

Protokoll för fullmäktige 05-11-25

Närvarande: Aaron Monaci, Aleksandra Krstic lämnade 18:12, Alma Rangström, , Anders Keller kom 16:24 och lämnade 18:15, Bojana Drljaca, Damilare Latinwo, , Elvira Valta, Fortuna Cirillo, Gustav Helgesson Liljedahl, Ieva Ramanauskaite, Joan Waweru, Joel löfquist, Michelle Kanyugo, Philipp Marra, Rabeya Asim lämnade 17:44, Shania Amin, Simon Stenflo, Sneha Sharad Chavan, Timon Nuernberger, Yasemin Aydinkal, Lochani Kilittuwa Gamage, Franklin Ugochukwu, Diego Annys, Vega Wallin Färje, Gaia Freud, Mariana Flysjö lämnade 17:36 Gäst: Konstantina Kapola

§1. Formalia / Formalities

§1.a Mötets öppnande 16:03 / Opening of the meeting 16:03

§1.b Beslutsförmåga / Quorum

Fullmäktige beslutar att: *mötet finnes beslutsförmåga*

The council decides to: *the meeting is quorum*

§1.d Val av två justeringspersoner / Election of verifiers

Mötespresidiet föreslår fullmäktige att: välja Adam Sandell och Ahmed Al Sakeeri till justerare

The meeting presidium suggests the council to: elect Adam Sandell and Ahmed Al Sakeeri as verifiers

Fullmäktige beslutar att: *välja Alma Rangström och Bojana Drljaca till justerare*

The council decides to: *elect Alma Rangström and Bojana Drljaca as verifiers*

§1.e Mötets behöriga utlysning / Due announcement of the meeting

Fullmäktige beslutar att: *mötet finnes behörig utlyst*

The council decides to: *the meeting is declared due announced*

§1.f Adjungeringar / Guests

Fullmäktige beslutar att ge: *Konstantina Kopola närvaro- och yttranderätt under mötet*

The council decides to give: *Konstantina Kopola the right to attend and speak during the meeting*

§1.g Dagordningens godkännande / Approval of the agenda

Styrelsen föreslår fullmäktige att: godkänna dagordningen

The board suggest the council to: approve the agenda

Fullmäktige beslutar att: *godkänna dagordningen*

The council decides to: *approve the agenda*

§1.h Protokoll från föregående möte / Previous minutes

Publicerade på hemsidan / Published on the webpage

§1.i Kommande möten / Future meetings

3/12

§2. Besluts punkter / Decision Points

§2.1 Motion on the Humanitarian crises in Palestine

Föredragande/speaker: Fortuna Cirillo

Uppskattad tid/estimated time: 60 min

Se bilaga/see attachment: §2.1 Motion on the Humanitarian crises in Palestine

Bakgrund: Motionen i sin helhet samt styrelsens svar finns att läsa i bilaga till detta protokoll

Background: The motion in its entirety and the board's response can be read in the attachment to this protocol

Fortuna Cirillo föreslår att fullmäktige: erkänner den humanitära krisen i Palestina och uttrycker solidaritet med palestinska studenter och akademiker genom en publicering på deras webbplats, liksom Göteborgs studentkår har gjort

Fortuna Cirillo suggests that the council: acknowledge the humanitarian crisis in Palestine and express solidarity with Palestinian students and academics with a publication on their website, as the Gothenburg Student Union has done

Fullmäktige beslutar att: *avslå motionen*

The council decides to: *deny the motion*

Styrelsen föreslår fullmäktige att: utforskar andra initiativ och idéer genom vilka man kan bidra meningsfullt för att göra verklig skillnad

The board suggest the council to: explore other initiatives and ideas through which one can contribute meaningfully to make real impact

Fullmäktige beslutar att: *godkänna förslaget*

The council decides to: *approve the suggestion*

§ 2.2 Kårval / Union election

Föredragande/Speaker: Damilare Latinwo

Uppskattad tid/ estimated time: 15 Minuter/ 15 Minutes

Det är inga bilagor till denna punkt / there are no attachemnt to this point

Bakgrund; Varje år beslutar fullmäktige om datumen för det kommande valet. I enlighet med stadgan kap 4.Val så får röstningsperioden inledas tidigast den 1 mars och avslutas senast den 1 maj. Kandideringsperioden får inledas tidigast 50 dagar före röstningsperioden och senast 21 dagar före röstningsperioden. Utifrån stadgan har valnämnden i samråd med arbetsteamet följande förslag på datum för valet.

Background; Every year the council decide the dates for the upcoming election. According to the constitution, chapter 4. Elections, the voting period cannot start before the 1st of March and not after the 1st of May. The candidacy period can't begin no earlier than 50 days before the voting period and no later than 21 days before the voting period. Base on the constitution and in consultation with the working team the election committee has the following suggestion for dates for the election.

Kandidering / Candidacy; 26 of January to 15th of February-26

Röstning / Voting period; 9-22 of March -26

Konstituerande fullmäktige / Statutory council 6th of May och 20th of May -26

Valnämnden föreslår att: valet genomförs i enlighet med förslagna datumen
The election committee suggests that: the election is carried out in accordance to the suggested dates

Fullmäktige beslutar att: *godkänna förslaget*
The council decides to: *approve the suggestion*

§3. Diskussionspunkter / discussion points

§3.1 Motion on the transparency and accessibility of the Union budget

Föredragande/Speaker: Simon Stenflo & Vega Wallin Färje

Bakgrund: Motionen i sin helhet samt styrelsens svar finns att läsa i bilaga till detta protokoll

Background: The motion in its entirety and the board's response can be read in the attachment in this protocol

§4. Informationspunkter/Information points

§5. Rapporter/ Reports

§5.1 Presidiet/The presidium

§5.2 Ombud

§6. Övriga frågor/ Other issues

§7. Mötets avslutande 19:18 / End of meeting 19:18

Mötesordförande
Konstantina Klonari

Mötessekreterare
Lena Petersson

Justerare
Alma Ringström

Justerare
Bojana Drljaca

BILAGA: Motioner och styrelsens svar / Motions and the board's answer

§2.1 Humanitarian crises in Palestine

Motinär: Fortuna Cirillo

Background: According to Chapter 1, §2 of the Student Union Malmö's Constitution, the purpose of the Union is to support students in their studies and study-related issues. The Union's activities are further guided by its core values: knowledge, **solidarity**, and inclusion.

In Palestine, and particularly in Gaza, students and academics are facing extreme humanitarian conditions, with universities and schools destroyed, and the right to education under direct threat. As a progressive student union, Malmö Student Union has both a moral and constitutional responsibility to take a position in line with its values.

There is precedent for this; the Student Union of Gothenburg has already taken a stand on May 9, 2025, urging their university to review collaborations with institutions complicit in violations of international law. link: <https://www.gotastudentkar.se/sv/nyheter/humanitar-kris-i-palestina> Malmö Student Union should do the same.

Please note that this proposal seeks that the Malmö Student Union implement the SAME stances as those announced by Gothenburg Student Union already in May 2025.

Proposal:

The Student Union Council resolves to:

Acknowledge the humanitarian crisis in Palestine and express solidarity with Palestinian students and academics with a publication on their website, as the Gothenburg Student Union has done.

With the following demands:

- That the Malmö Student Union takes a position on the University of Malmö ending collaborations with Israeli institutions that support or contribute to violations of international law and human rights.
- That the Malmö Student Union urges the University of Malmö to publicly condemn the ongoing war crimes and genocide in Palestine.
- That the Malmö Student Union demands that the University of Malmö introduce special support measures for Palestinian researchers and students, with a focus on safety and opportunities to continue their education and research.
- That the Malmö Student Union demands that the University of Malmö introduce support measures for all students and researchers at the university in cases where conflicts in the surrounding world negatively affect the well-being of students and researchers and their opportunities for continued education and work.
- That Malmö Student Union works to ensure that students have greater influence in decisions about the university's international collaborations.

Fortuna Cirillo föreslår att fullmäktige: erkänner den humanitära krisen i Palestina och uttrycker solidaritet med palestinska studenter och akademiker

genom en publicering på deras webbplats, liksom Göteborgs studentkår har gjort.

Fortuna Cirillo suggests that the council: acknowledge the humanitarian crisis in Palestine and express solidarity with Palestinian students and academics with a publication on their website, as the Gothenburg Student Union has do

Styrelsen svar på motionen/ The boards answer on the motion

While we all personally sympathize with the humanitarian crisis in Palestine we as an organisation feel that our constitution and our clear assignment to represent all the students of Malmö university (ca 27 000), and not just specific groups or some of our members, constrains us to make a political statement regarding this matter. We fear that taking a stand and making a statement on this matter will definitely exclude some groups or better said some of them will feel excluded by that statement. According to our values we are standing for solidarity, equality and inclusion of all students at MAU.

Regarding the part of the motion that requires us to demand that the university take measures and take their stands regarding this conflict we need to respect their statement and regulations they follow for example Magna Charta that university has agreed upon together with other universities. See below:
<https://mau.se/om-oss/universitetet-i-en-orolig-varld/>

However, even though we see that making a statement can be a problem we don't see an issue with us organising different activities connected to this humanitarian crisis but even the other ones. For example to organise donations, gather money, share stuff about organised activities in the city or other that can actually help people in need. We find it that making a statement is just a superficial way to show to others our stand but not really contributing to the crisis itself as we find the deeds are stronger than words itself.

In conclusion, we urge the council to explore other initiatives and ideas through which one can contribute meaningfully with real impact to addressing the ongoing crisis around the world. As a statement it is a NO go area. The Union remains committed to ensuring that everyone feels safe and heard, while continuing to promote positive impacts on education and our wider society.

Styrelsen föreslår fullmäktige att: avslå motionen till förmån för styrelsens yrkande

The board suggest the council to: deny the motion in favour of the board's suggestion

Styrelsen föreslår fullmäktige att: utforskar andra initiativ och idéer genom vilka man kan bidra meningsfullt för att göra verklig skillnad

The board suggest the council to: explore other initiatives and ideas through which one can contribute meaningfully to make real impact

§3.1 Motion on the transparency and accessibility of the Union budget

Motionärer: Simon Stenflo & Vega Wallin Färje

Background: As said in the constitution, Chapter 9, §9 quote: *"To the extent possible, all documents the Union holds shall be made available to all Union members and to the public. Since not all members can be assumed to speak Swedish, all documents shall be translated into English upon request in a timely manner. Documents likely to be of interest to all Union members shall be translated into English without need for any request. Some documents may be of a sensitive nature, such as working materials from the University or student*

errands, and the Union can deny access to these documents given that the Board provide explanation.” as well as in Chapter 2, §3.iv quote: “A Union member has the right to: iv. have full access to the Union’s documents.”. Students in the union have a right to know what their money is being spent on, and who’s spending it. Therefore, we argue that the union’s budget should be made public to everyone by posting it on the student union’s website. Please note that this is not an absurd request. It aligns with our core constitutional values, and it aligns with the behaviour of other student unions. We have attached two other union budgets from two of Lunds student unions which we found on their websites to showcase this fact.

Therefore, as members of the student engagement committee we suggest that the union's treasurer, or equivalent economically responsible member put together a budget report listing all union budgetary means and what they’ve been allocated for as well as what they were used for. With an easily accessible public budget document, the council can also have an easier time reviewing and discussing the expenses and their validity.

To summarize, here’s what our motion proposes

1. The union should seek to compile a publicly accessible budget document for the years 2025 & 2026. This document should list all incomes and expenses, with categories and subcategories so expenses can be tracked more closely.
2. This document should become an annual or biannual document that should be posted to our website for transparency and accountability.
3. If incomes are earmarked (i.e, reserved for certain activities) then this should be made clear

Styrelsen svar / The boards answer

We don't see a need for the first two proposals, since we go through the economy at FUM in order for them to follow what we spend the money on and how this correlates with the budget they decided upon, which is transparent for them. We also checked the example from the other Unions, sent by the motion's sender, and we saw that that union isn't organised the same way as ours, and therefore it doesn't make sense to us.

The student union members are also in FUM and on the board, and students voted for them in order to give them the mandate to address these and other questions. The only earmarked money the Union has is the rent that Malmö city pays, but we get it on an invoice to cover the exact cost.

Verifikat

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Huvuddokument

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eSign (Re)

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Namnet som returnerades från svenskt BankID var "RUT LENA DORIS PETERSSON"

Signerade 2025-11-17 10:46:19 CET (+0100)

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