

Jönköping Student Union  
**Propositions**  
(Changes to the By-Laws)



## Propositions Chapter 2 – Steering Framework

### Proposition 1:

#### §1.5 Transparency

##### Motivation:

The Board believes that all its members have the right to transparency. That includes knowing which documents are the steering documents and having the current version available to all members. Therefore:

**The Board proposes that the General Meeting approves** the addition of a paragraph in Chapter 2 – Steering framework, §1.5. Transparency, starting on row 224.

##### Add:

The following steering documents must be made available online to all members of JSU no later than 2 months after the Annual General Meeting. These are the steering documents:

- By-Laws
- Organisational Rules
- Plan of Operations
- Budget
- Letter of Opinion

##### Subsequent adjustment

**The Board proposes that the General Meeting approves** the removal of row 200 in Chapter 2 – Steering framework, §1.3 JSU Organisational Rules.

##### To remove:

The JSU Organisational Rules shall always be available for the members to read.

### Proposition 2:

#### §2.1. Elections and substitutes

##### Motivation:

Under the current explanation, it can be interpreted that only the general meeting can elect Operation controllers. To not have to call an extra General Meeting if the positions are vacant, it should be stated that they can be elected in a by-election.

**The Board proposes that the General Meeting approves** a change in the formulation in Chapter 2 – Steering Framework, §2.1. Elections and substitutes, Row 235-237.

##### From:

The General Meeting elects two OC in accordance with Chapter 3 §1.6 *Agenda for the Annual General Meeting*. OC's appoint one among them to become convener.

##### To:

The General Meeting elects two OC in accordance with *Chapter 3 §1.6 Agenda for the Annual General Meeting*. OC's appoint one among them to become convener. If a position is left vacant after a General Meeting, or if an OC vacates their position before their mandate ends, the JSU Generals are entitled to appoint an acting OC for the position at a by-election until operational year is done.

## Propositions Chapter 3 – Democracy

### Proposition 3:

#### §1.1. Purpose of the General Meeting

##### Motivation:

We're updating our procedures to align the methods for calling an Extraordinary General Meeting with those outlined in Chapter 3 §1.4.1. invitation for a General Meeting, ensuring clarity and consistency. Furthermore, the change from Extra General Meeting to Extraordinary Meeting is to align our terminology with the whole organisation.

**The Board proposes that the General Meeting approves** a change in the formulation in Chapter 3 – Democracy, §1.1. Purpose of the General Meeting, Row 301-302.

##### From:

An extra General Meeting can be called by the JSU Board or a General Meeting. It can only handle the points it is called for. In all other sense an Extra General Meeting follows the same procedures as the Annual General Meeting.

##### To:

An Extraordinary General Meeting can be called by the same methods as for an Annual General Meeting in accordance with Chapter 3 **§1.4.1. invitation**. It can only handle the points it is called for. In all other sense, an Extraordinary General Meeting follows the same procedures as the Annual General Meeting.

##### Subsequent adjustment

**The Board proposes that the General Meeting approves** to change every mention of the terminology in Chapter 3 - Democracy

##### From:

Extra General Meeting

##### To:

Extraordinary General Meeting

### Proposition 4:

#### §2.1. Introduction to Nomination Committee

##### Motivation:

The board believes that a clearer description of the tasks of the Nomination Committee would be beneficial and propose to change the current formulation to one which outlines each position which they are tasked with organising and administering the election process for.

**The Board proposes that the General Meeting approves** a change in the formulation in Chapter 3 – Democracy, §2.1. Introduction to Nomination Committee, Row 544-546.

##### From:

The Nomination Committee shall be elected by the General Meeting and serves a term of one operational year. The Nomination Committee is tasked with organising and administrating the election of JSU board members and remunerations, except JSU Generals.

**To:**

The Nomination Committee shall be elected by the General Meeting and serves a mandate of one operational year. The Nomination Committee is tasked with organising and administrating the election of JSU Board Members, Presidium, Project Leader, Nomination Committee, and Operation Controllers, within JSU.

**Proposition 5:**

**§2.1.1. Structure of the Nomination Committee**

**Motivation:**

For several years it has proved quite difficult to attract equal interest from all faculties, with regard to all positions within JSU. As such, the Board wishes to loosen up the current formulation that demands a representative from each faculty in order for a full nomination committee to become attainable, while still striving for equal representation. Additionally, the Board wishes to clarify the restrictions regarding candidacy for members of the Nomination Committee.

**The Board proposes that the General Meeting approves** a change of the formulation in Chapter 3 – Democracy, §2.1.1. Structure of the Nomination Committee, Row 548-558.

**From:**

The Nomination Committee is structured as follows:

- One representative from each faculty
- One Committee member is appointed by the JSU Board, but they may not serve as President or Vice President of JSU.

The Nomination Committee appoints a chairperson and a vice chairperson among its own members. All members of the Nomination Committee are prohibited from any form of candidacy in the election they have been appointed to organise.

**To:**

The Nomination Committee has five positions and should strive to have representation from each faculty. They cannot serve as Presidium or as a board member of JSU.

The Nomination Committee appoints a chairperson and a vice chairperson among its own members. All members of the Nomination Committee are prohibited from any form of candidacy in the election they have been appointed to organise. If they wish to candidate for any position, they must vacate their role as Nomination Committee member prior to when the application period begins.

**Proposition 6:**

**§2.1.2. By-election of Nomination Committee**

**Motivation:**

Currently, the JSU Board appoints an acting Nomination Committee if the committee is left vacant after an election or if a member vacates their position, which is not explicitly stated within the by-laws. Therefore, the Board wishes to clarify the matter and add a paragraph which addresses the matter.

**The Board proposes that the General Meeting approves** the addition of a paragraph in Chapter 3 – Democracy, §2.1.2. By-election of Nomination Committee, starting on row 574.

**Add:**

If a member of the Nomination Committee vacates their position prior to the end of their mandate, or if the position is left vacant after an election, the JSU Board is entitled to appoint an acting Nomination Committee for the position in question at a by-election until the operational year concludes.

**Proposition 7:**

**§2.2.2. Candidacy after the expiration of the application period**

**Motivation:**

The Board recommends the amendment of the specified paragraph to ensure clarity and inclusivity throughout the election process. This adjustment allows for greater flexibility by enabling candidacy throughout the election period, reflecting our commitment to democratic principles, and encouraging wider participation. By maintaining the stipulation that the Nomination Committee is not required to conduct interviews after the application deadline, we ensure the election process remains efficient and manageable, ensuring that all members have ample opportunity to participate while respecting the operational boundaries necessary for a smooth electoral procedure.

**The Board proposes that the General Meeting approves** a change of the formulation in Chapter 3 – Democracy, §2.2.2. Candidacy after the expiration of the application period, Row 574-576.

**From:**

Candidacy is possible until the interview procedure has been initiated for the position in question. The Nomination Committee is under no obligation to interview any candidates after the expiration of the application period.

**To:**

Candidacy is possible for the duration of the election process, but the Nomination Committee is under no obligation to interview any candidates after the expiration of the application period.

**Proposition 8:**

**§2.2.3. By-election of Board member**

**Motivation:**

The Board proposes this revision to ensure a more robust and responsive governance structure within the JSU Board. The updated language accommodates situations where a board member's departure occurs not only through resignation but also in instances where a position remains unfilled post-election. This allows the JSU Board to efficiently appoint an acting member, thus ensuring continuity and stability in governance until the operational year concludes. By specifying the inclusion of Extraordinary General Meetings as viable platforms for holding elections, the amendment enhances flexibility and responsiveness in addressing vacancies. This change ensures that the JSU Board remains fully operational and capable of fulfilling its duties without interruption.

**The Board proposes that the General Meeting approves** a change of the formulation in Chapter 3 – Democracy, §2.2.3. By-election of Board member, Row 578-582.

**From:**

If a JSU Board member vacates their position on the JSU Board prior to the end of office, the JSU Board is entitled to appoint an acting JSU Board member for the position in question until that operational year is done. A new election to fill the same position shall be held at the closest General Meeting or the closest spring bi-annual General Meeting and a new full mandate start at the next operational year.

**To:**

If a JSU Board member vacates their position on the JSU Board prior to the end of their mandate, or if the position is left vacant after an election, the JSU Board is entitled to appoint an acting JSU Board member through a by-election for the position in question until that operational year has concluded.

**APPENDIX**

**Proposition 9:**

**§1. Type of memberships**

**Background:**

If the annual general meeting approves to increase the membership fee, then we must update the table to the new fees.

**The Board proposes that the General Meeting approves** a change of the Table in Appendix, §1. Type of memberships Democracy, §2.2.3. By-election of Board member, Row 797-798.

**From:**

Tabel 1

Study-pace	Campus	Partner institutions (lärcenter)	Distance-studies
>15 HP (full-time)	330 SEK (1)	200 SEK (2)	50 SEK (3)
>7.5 HP – 15HP	200 SEK (2)	200 SEK (2)	50 SEK (3)
≤ 7.5 HP	50 SEK (3)	50 SEK (3)	50 SEK (3)

**To:**

Table 1

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)