. Val av styrelse för kommande verksamhetsår / Election of the board 24/25**

The spring meeting decided to establish the election procedure as 3 minutes of presentations and 5 minutes of questions.

**a. Ordförande / President**

The election committee nominated Sofia Bråstad as President of Agora for the fiscal year 25/26.

Sofia Bråstad presented herself to the meeting and answered questions.

The spring meeting decided to elect Sofia Bråstad as President of Agora for the fiscal year 25/26.

**b. Vice ordförande / Vice President**

The election committee nominated Amina Sadiqbeyli as Vice President of Agora for the fiscal year 25/26.

Amina Sadiqbeyli presented herself to the meeting and answered questions.

The spring meeting decided to elect Amina Sadiqbeyli as Vice President of Agora for the year of 25/26.

**c. Ekonomiansvarig / Head of Economics**

The election committee nominated Medina Berisha as Head of Economics for the fiscal year 25/26.

Medina Berisha presented herself to the meeting and answered questions.

The spring meeting decided to elect Medina Berisha as Head of Economics for the fiscal year 25/26.

**d. Kommunikationsansvarig / Head of Communication**

The election committee nominated Johanna Curman as Head of Communication for the fiscal year 25/26.

Johanna Curman presented herself to the meeting and answered questions.

The spring meeting decided to elect Johanna Curman as Head of Communication for the fiscal year 25/26.

**e. Näringslivsansvarig / Head of Corporate Relations**

The election committee nominated Sara Rajala as Head of Communication for the fiscal year 25/26.

Sara Rajala presented herself to the meeting and answered questions.

The spring meeting decided to elect Sara Rajala as Head of Communication for the fiscal year 25/26.

Jack Selander enters the meeting.  
The list of voters was adjusted to 23.

**f. Marknadsföringsansvarig / Head of Marketing**

The election committee nominated Michelle Alberts as Head of Marketing for the fiscal year 25/26.

Michelle Alberts presented herself to the meeting and answered questions.

The spring meeting decided to elect Michelle Alberts as Head of Marketing for the fiscal year 25/26.

**g. Eventansvarig / Head of Events (2 positions)**

The election committee nominated Amanda Aggestam and Ida Lindgren as Head of Events for the fiscal year 25/26.

Amanda Aggestam presented herself to the meeting and answered questions.  
Ida Lidgren presented herself to the meeting and answered questions.

The Chairperson decides that the candidates will be voted on together.

The spring meeting decided to elect Amanda Aggestam and Ida Lidgren as Head of events for the fiscal year 25/26.

**h. Utbildningsansvarig / Head of Education**

The election committee nominated Hugo Lidman to the meeting and answered questions.

Hugo Lidman presented himself to the meeting and answered questions.

The spring meeting decided to elect Hugo Lidman as Head of Education for the fiscal year 25/26.

**i. Projektansvarig / Head of Projects**

The election committee nominated Sitimiya Melka as Head of Projects for the fiscal year 25/26.

Sitimiya Melka presented herself to the meeting and answered questions.

The spring meeting decided to elect Sitimiya Melka as Head of Projects for the fiscal year 25/26.

**j. Fastighetsansvarig / Head of Facility**

The election committee nominated Lykke Bang as Head of Facility for the fiscal year 25/26.

Lykke Bang presented herself to the meeting and answered questions.

The spring meeting decided to elect Lykke Bang as Head of Facility for the fiscal year 25/26.

The spring meeting decided to adjourn the meeting for 10 minutes.

The spring meeting was adjourned from 19:21-19:31.

**10. Val av projektledare Agora-dagen 2025 / Election of project leader for Agora Day 2025**

There were no nominations from the election committee.

The spring meeting decided to open up for free candidacy.

The spring meeting decided to vacant the position of project leader for Agora Day 2025.

**11. Val av ordförande till Valberedningen / Election of president of the Election Committee**

There were no nominations from the election committee. Alicia Gustafsson counter-candidates to the position, she is not present at the meeting.

The spring meeting decided to elect Alicia Gustavssons as President of the Election Committee for the fiscal year 25/26.

**12. Val av ledamöter i Valberedningen / Election of members of the Election Committee**

There were no nominations from the election committee.

The spring meeting decided to open up for free candidacy.

Emma Hägerstrand nominated herself.

Emely Nilsson nominated herself.

Elin Wahlgren nominated herself.

Emma Hägerstrand presented herself to the meeting and answered questions

Emely Nilsson presented herself to the meeting and answered questions

Elin Wahlgren presented herself to the meeting and answered questions

The spring meeting decided to elect Emma Hägerstrand, Emely Nilsson and Elin Wahlgren as members of the Election Committee for the fiscal year 25/26.

**13. Fastställande av preliminär verksamhetsplan för sektionen / Approval of preliminary operational plan for the section**

Felicia Melin Andersson presented the preliminary operational plan for the section for the fiscal year 25/26.

The spring meeting decided to approve the preliminary operational plan for the section for the fiscal year 25/26.

**14. Fastställande av preliminär budget för sektionen / Approval of preliminary budget for the section**

Love Nyberg presented the preliminary budget plan for the section for the fiscal year 25/26.

The spring meeting decided to approve the preliminary budget for the section for the fiscal year 25/26.

**15. Behandling av propositioner / Propositions**

- There were no miscellaneous points propositions.

No decision was made on this point.

**16. Behandling av motioner / Motions**

The board presented the motion "Blåtur".

The board moved to introduce a project called "Blåtur" to the responsibilities of the Head of Projects.

The spring meeting decided to introduce a project called "Blåtur" to the responsibilities of the Head of Projects.

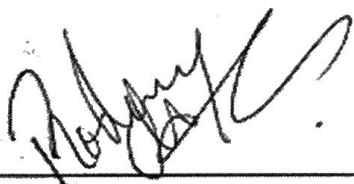
**17. Behandling av övriga ärenden / Miscellaneous**

There were no miscellaneous points.

No decision was made on this point.

**18. Mötets avslutande / Closing of meeting**

The Chairperson closed the meeting at 19:08.



Roshanaq Usman Nasir  
Chairperson



Lukas Schultz  
Secretary



Natalie de Boussard  
Adjuster / Vote Counter



Philip Nordqvist  
Adjuster / Vote Counter