STATUTES



Consensus Medicinska fakultetens Studentkår

Adopted 1998-05-16 Revised 2025-04-16

Table of contents

Chapter 1 – Purpose	3
Chapter 2 - Membership	4
Chapter 3 - Honorary Member	6
Chapter 4 - Organisation and year of operation	7
Chapter 5 - Consensus Council and Elections	8
Chapter 6 - Nomination Committee	14
Chapter 7 - Student Union Board	16
Chapter 8 - Administrators	19
Chapter 9 - Committees	20
Chapter 10 - Sections and constituencies	21
Chapter 11 - Finances and sign-ups	23
Chapter 12 - Audit and discharge from liability	24
Chapter 13 – Amendment of the statutes	25
Chapter 14 - Dissolution and Merger of Corps	26
Chapter 15 – Interpretation of the Statutes	27



Consensus statutes - revised 2025-04-16

Chapter 1 – Purpose

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

university".

1:2 Purpose

referred to

The Student Union at the Faculty of Medicine, hereinafter

as Consensus, is a voluntary non-profit association of

individuals with a connection to the Faculty of Medicine.

Consensus

primary purpose is to promote the study and

what thus has context. In addition, Consensus will promote all

students' studies.



Consensus statutes – revised 2025-04-16

	Consensus statutes – reviseu 2025-04-16				
			Chapter 2 - Membership		
	2:1	Membership	As a registered student at the Faculty of Medicine at Linköping University has the right to become a full-fledged		
	studen	t	zimoping conversity has the right to become a ran neagen		
	Calama	4h i 4h	member. This membership also means membership of the section that is linked to the degree programme. As not registered student at the Faculty of Medicine and Health		
	Science	es, there is the opport	to a supporting membership (see 2:4).		
			to a supporting membership (see 2.4).		
			The membership fee can be paid per semester, year or other period determined by the council. Membership fees are determined by the council.		
	2:2	Member Obligations	To pay the membership fee determined by the council. The membership fee includes the union and section fee.		
	2:3	Member rights meeting	Each member has the right to attend the council's ng. A member, except a supporting member, has the right to: participate in the election of council members. Each member is		
	eligible	<u>!</u>	participate in the election of council members. Each member is		
	provided for in the		positions of trust within Consensus, with the exceptions		
			is set out in this statute. Members have the right to receive interpellation or motion considered by the council.		
	Consensus and		Each member has the right to take part in the minutes of the		
	concer		other documents, which are not covered by confidentiality, or		
conce		11	Consensus' work with external counterparties, in progress negotiation or dispute.		
عد ما د	that		Each member has the right to use the membership benefits		
	tilat		Consensus offers its members.		
	2:4		As a non-registered student at the Faculty of Medicine at Linköping University has a natural or legal person with connection to the Faculty of Medicine and Health and		
	Medici	ne	Consensus. This membership can if desired mean support membership in one of the Consensus sections. People		

are not studying at the Faculty of Medicine at Linköping



who

Consensus statutes - revised 2025-04-16

University

university, but at another faculty or in the area of

Educational Sciences at Linköping University, can only be support member of Consensus if he/she is a member of

another

student union at Linköping University.

2:5 The support member's

To pay the membership fee determined by the council

(see 2:2).

obligation

2:6 The support member's

Each supporting member has the right to attend the

council's

right Meetings.

2:7 Withdrawal

When purchasing a membership, a 14-day right of withdrawal

applies in accordance with

with the Act on Distance Contracts and Agreements Outside

Business Premises (SFS 2005:59).

2:8 Withdrawal

granted

Each member and supporting member who wishes to resign is

this after written notification to Consensus' board. Paid

Membership fee is not refunded upon withdrawal 14 days after

purchase (see

2:7).



Consensus statutes - revised 2025-04-16

Chapter 3 - Honorary Member

3:1 Honorary Consensus may appoint a person as an honorary member who: promoted Consensus' interests and aspirations. Honorary shall be exempt from paying membership fees.

3:2 Process letter from

An honorary member shall be nominated by a person who, in a

Consensus unanimous board, unanimous section board under Consensus or at least 20 members have been proposed to be appointed 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' organisation and activities are conducted with Swedish

as a working language.

4:1 Organization manner through:

The activities of the Corps are carried out in the following

- 1. Council
- 2. Nominating committee
- 3. Student Union Board
- 4. Administrator
- 5. Committee
- 6. Working groups
- 7. Sections/constituencies
- 8. Consensus auditors

Items 1–4 above constitute the central organisation of Consensus.

4:2 Governing documents its activities

Consensus has seven governing documents that govern

and opinions. These are:

- 1. Statutes
- 2. Opinion program
- 3. Policy documents
- 4. Rules of Procedure
- 5. Vision document
- 6. Budget
- 7. Operational plan

Consensus policy documents are ranked in descending order according to

the list under item 4:2 where statutes are given the highest priority, and

Operational plan is given the lowest priority.

4:3 Year Consensus' financial year lasts from July 1st to June 30th next calendar year.



8

Consensus statutes – revised 2025-04-16



OI		•	1 -1 -1
Chapter 5 -	Consensus	Council	and Elections

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 shall work in the best

interests of the Consensus.

5:3 Mandate The council's term of office lasts from July 1st to June 30th

next calendar year. Mandate as in a

Council meeting is not filled is not counted in the

the council's total number of seats. By-elections are made by Council members are the responsibility of the responsible

section chairman

to report this to the council presidium, and

Union President no later than seven days before the next

council meeting. This mandate will then count

as appointed.

5:4 Management of

Council-

Council.

Council meetings are chaired by the Chairman of the

In the absence of the Chairman of the Council, the meeting is

chaired by:

meeting Vice meeting Chairman of the Council. In the event of

simultaneous absence of the chairman and the vice-council chairman, it is the responsibility of the union board's presidium

to propose a temporary chairman.

5:5 Notice of

Council-

Councii-

The Council meets at the invitation of

Chairman of the Council. The date and time of the meeting are

fixed

meeting

by the council presidium in consultation with the union board.

Preliminary

The agenda is drawn up by the Chairman of the Council.

Notice of the Annual General Council meeting, and preliminary

the agenda shall be sent to the members of the council,

Consensus board, section chair, auditors and

the Chairman of the Nomination Committee at least three

weeks before

Meeting. At the same time, the notice must be served with

Consensus

members on the Consensus website.

Final draft agenda with basis for decision,

bills, motions including the board's response to the motion,



Consensus statutes – revised 2025-04-16

and

other documents relevant to the council are being prepared,

and

be submitted by the Chairman of the Council, the members of

the Council,

Consensus board, section chair, auditors and

the Chairman of the Nomination Committee no later than

seven days before

council meeting.

Documents received by the council within seven days before the council meeting are decided to be added to the agenda of the meeting.

5:6 The Council's chairman

It is the responsibility of the Chairman of the Council:

to ensure that statutory notices to ordinary and extraordinary council meetings are made in accordance with the present statutes.

to conduct the meetings of the council impartially.

to impartially ensure that the council's duties are carried out.

that ensure that the statutes, budget, minutes, operational plan and

other necessary documents are available at Meeting.

that ensure that each item to be discussed has a rapporteur.

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.

that where a constituency is not fully represented in a Council meeting, inform the concerned person in writing section chairman about this.

5:7 Councilmember It is the responsibility of a member of the Consensus Council:

that attend council meetings and in case of impediments ensure that a deputy appointed by the constituency who attends the

in place of the ordinary member.

to attend the training courses arranged for the council.

5:8 Councilmeeting The council must have at least six meetings per Year. The meetings shall be evenly distributed over the Year.



5:9 Extra Inserted Council-meeting

meeting

The right to the Chairman of the Council, in writing and with specifying the matter, calling for an extraordinary council

Added:

- 1. Each of the Consensus auditors
- 2. Ten councillors
- 3. Twenty-five corps members
- 4. Consensus Board

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.

Notice of an extraordinary meeting of the General Council, together with

The agenda is cancelled at least seven days before the meeting.

5:10 Autumn election meeting the Council's responsibility to

At the Council's autumn election meeting, it is

Next calendar year:

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

5:11 Review meeting to:

At the Council's review meeting, it is the Council's responsibility

- 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 responsibility to:

At the Council's budget meeting, it is the Council's

- 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 centrally engaged.



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

- 1. Elect the Presidium of the Council (order Chairman Secretary)
- 2. Elect the union board's signatory
- 3. Elect the remaining members of the Board of Directors
- 4. Choosing an agent
- 5. Electing auditors

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

5:15 Election method individual council member

Elections are made against rejection. At the time of an

Requested voting takes place as decided by the General

Council.

5:16 The Nomination Committee's seven days before the election meeting,

The Nomination Committee shall, no later than suggestion notify the

council of its proposals and nominations. These shall

also posted on the Consensus website.

5:17 Counter-candidacy proposal shall be served

Counter-candidacy against the Nomination Committee's

Chairman of the Council, the Nomination Committee and the

General Council no later than

48 hours 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 Censure

Persons elected by the council may be removed from their duties if: he or she has shown himself or herself through crime or in any

other way

obviously 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 the free nomination of:

During the election meeting, the General Council may open for

nomination

eligible persons for elected office. A decision is required

at least a two-thirds majority.



5:21 Attendance, expression, A member of the council, or a personal deputy in office, Right to propose and vote has the right to attend, speak, propose and vote at the council's 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 express opinions and proposals on matters of substance and order. Other administrators elected by the council have the right to express and make proposals on matters relating to their assignment. Section chairs have the right to speak and make proposals. Present motions have the right to speak and make proposals at consideration of the motion. 5:22 Quorum The council can make decisions in the event of a statutory announcement meeting. Are more than half of the members absent When a decision is to be made, the matter shall be postponed if at least one Member so requested. Interpellation 5:23 Each member of the Corps may submit an interpellation in writing to the president of the student union no later than three days before the council's meeting. Interpellation shall be answered in the case of council meeting by the president of the student union or by the person who The president of the student union appoints. In the case of interpellation proceedings, the General Council may only decide: on the entry of minutes or investigation.

A member of the Student Union can submit a motion in

the Student Union Board received no later than 14 days before



Exercise

writing. Motion should be

5:24

the Council's

meeting. Over motion, the union board shall submit

Response to the motion received.

5:25 Additional case

at

A member of the council who wishes to have a matter taken up

The Council's agenda must notify this in writing

to the Chairman of the Council no later than ten days before

the meeting.

5:26 At the council meeting, an extra decision matter may be added Extra case

to the agenda only if the Council of four

A fifths majority so decides.

5:27 Protocol At the meetings of the council, minutes shall be kept as

records the nature of the case, all the

withdrawn claims, decisions and reservations and special

Opinions.

5:28

two of the

Protocol adjustment The minutes are approved by the Chairman of the Council and

the council for each meeting specially appointed

persons to verify the minutes.

5:29 Protocol

weeks after

Minutes shall be completed and approved no later than three

Completion 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.

5:30 Policy decisions a high bearing capacity on Policy decisions are made by the council on issues with

Consensus business, finances or long-term direction.

A decision on the matter is made by a two-thirds majority of

the

Members present. Policy decisions to be included in Consensus

policy documents.

5:31 Opinion decision determine the consensus Opinion decisions are made by the council and

ideology. 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.



15

Consensus statutes – revised 2025-04-16

5:32 Vision decision
the consensus
vision. A decision on the matter is made by a two-thirds
majority of the
Members present. Vision decision to be introduced in
Consensus
vision document.



Consensus statutes - revised 2025-04-16

Chapter 6 - Nomination Committee

6:1 Eligibility Only those who are

eligible to participate in the elections within their respective

constituencies, but not

member of the union board or other elected representative

within the

Consensus' central organisation for the intended financial year.

A member of the student union board entitled to vote may

only

paying member of Consensus is elected. In addition, elect non-members to all assignments except

representatives entitled to vote in external bodies.

6:2 Nominating committee
General Council at Consensus

The Nomination Committee is appointed by the

necessary. Each section has

the right to at least one representative on the Nomination

autumn election meeting. By-elections can be made if

Committee.

A member of the Nomination Committee may not run for any

of the

assignments for which the Nomination Committee has to

propose candidates.

6:3 Mandate The Nomination Committee is elected for one year, from December 1st to December 30th

November.

6:4 Duties It is the responsibility of the Nomination Committee:

that actively seek candidates for the positions that the council

is to

choose.

to draw up proposals for candidates for the positions to be chosen by the council.

that distribute the council seats between Consensus and Constituencies.

that If there is disagreement in the Nomination Committee regarding a particular proposal,

This is notified to the council. The proposal must be submitted in sufficient time to

it can be sent at least seven days before the Council meeting.



6:5 The Nomination Committee's invitation of the Nomination Committee's meeting chairman.

The Nomination Committee meets at the

6:6 Distribution of Council mandate

The distribution of council seats is done as follows:

- 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 of of other seats mandate

The distribution of other seats is based on the number

members within each constituency on the last day of February.

is the responsibility of the Chairman of the Nomination

Committee to

training to obtain these numbers.

of members

(hereinafter referred to as the comparative figure), after which

Seat 1 is allocated to the constituency with the highest number

the comparative figure for

This constituency is divided by 1.4. A new comparison is made

and

The constituency with the highest comparative figure gets a

seat of 2, after which

This constituency's comparative figure is divided by 1.4 and so

on to all

The other seats have been distributed.



Chapter 7 - Student Union Board

7:1 Powers The union board represents Consensus between

Council meetings and procedures, in accordance with the with Consensus steering documents and made by the council decisions, the immediate management of Consensus' activities.

7:2 Composition The Union Board consists of a maximum of nine (9) members, of which

Two (2) are signatories, chairman and vice chairman.

Four (4) members have specific responsibilities: education, work environment, student welfare issues and chairman of

meetings. Beyond

These are the Board of Directors of up to three (3) other

members.

7:3 Meetings The Union Board meets at the invitation of the Board

meeting chair. Right to request the announcement of The union board meeting is for each board member.

7:4 Summons Notice, agenda and all attendees

documents must be provided to everyone 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 Attendance, expression,

The right to attend, speak, propose and vote belongs to

the Board of Directors

Right to propose and vote otherwise in a particular matter

members. If the Board of Directors does not decide

The following applies:

The right to attend, speak and propose is added to Consensus

administrators, auditors, the Nomination Committee's

chairman and section chair.

The right to attend, speak and propose is granted by the

council

or the union board elected an official in a matter concerning

his/her

area of activity.

Individual union members who have raised a question with the



Consensus statutes - revised 2025-04-16

board have the right to:

present their case.

The Union Board may grant another person attendance and

right to speak if deemed appropriate.

7:6 Quorum

is

The Union Board has a quorum of five members, one of whom

by the chairman of the board, president of the union or vice

president

Chairman of the Student Union, is present.

The decision of the Board of Directors shall be the opinion that

receives the highest

the number of votes. In the event of a tie, the decision of the

Board of Directors shall apply

opinion supported by the union president. Is the president of

the student union

absent is the opinion supported by the Deputy Chairman of the Corps. However, in the case of personal

elections, the lot differs.

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

- 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.
- 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 A decision can only be annulled, not retaken. One decision Revocation of a decision means that there is no longer

any

decision in the matter. Revocation of decisions is discussed at the union board meeting.



7:9 Protocol Minutes shall be completed and approved within two weeks

from

respective meetings and be available as soon as possible at the Consensus office on campus US, all summonses,

and posted on Consensus' website.

7:10 The Union Board's **Duties**

It is the responsibility of the union board:

that prepare matters to be dealt with at the council's 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. that after the end of the financial year, establish the annual report and financial report, and to present these at the council's review meeting. to provide the Nomination Committee with a job description for the positions to be proposed each financial year. that for the next financial year, draw up proposals for business plan that the future board will work by. to operate, and continuously report to the council concerning the activities laid down in the action plan

7:11 Consensus Bureau **Duties** 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 up to

to manage the Consensus archives.

for the current financial year.

to lead and monitor the operational work within Consensus.

to decide on Consensus' centrally engaged 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.



21

Consensus statutes – revised 2025-04-16



Chapter 8 - Administrators

8:1 Powers Consensus administrators prepare within their area of activity

issues to be dealt with by the Union Board and the

implementation of the

The union board and the council made a decision. Within its

area of activity, the administrators have the right to conduct

their own

activities, as they do not conflict with governing documents or

other

decision made by the union board or council.

8:2 Administrator implement

Consensus administrators are elected representatives to

Consensus' operational activities. All Administrators are paid part-time.

The administrator's assignment is regulated by Consensus' rules of procedure and job descriptions. 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.

The International Manager is employed and remunerated by the Faculty of Medicine.

International but is given administrator status in Consensus.

8:3 Entertainmentdecide to:

For the autumn reception period, the council may

coordinator

increase a part-time paid board member or alternatively administrator's assignment to half-time on the union board's proposal with reception as defined area of activity and give him

or her corresponding administrator status.

8:4 Accountability union board.

The administrators are responsible for their activities to the



Chapter 9 - Committees

9:1 Purpose Each committee shall, within its subject area, be a forum for

collaboration between Consensus and the sections that

Consensus

have concluded a section agreement with. These sections have

the right to be

represented by one person in each committee and section appoints the respective representative himself. Furthermore,

the Committee shall, within the

subject area, constitute an important part of Consensus

activity.

9:2 Commission

plan for

The committees are running, on the basis of the operational

current financial year, issues within its

area of activity. In addition, the committees prepare issues

such as:

shall be dealt with by the Union Board and executed by the

Union Board

Decisions.

9:3 Committee Consensus central

The Consensus Committee consists of one of the

engaged and representatives from the sections. Committees

regulated in the section agreement.

The Union Board may provisionally establish committees, and

define

area of activity, composition and decision-making power, so

that

does not restrict the council's decision-making power, until the next ordinary council meeting, when the committee's

activities shall be examined.

9:4 Committees

board.

Obligations

The committees are responsible for their activities to the union

9:5 Right of attendance

The committees may grant attendance, opinion and

right of proposal.



24

Consensus statutes – revised 2025-04-16



Chapter 10 - Sections and constituencies

10:1 Section/constituency The Section is an association of Consensus members within the

one or more study lines and/or courses at the Department of

Medical Sciences.

Faculty. Consensus establishes section agreements for the

constituency with

sections.

A constituency consists of the students who study at a

and for the degree programme

major-specific courses at the Faculty of Medicine.

A member has the right to vote in only one constituency.

Franchise

accrues to the constituency in which the member reads the

most points.

Each programme at the Faculty of Medicine has its own

section.

Division

10:2

The following sections operate at the Faculty of Medicine at

Linköping University:

Occupational Therapy Section (AT) Biomedical Analysts Section (BMA)

Doctoral Student Section at the Faculty of Medicine in

Linköping

(Judgment file)

Speech and Language Pathology Section (LOG) Medicinska Föreningen at Linköping University. (MF) The Section for Experimental Biomedicine (BioMed)

Physiotherapist Section (FT)

Nursing Section in Linköping (SSK-L) Norrköping Nursing Section (SSK-N)

The Consensus Council has the right to: approve splits, mergers and dissolution

of sections, as well as the entry of new sections.

10:3 Membership of Consensus.

.

Membership in a section means membership in

section

10:4 Organization Consensus sections must be LUST approved.



10:5 Caucus It is the responsibility of each section to

year of operation, arrange the election of union councillors and

deputies to represent their respective

Constituencies. The right to vote at the election meeting shall

be regulated in the section's

constitution in a democratic manner so that the right to vote in

a direct

or representative manner shall accrue to all members of the

Corps who are members of the constituency of the section.

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 this way

constituency decided.

10:6 Section agreements Section agreements are drawn up in the section chairman's committee in consultation

with all committees. The section agreement is confirmed 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 Section,

The Consensus Council can set aside decisions made by

that is clearly contrary to the purposes of Consensus, to Consensus statute or against decisions made by Consensus

Council.



Consensus statutes – revised 2025-04-16

Chapter 11 - Finances and sign-ups

11:1 Funds available The Union Board decides on payments to be made in

budget, and has at its disposal

financial year, as available funds, exceeds a maximum of 5% of

the

year.

11:2 Management of

an ethical

Consensus and the funds' resources shall be invested in

means council

justifiable way. Changed form of savings is decided by the

following a proposal from the board.

11:3 Signatory

consensus

The president of the union and the vice president sign a

company separately. The Union Board may by proxy award individuals or legal entities have the right to subscribe for

Consensus

assets for the purpose of performing financial services. The

Student Union Board can

also in special cases, appoint a special signatory.

11:4 The economic The Vice President of the Armed Forces is responsible for the finances

until the

responsible

function

The consensus council is decided otherwise.

It is the responsibility of the financial manager:

that ensure that day-to-day bookkeeping and financial

management

Performed.

to report continuously to the Board and the Council. **to** be responsible for the preparation of draft budgets.

that ensure that financial years are closed and submit these to

the

Council for a decision on discharge from liability for the

previous

board.

11:5 Withdrawal of If the section does not meet the commitments agreed

in the

Section compensation section agreement, the union board has the right to

cancel or reduce the

payment of contractual section compensation. In the event of a

dispute about



28

Consensus statutes – revised 2025-04-16

payment of contractual section compensation, the issue is

decided

final by the Dean of the Faculty of Medicine, or person appointed by the dean.



Chapter 12 - Audit and discharge from liability

12:1 Auditors

other

Consensus auditors must be of legal age and may not hold any

assignment or elected position within the Consensus

organization.

Consensus auditors consist of a non-financial auditor and a

financial auditor

auditor. The financial auditor must be authorised.

Auditor's duties 12:2

by

Union board with committees and the administrators elected

The council or the union board is audited by the auditor with

business and its compatibility with the

Consensus governing documents and the council's decision.

Accounts and administration for the union board with

committees

audited by the financial auditor.

It is the responsibility of the auditors to conclude their audit for

previous financial year and of the audit carried out

give a story. Such a story should also include:

Statement regarding discharge from liability for the Union

Board, committees and administrators.

12:3 Auditor's rights Directors on an ongoing basis.

The auditors shall be sent minutes and minutes by the Board of

other documents relating to the parts of Consensus' activities They are tasked with reviewing. Financial statements and The annual report shall be submitted to the auditors no later

than six

weeks before the council's review meeting.



Chapter 13 – Amendment of the statutes

13:1 Amendment to the statutes Amendments to the statutes are presented in the form of a motion or

Bill to the General Council.

The amendment shall be considered at a council meeting. A decision requires at least two majority of the number of seats filled.

13:2 Amendment of a decision is made

A change in the purpose of the Consensus requires that

Consensus purpose

by a five-sixths majority of the number of appointed members; at least 15 members, at two council meetings at two different terms of office.

13:3 Resolutions on Special sections include all sections under Amendment of the statutes for Chapters:

Special sections

- 1. Amendment to the statutes
- 2. Corps dissolution and union merger
- 3. Annulment of decisions
- 4. Interpretation of the statutes

Amendments to the statutes require identical resolutions with at least three

a quarter majority at two council meetings with at least one every month.

In urgent cases, the bylaws can be amended with immediate if the council unanimously approves the wording proposed in the bill, motion or statement of the Board of

Directors

over the motion, provided that the adopted proposal has been council members at least seven days before the meeting.

13:4 Notes and notes these statutes.

Clarifications in the form of notes may be added to

Clarifications Decisions on these are made by the union board.



31

Consensus statutes – revised 2025-04-16



Chapter 14 - Dissolution and Merger of Corps

14:1 Resolutions on Corps dissolution

The resolution of the Consensus is as follows:

- The union board puts a bill on this in the union council, which
 postpones the issue and refers the issue to the sections. The
 sections call for an extraordinary election meeting in all
 constituencies.
- 2. All election meetings must adopt the bill with a majority of at least five-sixths.
- If this happens, the union board will call an extraordinary council meeting and reopen the bill. The Student Union Council must adopt the bill with at least a five-sixths majority of the number of statutory members in order for Consensus to be considered dissolved.
- 4. Decisions on the distribution of cash and assets according to the payment of outstanding debts are made by the Student Union Council. However, the assets cannot be used for anything that is contrary to the purpose and intentions of Consensus.

14:2 Decision on the organization that

Consensus cannot be merged with a corps or

merger

does not safeguard the purpose and intentions of Consensus.

in accordance with

Mergers with another union or organization will be carried out

following:

- 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
 constituencies.
- 2. All election meetings must adopt the bill with a majority of at least five-sixths.
- If this happens, the union board will call an extraordinary council meeting and reopen the bill. The Student Union Council must adopt the bill with at least a five-sixths majority of the number of statutory members in order for the merger to take place.





34

Consensus statutes – revised 2025-04-16

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. By Its dean has decided the question concerns the union board's

interpretation.

