

STATUTES



Consensus

MEDICINSKA FAKULTETENS
STUDENTKÅR

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Chapter 1 – Purpose

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| 1:1 | Designation | The Student Union of the Faculty of Medicine shall be called "Consensus - The Faculty of Medicine and Health Sciences' Student Union at Linköping University". |
| 1:2 | Purpose | The Student Union at the Faculty of Medicine, hereinafter referred to as Consensus, is a voluntary non-profit association of individuals connected to the Faculty of Medicine. Consensus' main purpose is to promote the members' studies and what thus takes place. In addition, Consensus will promote all students' studies. |



Chapter 2 - Membership

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| 2:1 | Membership | <p>As a registered student at the Faculty of Medicine at Linköping University, the student has the right to become a full member. This membership also means membership in the section that is linked to the degree programme. As a non-registered student at the Faculty of Medicine, there is the possibility of a support membership (see 2:4).</p> <p>The membership fee can be paid per semester, year or other period determined by the council. Membership fees and possible payment periods are determined by the council.</p> |
| 2:2 | Member's obligations | <p>To pay the membership fee determined by the council. The membership fee includes the union and section fee.</p> |
| 2:3 | Member's rights | <p>Each member has the right to attend the meeting of the council. Members, except supporting members, have the right to participate in the election of council members. Each member is eligible for positions of trust within Consensus, subject to the exceptions set out in this statute. A member has the right to have an interpellation or motion considered by the council.</p> <p>Each member has the right to access Consensus' minutes and other documents, which are not covered by confidentiality, or concern Consensus' work with external counterparties, during ongoing negotiations or disputes.</p> <p>Each member has the right to use the membership benefits that Consensus offers its members.</p> |
| 2:4 | Support membership | <p>As a non-registered student at the Faculty of Medicine at Linköping University, a natural or legal person with a connection to the Faculty of Medicine has the right to become a supporting member of Consensus. This membership can if desired mean supporting membership in one of Consensus' sections. Persons who do not study at the Faculty of Medicine at Linköping University, but at another faculty or in the field of educational sciences at Linköping University, can only become a supporting member of Consensus if they are a member of another student union at Linköping University.</p> |
| 2:5 | The support member's obligation | <p>To pay the membership fee determined by the council (see 2:2).</p> |



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| 2:6 | The support member's right | Each supporting member has the right to attend the council's Meetings. |
| 2:7 | Withdrawal | When purchasing a membership, there is a 14-day right of withdrawal in accordance with the Act on Distance Contracts and Agreements Outside Business Premises (SFS 2005:59). |
| 2:8 | Withdrawal | Each member and supporting member who wishes to withdraw is granted this after written notification to Consensus. Paid membership fees are not refunded upon withdrawal 14 days after purchase (see 2:7). |



Chapter 3 - Honorary Member

3:1 Honorary

Consensus can appoint an honorary member of Consensus who has particularly promoted Consensus' interests and aspirations. Honorary members shall be exempt from paying membership fees.

3:2 Process

An honorary member is nominated by a person who, in a letter from the unanimous board of Consensus, the unanimous section board under Consensus, or at least 20 members, has been proposed to be appointed an honorary member. The matter must then be reported at a council meeting and postponed. At the next council meeting, the letter will be taken up for a decision. If the letter is adopted by the council with at least a two-thirds majority, the person is officially appointed as an honorary member of Consensus.



Chapter 4 - Organisation and year of operation

Consensus' organization and activities are conducted with Swedish as the working language.

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| 4:1 | Organization | <p>The activities of the Corps are carried out in the following manner through:</p> <ol style="list-style-type: none">1. Council2. Nominating committee3. Student Union Board4. Administrator5. Committee6. Working groups7. Sections/constituencies8. Officials and officials9. Consensus revisorer <p>Items 1–4 above constitute the central organisation of Consensus.</p> |
| 4:2 | Governing documents | <p>Consensus has seven governing documents that regulate its activities and opinions. These are:</p> <ol style="list-style-type: none">1. Statutes2. Opinion program3. Policydocument4. Rules of Procedure5. Visionsdokument6. Budget7. Operational plan <p>Consensus governing documents are ranked in descending scale according to the list under item 4:2, where statutes are given the highest priority and the operational plan is given the lowest priority.</p> |
| 4:3 | Year | <p>Consensus' financial year lasts from July 1st to June 30th of the following calendar year.</p> |



Chapter 5 - Consensus Council and Elections

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| 5:1 | Powers | The General Council is Consensus' highest decision-making body. |
| 5:2 | Composition | The council consists of 29 members. The members of the council are elected by their constituency but must work for the best interests of Consensus. |
| 5:3 | Mandate | The council's term of office lasts from 1 July to 30 June of the following calendar year. Seats that are not filled at a council meeting are not counted in the council's total number of seats. If there is a by-election of council members, it is the responsibility of the responsible section chairman to report this to the council presidium and the union president no later than seven days before the next council meeting. This mandate will then be counted as filled. |
| 5:4 | Chairing the council meeting | Council meetings are chaired by the Chairman of the Council. In the absence of the Chairman of the Council, the meeting is chaired by the Deputy Chairman of the Council. In the event of simultaneous absence of the chairman and vice-council chairman, it is the responsibility of the presidium of the union board to propose a temporary chairman of the meeting. |
| 5:5 | Notice of a meeting of the General Council | <p>The Representative Council meets at the invitation of the Chairman of the Representative Council. The day and time for the meeting are determined by the council presidium in consultation with the union board. The preliminary agenda is drawn up by the Chairman of the Council.</p> <p>Notice of the ordinary meeting of the General Council, as well as the preliminary agenda, shall be sent to the members of the General Council, the Board of Consensus, the chairman of the section, the auditors and the Chairman of the Nomination Committee at least three weeks before the meeting. At the same time, the notice shall be served on Consensus members on Consensus' website.</p> <p>A final proposal for an agenda with the basis for decision, propositions, motions including the Board's response to the motion and other documents relevant to the Council is prepared and submitted by the Chairman of the Council, the members of the Council, the Consensus Board, the Section Chair, the auditors and the Chairman of the Nomination Committee no later than seven days before the Council meeting.</p> |



		Documents received by the council within seven days before Council meeting, is decided to be added to the agenda at the meeting.
5:6	Chairman of the Council	<p>It is the responsibility of the Chairman of the Council:</p> <p>to ensure that statutory notices to ordinary and Extra Inserted Council meetings take place in accordance with the present statutes.</p> <p>to conduct the meetings of the council impartially.</p> <p>to impartially ensure that the council's duties are carried out.</p> <p>to ensure that the statutes, budget, minutes, business plan and other necessary documents are available at the meeting.</p> <p>to ensure that there is a rapporteur for each item to be discussed.</p> <p>to ensure that the members of the council are trained in meeting techniques and Consensus activities before the first council meeting of the financial year.</p> <p>when a constituency is not fully represented at a council meeting, inform the relevant section chairman of this in writing.</p>
5:7	Member of the General Council	<p>It is the responsibility of a member of the Consensus Council:</p> <p>to attend council meetings and in the event of impediment ensure that a deputy appointed by the constituency who attends the in place of the ordinary member.</p> <p>to attend the training courses arranged for the council.</p>
5:8	Council meeting	<p>The council must have at least six meetings per financial year. The meetings must be evenly distributed over the financial year.</p>
5:9	Extraordinary council meeting	<p>The right to request an extraordinary meeting of the Representative Council from the Chairman of the Council, in writing and with an indication of the matter:</p> <ol style="list-style-type: none">1. Each of the Consensus auditors2. Ten councillors3. Twenty-five corps members4. Consensus Board <p>An extraordinary meeting of the General Council shall be held no later than three weeks from the date on which the request has been made to the Chairman of the General Council.</p>



Notice of an extraordinary council meeting, together with the agenda, is sent no later than seven days before the meeting.

5:10 Autumn election meeting At the Council's autumn election meeting, it is the Council's responsibility to

Next calendar year:

1. Electing Chairman of the Consensus Nomination Committee
2. Elect the other members of the Nomination Committee

5:11 Review meeting At the Council's review meeting, it is the Council's responsibility to:

1. Review the union board's report on Consensus' operations and finances for the previous financial year.
2. Adopt the profit and loss account and the balance sheet for the previous financial year.
3. Process the auditors' report on the administration of the past financial year.
4. Examine the issue of discharge from liability for the previous financial year's union board.

5:12 Budget meeting At the Council's budget meeting, it is the Council's responsibility to:

1. Establish an operational plan for the coming financial year.
2. Determine the membership fee and budget for the coming financial year and determine any fees for Consensus officials.

5:13 Caucus At this meeting, it is the responsibility of the council to
Next financial year:

1. Electing the Chairman of the Council
2. Electing the Deputy Chairman of the Council
3. Electing the secretary of the council
4. Elect union president
5. Elect Vice President
6. Choosing an education developer
7. Choosing a student welfare officer
8. Elect a central work environment representative
9. Electing a student representative
10. Elect the other members of the union board
11. Elect the meeting chairman of the union board
12. Choosing a member manager
13. Choosing a marketing manager
14. Choosing a café manager
15. Choosing a pub chef
16. Choosing a project manager for the Consensus Labour Market Fair



17. Choosing a financial accountant
18. Elect auditor and personal deputy auditor

5:14 Addition Assign a part-time paid assignment to
the reception reception coordinator according to
point 8:3 coordinator *Reception coordinator*

5:15 Election method Elections are made against rejection. At the time of an individual council
member
Requested voting takes place as decided by the General Council.

5:16 The Nomination Committee's The Nomination Committee shall, no later than
fourteen days before the election meeting, propose proposals notify the
council of its proposals. The proposals shall also be allocated to the
Consensus hemsida.

5:17 Counter-candidacy Counter-candidacy against the Nomination Committee's
proposal shall be served

The Chairman of the Council, the Nomination Committee and
the General Council no later than seven days before the
election meeting.

5:18 Dismissal Persons elected by the council must obtain the consent of
before leaving his or her position prematurely.

5:19 Misstroendevotum Persons elected by the council may be removed from their
duties if:

he or she through crime or in any other way has shown
himself or herself to be manifestly unsuitable for the
assignment or position. Decisions on this are made by the
council.

The decision is made by a two-thirds majority.

5:20 Opening for free Election MeetingThe City Council can open for free nomination
during the election meeting eligible persons for elected office. A
decision is required

at least a two-thirds majority.

5:21 A member of the Council, a member of the Council, or a personal deputy in office,
has the right to make proposals and vote at the
Meetings. A student union member has the right to attend and
speak. In addition, deputy council members, auditors, deputy



auditors and the union board have the right to speak and make proposals.

The Chairman of the Council and the Deputy Chairman of the Council have the right to speak and make proposals on matters of substance and order.

Other officials and administrators elected by the council have the right to speak and make proposals on matters relating to their assignments.



Section chairs have the right to speak and make proposals.
A person present has the right to speak and make proposals during the consideration of the motion.

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| 5:22 | Quorum | The General Council can make decisions at a meeting announced in accordance with the statutes. If more than half of the members are absent when a decision is to be made, the matter shall be postponed if at least one member so requests. |
| 5:23 | Interpellation | <p>Each member of the Student Union can submit an interpellation in writing to the President of the Student Union no later than three days before the meeting of the General Council. Interpellation must be answered at the council meeting by the union president or by the person appointed by the union president.</p> <p>In the interpellation proceedings, the council can only decide on a note in the minutes or an investigation.</p> |
| 5:24 | Exercise | A member of the Student Union can submit a motion in writing. Motions must be received by the union board no later than 14 days before the council meeting. Over motions, the Union Board shall submit a response to the motion received. |
| 5:25 | Additional case | A member of the Council who wishes to have a matter included on the Council's agenda must notify the Chairman of the Council of this in writing no later than ten days before the meeting. |
| 5:26 | Extra case | At a meeting of the Council, an additional matter may be added to the agenda only if the Council so decides by a four-fifths majority. |
| 5:27 | Protocol | At meetings of the council, minutes shall be kept which record the nature of the matter, all motions made and not withdrawn, decisions, reservations and special opinions. |
| 5:28 | Protocol adjustment | The minutes are approved by the Chairman of the General Council and two persons specially appointed by the General Council for each meeting. |



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| 5:29 | Finalisation of the Minutes | Minutes must be completed and approved no later than three weeks after the council meeting and thereafter be available at Consensus' office on campus US and on Consensus' website. The secretary of the meeting is responsible for ensuring that this is done. |
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| 5:30 | Policy decisions | Policy decisions are made by the council on issues with a high bearing capacity on Consensus business, finances or long-term direction. Decisions on the matter are taken by a two-thirds majority of the members present. Policy decisions shall be included in the Consensus policy document. |
| 5:31 | Opinion decision | Opinion decisions are made by the council and determine the ideology of consensus. Decisions on the matter are taken by a two-thirds majority of the members present. Opinion decisions are to be included in Consensus' opinion programme. |
| 5:32 | Vision decision | Vision decisions are made by the council and determine Consensus' vision. Decisions on the matter are taken by a two-thirds majority of the members present. Vision decisions are to be included in the Consensus vision document. |



Chapter 6 - Nomination Committee

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| 6:1 | Eligibility | <p>Only those who are entitled to participate in the election within the respective constituency can be elected to the Consensus Council, but not a member of the union board or other elected representative within Consensus' central organization for the intended financial year.</p> <p>Only paying members of Consensus can be elected as voting members of the union board. In addition, the General Council may elect non-members to all assignments except representatives of external bodies entitled to vote.</p> |
| 6:2 | Nominating committee | <p>The nomination committee is appointed by the council at the Consensus autumn election meeting. By-elections can be made if necessary. Each section has the right to at least one representative on the nomination committee.</p> <p>A member of the Nomination Committee may not stand as a candidate for any of the positions for which the Election Committee has to propose candidates.</p> |
| 6:3 | Mandate | <p>The Nomination Committee is elected for one year, from December 1st to November 30th.</p> |
| 6:4 | Duties | <p>It is the responsibility of the Nomination Committee:</p> <ul style="list-style-type: none">to actively seek candidates for the positions to be chosen by the council.to draw up proposals for candidates for the positions to be chosen by the council.to distribute the council seats among Consensus' different constituencies.that if there is disagreement in the nomination committee about a particular proposal, this shall be notified to the council. The proposal must be submitted in sufficient time to allow it to be sent out at least fourteen days before the meeting of the council in question. |
| 6:5 | Meeting of the Nomination Committee | <p>The Nomination Committee meets at the invitation of the Chairman of the Nomination Committee.</p> |
| 6:6 | Distribution of council seats | <p>The distribution of council seats is done as follows:</p> <ol style="list-style-type: none">1. Each constituency has two basic mandates.2. The remaining seats are distributed among the constituencies until the council consists of 29 members. |



3. The distribution of seats in the Consensus Council is carried out by the Nomination Committee at a special Nomination Committee meeting no later than March 31st.



4. Minutes of the distribution of seats shall be prepared and signed by the members of the nomination committee and copies shall be sent to all section boards and the union board together with the calculation.

6:7 Distribution ofThe distribution of other seats is based on the number of other seats members within each constituency on the last day of February. It

It is the responsibility of the Chairman of the Nomination Committee to collect these numbers from each education.

Seat 1 is allocated to the constituency with the highest number of members (hereinafter referred to as the comparative figure), after which the comparative figure for this constituency is divided by 1.4. A new comparison is made and the constituency with the highest comparative figure receives seat 2, after which this constituency's comparative figure is divided by 1.4 and so on until all other seats have been distributed.



Chapter 7 - Student Union Board

- 7:1 Powers The union board represents Consensus between Council meetings and manages, in accordance with Consensus' governing documents and decisions made by the Council, the immediate management of Consensus' activities.
- 7:2 Composition shall The union board consists of 9 people. The following members be on the board:
1. Chairman of the Student Union
 2. Vice President
 3. Education Developer
 4. Student welfare officer
 5. Central work environment representative
 6. Four other members, one of whom chairs the meeting
- 7:3 Meetings The Union Board meets at the invitation of the Board meeting chair. The right to request the announcement of a union board meeting belongs to each board member.
- 7:4 Summons Notice, agenda and all attendees Documents must be provided to all those with the right to attend at least three days before the meeting.
- Documents received by all those entitled to attend within three days of the meeting shall be added to the agenda of the meeting.
- 7:5 The right to attend, speak, speak, propose and vote belongs to the members of the Board of Directors. If the Board of Directors does not decide otherwise in a particular matter
- The following applies:
- The right to attend, speak and propose is granted to Consensus' administrators, developers, auditors, the chairman of the nomination committee and section chairs.
- The right to attend, speak and make proposals is granted by the council or the union board elected by the student union board in matters concerning his or her area of activity.
- Individual union members who have raised a question with the board have the right to present their case.



The union board can grant another person the right to attend and speak if it deems it appropriate.



7:6 Quorum The Union Board has a quorum of five members, one of whom is of the board's meeting chairman, union president or vice union president, are present.

The decision of the Board of Directors shall be the opinion that receives the highest number of votes. In the event of a tie, the decision of the board shall be the opinion supported by the president of the union. If the president of the union is absent, the opinion supported by the vice president of the union applies. However, in the case of personal elections, the lot differs.

7:7 Decision on emergency matter Can be done in two ways:

1. Per capsulam (decision without a meeting in the usual way):
When the union board cannot meet for urgent matters, the members of the union board must agree on the way to decide, i.e. that decisions are made per capsulam. At the next meeting, which takes place in the usual way, the quorum of the decision is reported.
It must be clear from the minutes that decisions have been made per capsulam.
2. The Consensus Presidium, which consists of the Union President and Vice Union President, has the right to jointly make decisions in urgent matters when the Union Board cannot meet or make decisions per capsulam.
Decisions must be reported at the next following union board meeting.

7:8 Suspension of decision A decision can only be annulled, not retaken. One Revocation of a decision means that there is no longer a decision in the case. Revocation of decisions is discussed at the union board meeting.

7:9 Minutes from Minutes shall be completed and approved within two weeks each meeting and as soon as possible thereafter be available at the Consensus office on campus US, will be sent to all summonses, and posted on the Consensus website.

7:10 The Union Board's the union board: duties It is the responsibility of
to prepare matters to be dealt with at council meetings.
to be responsible for Consensus' finances to the council.



to make decisions about who or who handles Consensus' accounting and other financial services. Who or who these are must be announced to the council at the next meeting.

to implement decisions made by the council.

to draw up the annual report and financial annual report after the end of the financial year and **to** present these at the council's review meeting.

to provide the Nomination Committee with an up-to-date recruitment plan each financial year, containing a job description for the positions to be proposed by the Committee.

to draw up a proposal for an operational plan for the next financial year for the next financial year to be worked on. **to** run, and continuously report to the council regarding, the activities established in the operational plan for the current financial year.

7:11 Consensus
presidium
Duties
up to date.

It is the responsibility of the Consensus Presidium:

that represent and advocate for Consensus.

that Maintain the Consensus statutes and ensure that they are

to manage the Consensus archives.

to lead and monitor the operational work within Consensus. **to** decide on officials' travel in connection with matters of concern to Consensus.

to lead and supervise the work of the union board.

to monitor the work of administrators and working groups.

to ensure that decisions made by the union board are implemented.



Chapter 8 - Administrators

8:1	Powers	Consensus administrators prepare issues within their area of activity to be dealt with by the union board and implement decisions made by the union board and the council. Within their area of activity, the administrators have the right to conduct their own activities, as it does not conflict with governing documents or other decisions made by the union board or council.
8:2	Administrator	<p>Consensus administrators consist of:</p> <ol style="list-style-type: none">1. Membership Manager2. Student Representative Officer3. Marketing Manager4. Project manager for Consensus career fair5. Caféchef6. International Manager7. Pub manager <p>In special cases, the union board can provisionally appoint new administrators and define the area of activity until the next ordinary council meeting, when the administrator's activities must be reviewed and possibly written into the governing documents.</p> <p>The international manager is employed and remunerated by Medfak International but is given administrator status in Consensus.</p>
8:3	Reception coordinator	Prior to the autumn reception period, the council can decide to extend a part-time paid board member or administrator's assignment to half-time on the union board's proposal with reception as a defined area of activity and give him or her corresponding administrator status.
8:4	Accountability	The administrators are responsible for their activities to the union board.



Chapter 9 - Committees

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| 9:1 | Purpose | Each committee shall, within its subject area, be a forum for collaboration between Consensus and the sections with which Consensus has concluded section agreements. These sections have the right to be represented by one person in each committee and each section appoints its own representative. Furthermore, within its own subject area, the committee will form an important part of Consensus' activities. |
| 9:2 | Commission | The committees pursue, on the basis of the operational plan for the current financial year, issues within their area of activity. In addition, the committees prepare issues to be dealt with by the Union Board and implement decisions made by the Union Board. |
| 9:3 | Committee | <p>The consensus committee is:</p> <ol style="list-style-type: none">1. Section Chairman's Committee2. Education Committee3. Student Welfare Committee4. The Committee on Health and Safety5. CARMA Committee6. International Committee7. Marketing Committee <p>The Union Board may provisionally establish committees, and define the area of activity, composition and decision-making power, as long as it does not restrict the Council's decision-making power, until the next ordinary council meeting, when the committee's activities are to be reviewed.</p> |
| 9:4 | Duties of the committees | The committees are responsible for their activities to the union board. |
| 9:5 | Right of attendance | The committees may grant a person the right to attend, speak and make proposals. |



Chapter 10 - Sections and constituencies

- 10:1 Section/constituency
- A section is an association of Consensus members within one or more study lines and/or courses at the Faculty of Medicine. Consensus draws section agreements for the constituency with sections.
- A constituency consists of students studying on a degree programme and for the degree programme major-specific courses at the Faculty of Medicine.
- A member has the right to vote in only one constituency. The right to vote accrues to the constituency in which the member achieves the most points.
- 10:2 Division
- The following sections operate at the Faculty of Medicine at Linköping University:
- Occupational Therapist Section (AT)
 - Biomedical Analyst Section (BMA)
 - Doctoral Student Section at the Faculty of Medicine in Linköping (Domfil)
 - Speech and Language Pathology Section (LOG)
 - Medicinska Föreningen at Linköping University. (MF)
 - The Section for Experimental Biomedicine (BioMed)
 - Nursing Section in Linköping (SSK-L)
 - Nursing Section in Norrköping (SSK-N)
- The Consensus Council has the right to approve the splitting, merging and dissolution of sections, as well as the entry of new sections, through amendments to the statutes.
- 10:3 Membership in section
- Membership in a section means membership in Consensus.
- 10:4 Organization
- Consensus sections must be LUST approved.
- 10:5 Caucus
- It is the responsibility of each section to arrange the election of union councillors and deputies to represent their respective constituencies for the next financial year. The right to vote at the election meeting shall be regulated in the section's statutes in a democratic manner so that the right to vote in a direct or representative manner accrues to all members of the union who are part of the section's constituency.



In the event of the absence of a member of the council, the deputy steps in as ordinary member. Any by-election will take place in the manner decided by the constituency.

10:6 Section
agreements

Section agreements are drawn up in the section chairman's committee in consultation with all committees. The section agreement is established by the council and signed with the respective section chair.

10:7 Protocol

Minutes of decisions must be kept at section meetings and section board meetings.

10:8 Decision

The Consensus Council may annul decisions made by the Section, which are manifestly contrary to the purposes of the Consensus, to the Consensus Statute or to decisions made by the Consensus Council.



Chapter 11 - Finances and sign-ups

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| 11:1 | Disponibla medel | The Union Board decides on payments to be made in accordance with the established budget, and has at its disposal as available funds a maximum of 5% of the annual total per financial year. |
| 11:2 | Management of funds | Consensus and the funds' resources must be invested in an ethically defensible manner. A change in the form of savings is decided by the council based on a proposal from the board. |
| 11:3 | Signatory | The president of the union and the vice president sign the Consensus company separately. The Union Board may by proxy assign individuals or legal entities subscription rights to Consensus' assets for the purpose of performing financial services. The union board can also in special cases appoint a special signatory. |
| 11:4 | The responsibility of the person responsible for the financial situation | <p>The Vice President of the Student Union is financially responsible until the Consensus Council is decided otherwise.</p> <p>It is the responsibility of the financial manager:</p> <ul style="list-style-type: none">to ensure that day-to-day bookkeeping and financial management are carried out.to report continuously to the Board and the Council.to be responsible for the preparation of draft budgets.to ensure that the financial year is closed and to present these to the General Council for a decision on discharge from liability for the previous Board. |
| 11:5 | Withdrawal of section compensation | If the section does not fulfill the commitments agreed in the section agreement, the union board has the right to cancel or reduce the payment of contractual section compensation. In the event of a dispute regarding the payment of contractual section remuneration, the matter is finally decided by the Dean of the Faculty of Medicine, or a person appointed by the Dean. |



Chapter 12 - Audit and discharge from liability

12:1 Auditors

Consensus auditors must be of legal age and cannot hold any other assignments or elected positions within Consensus.

Consensus auditors consist of a non-resident auditor and a financial auditor. The financial auditor must be authorised.

12:2 Auditor's duties

The union board with committees and the functionaries elected by the council or the union board are reviewed by the auditor with regard to the activities and their compatibility with Consensus governing documents and the council's decisions.

The accounts and administration of the union board and committees are reviewed by the financial auditor.

It is the responsibility of the auditors to complete their audit for the previous financial year and to submit a report on the audit carried out. Such a report shall also include an opinion on the discharge of the bodies and officials concerned.

12:3 Auditor's rights

The auditors shall be provided by the Board of Directors with minutes and other documents relating to the parts of Consensus' activities they are tasked with auditing. The financial statements and the annual report must be submitted to the auditors no later than six weeks before the Council's review meeting.



Chapter 13 – Amendment of the statutes

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| 13:1 | Amendment to the statutes | <p>Amendments to the statutes are submitted in the form of a motion or a proposal to the council.</p> <p>The amendment shall be discussed at a meeting of the General Council. A decision requires a minimum two-thirds majority of the number of seats filled.</p> |
| 13:2 | Amendment of Consensus purpose | <p>A change in the purpose of Consensus requires that decisions are made by a five-sixths majority of the number of appointed members, but at least 15 members, at two council meetings at two separate terms of office.</p> |
| 13:3 | Resolution on amendments to the statutes for specific sections | <p>Special sections include all sections under the chapters:</p> <p>Amendment to the statutes</p> <ol style="list-style-type: none">1.2. Corps dissolution and union merger3. Annulment of decisions4. Interpretation of the statutes <p>Amendments to the bylaws require identical resolutions with a majority of at least three-quarters at two council meetings at least one month apart.</p> <p>In urgent cases, an amendment to the bylaws may be made with immediate effect if the council unanimously approves the wording proposed in the proposal, motion or statement of the board on the motion, provided that the adopted proposal has been received by the members of the council at least seven days before the meeting.</p> |
| 13:4 | Notes and clarifications | <p>Clarifications in the form of notes may be added to these statutes. Decisions on these are made by the union board.</p> |



Chapter 14 - Dissolution and Merger of Corps

14:1 Decision on dissolution of the corps

The resolution of the Consensus is as follows:

1. The Union Board submits a bill on this in the Union Council, which postpones the issue and refers the matter to the sections. The sections call for an extraordinary election meeting in all
 2. constituencies. All election meetings must adopt the bill with at least five sixths majority.
 3. If this happens, the union board will call an extraordinary council meeting and reopens the bill. The union council must be involved at least a five-sixths majority of the number of members who have been elected to adopt the bill in order for Consensus to
 4. be considered dissolved. Resolution on the allocation of cash and cash equivalents and assets according to Debt servicing of outstanding debts is decided by the union council.
- However, the assets cannot be used for anything that is contrary to the purpose and intentions of Consensus.

14:2 Decision on union merger

Consensus cannot be merged with a corps or organization that does not safeguard Consensus' purposes and intentions.

Mergers with other corps or organizations are carried out as follows:

1. The union board puts a bill on this in the council, which postpones the issue and refers the issue to the sections. The sections call for an extraordinary election meeting in all
2. constituencies. All election meetings must adopt the bill with at least five sixths majority.
3. If this happens, the union board will call an extraordinary council meeting and reopens the bill. The union council must be involved at least a five-sixths majority of the number of statutory members adopt the bill in order for the merger to take place.



Chapter 15 – Interpretation of the Statutes

15:1 Interpretation In the event of a dispute about the interpretation of these statutes, the council has the right to refer the matter to the Dean of the Faculty of Medicine. Until the dean has decided the matter, the union board's interpretation applies.

