

Secretary
Anna Öhman
2022



PROTOCOL – CHAPTER MEETING 2 2022

Time of the meeting: 2nd-4th of May, 17:30

Place: Chapter hall, T-Centralen

Notice SM2



Time of meeting:

2nd of May 17:30 at TC

Extra time:

3rd & 4th of May 17:30 at TC

Final day of motions: 20th of April

Welcome!



PROTOCOL – CHAPTER MEETING 2 2022

1. Formalities

1.1 Opening of the meeting

Carolina Barreira opens the meeting at 17:34.

1.2 Authorized notice of the meeting

The notice was sent out on the 13th of April in accordance to the statutes.
The meeting accepts the authorized notice.

1.3 Co-opts (Adjungeringar)

Alexander Malmberg, Sofie Berglund, Johan Höglund and Louise Sverin are given the right of presence and the right to speak by the meeting.

1.4 Election of adjustor and tellers (Justerare och rösträknare)

Conny Yu and Emil Zeidlitz are elected as adjustors and tellers by the meeting. Jonas Linnros is elected as acting adjustor and teller instead of Conny Yu during point 6.2.

1.5 Accepting the agenda

Requests that the meeting makes point 3, point 7 and point 10.37 floating. The meeting accepts the agenda with these changes through acclamation.

1.6 Clearing of last agenda

The last agenda is cleared through acclamation.

1.7 Request for further questions

The Whale Committee requests to discuss some thoughts.

2. Reports

2.1 The board reports

Carolina Barreira tells the meeting about the section dog Mr Ischerwood, whom we lost 2017 and that we now, during the spring prom, have got a new section dog, Dame Ischerwood, who is Mr Ischerwood's sister.

Carolina also tells the meeting about the bird house that we should decorate. This will be set up in Osqvik to represent the Aerospace Chapter.

All the other reports can be found written in the meeting documents.
No further questions.

EB
CY



2.2 Ledningsgruppen reports

JMLNO reports that he has arranged the yearly dinner for girls together with StURe. He has also hold EDET-meetings and EDET-fika as well as worked on a report from the reception - 21.

StURe reports that she also has arranged the yearly dinner for girls and been to meeting with both the EDET-council and other organs within the chapter. She has also become one of two safety representatives.

SNO reports that he, together with the rest of the Study-council, attended the yearly teachers' conference, which was very successful.

The other reports can be found written in the meeting documents.
No further questions.

EJ
CY

2.3 Accountant reports

Emil Zeidlitz reports that the accountants have gone through the bookkeeping and everything looks good.

No further questions.

2.4 Reception coordinators reports

The reception coordinators' report was point 7 in the agenda.

No further questions.

2.5 KF-delegates reports (Student Union Council)

Emil Zeidlitz reports that it has been a while since last KF-meeting and that nothing major has happened.

No further questions.

2.6 THS-Centralt reports

No one from THS-Centralt was present.

2.7 Bookkeeping reports

Johan reports almost all the payment for the spring prom are in. He is up to date.

KBM reports that they are a little behind on the bookkeeping, but will be up to date soon.

EKO was not present.

No further questions.



EO
LY

2.8 Other reports

Stolen signs:

Carolina Barreira reports about the signs that were stolen from the chapter hall. Some background about the theft is told and she tells the meeting that some first years from the Electro chapter did it. She and Arne Kvarnefalk have had a meeting with Elektro and we have recovered all the signs except the T-sign, which has been seized by SL. There has been a matter set up at SL about this.

The president of the E-chapter tells the chapter that he is sorry about what has happened with the signs, and that the E-chapter does not stand behind this. He will help the board in this matter the best way he can.

Report from the reception 2021

Daniel Engman, Edward Feigin and Tindra Jernström presents the first draft of the report about questionnaire that was sent out to nÖllan and phaddrar after the reception 2021. Chapter members are more than welcome to ask questions and give feedback about the report or the questionnaire.

Will this be a yearly questionnaire so you can compare receptions?

Yes, that is the thought.

3. Dismissal of Styret 2021

Ida Ygland and Adam Wiberg reports that they have gone through the work of Styret 2021 and that their perception is that the bylaws has been followed. They urge for Styret 2021 to be dismissed.

The meeting accepts the dismissal through acclamation.

4. Economics and propositions

4.1 Proposition of Aerospace Chapter Sustainability Policy

The Sustainability council (Hållbarhetskometen) presents the motion.

Questions:

How enforcing is it?

It depends. If it says "should" ("ska"), it has to be followed according to THS and if it says "you shall" ("man bör") or "aim to" ("sträva efter"), it is not mandatory.

Discussion:

Some people says that it sounds like a good policy that clarifies what THS already says, while not being too enforcing.



The meeting votes to accept the policy as the new Aerospace Chapter Sustainability Policy.

5. Motions

5.1 Motion regarding Move of responsibility for Åre (Flytt av ansvar för Åre)

KBM presents the motion.

Questions:

Is there a risk that previous KBM would not take on the responsibility?

The same thing can be said about KBM elect.

Have you considered moving Åre to after P3, when you have experienced how the workload is?

It would still be the same amount of work, but it has not been discussed further.

Would this cause delays in for example annual reports and bookkeeping reports?

KBM elect would be able to do the bookkeeping, so it would not affect the dismissal of Styret. Nothing important should be affected with delays.

Discussion:

The discussion revolved around the topic of workload. Since Åre is such a big event, it would be a great demand on the current KBM to have it in the end of the business year. On the other hand does KBM elect have a lot to do with recruitment and also learning everything, that help would be good, and some would prefer to have Åre in the end. Cooperation between both current and KBM elect would be a relief on the workload as well since 4 people would share the responsibility.

Voting:

The meeting votes to accept att1 and att2.

Att1: Uppdraget att arrangera Åregasquen ska ligga hos sittande KBM med stöd av KBM-Elect.

Att2: Rollen Åre-Skipper tas bort och ansvarsområdena flyttas istället till KBM-Elect.

5.2 Motion regarding Medals to Whale catchers (Medaljer till Valfångare)

Wilhelm Branner presents the motion.

Discussion:

The discussion partly revolved around the work Whale catchers do without much appreciation and how this can affect the amount of candidates that applies for the position. A lot of meeting participants agreed that they deserve more acknowledgement than they get now and that medals may be a way of doing this. At the same time, the Whale Committee need to be rearranged in the near time, and medals perhaps should be a question after the rearrangement.



The discussion also brought up the risk of medal inflation. If the solution to get more applicants to the post is to give out more medals, will more posts want medals for the same reason? Other official posts that get medals also have operational goals, they need to write an annual report and they need to be dismissed. If the Whale catchers should get medals, maybe these tasks should be required by the Whale catchers too.

A proposal of amendment was made to merge att1 and att3 by deleting att3 and rewrite att1 according to:

Alla Valfångare i valberedningen får medalj av flygsektionen efter avklarat verksamhetsår. Medaljen som ges ut till Valfångaren är i valören silver.

The meeting votes to accept the proposal of amendment.

Voting:

The meeting votes to decline the motion.

6. Elections

6.1 Election of Whale Committee (Valberedningen)

Johan Ahnfalk is nominated but declines. A proposal to table the election is accepted by the meeting through acclamation.

6.2 Election of Rock of the Year (Årets klippa)

The nominees are Conny Yu, Adam Sandström and Hanna Bjarre.

The meeting elects one of the candidates. The result is hidden.

6.3 Election of Kjölswyn

The nominees for Bährare av thet Mindhre Kjölswynet are Rasmus Lysell, Patrik ter Vehn, William Kåhre, Frida Thörn, Erik Molitor, Gabriel Kronberg, Ramin Dabiri, Adam Wiberg, Felicia Törning, Johanna Norén, Edward RosenthalFeigin and Marcus Ehrby.

The meeting votes on all the nominees. The result is hidden.

6.4 Accepting of internally recruited officials

Daniel Engman presents the members of the EDET-council. The meeting votes to accept the EDET-council through acclamation.

7. Presentation of the Pheus theme

The Pheus theme is presented with a movie and the Pheus introduces themselves.



8. Other questions

8.1 The Whale Committee

The Whale committee presents that they would like to hear suggestions on how to make the post more sought after. Some suggestions on improvements were made. The suggestion for them to arrange a workshop to discuss the matter further was also made.

9. Toast to the Iron and the Carbon fibre

Isak Lindwall toasts to the Iron.

Martin Olanders toasts to the Carbon fibre.

10.37 Beer and sandwiches in memory of Pvt. Johannesson

11. Formal ending of the meeting and immediate march to Tennstopet

Carolina Barreira closes the meeting at 22:47.



Carolina Barreira, President



Anna Öhman, Secretary



Conny Yu, Adjustor



Emil Zeidlitz, Adjustor



Jonas Linnros, Adjustor