



PROTOCOL – SEKTIONSMÖTE 1

1. Formalities

1.1. Opening of the meeting

Tom Waligorski opens the meeting at 17.47.

1.2. Authorized notice of the meeting

The notice was sent out on the 31st of January in accordance with the statutes. The meetings accept the authorized notice through acclamation.

1.3. Co-opts (Adjungeringar)

No Co-opts were elected.

1.4. Election of adjustor and tellers (Justerare och rösträknare)

Viggo Hamberg and Adam Fischer are elected as adjustors and tellers through acclamation.

1.5. Accepting the agenda

The meeting request removing point 3.3 Accepting of the operational plan for 2022 (Uppdaterad verksamhetsplan) and set point 6.10 Tie Committee and point 10.37 floating. The meeting also requests to add point 5.6 Election of the Whale Committee.

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

No further questions.

2. Reports

2.1. The board reports

All board members except Erik Höijer have their reports written, which can be found in the documents. Erik Höijer reports that he has begun working on his operational goal and has a plan for the language policy. Tom Waligorski points out that “Träsket” and the rest of TC is a study place during workdays. Please respect that. Dekis will move by summer and TC will not move anytime soon. The captain hat is back with a new embroidery.

No further questions.

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2.2. Ledningsgruppen reports

The report can be found written in the documents.

No further questions.

2.3. Accountant reports

The accountants have nothing to report.

No further questions.

2.4. Reception coordinators reports

The documents can be found written in the documents.

No further questions.

2.5. KF-delegates reports (Student Union Council)

THS are lobbying for anonymous examination. They are looking at a carpool so the chapters can rent cars cheap. The renovation is approved with a cost of 5.2 million sek. The renovation should be done by the first of August.

No further questions.

2.6. Bookkeeping reports

Oliver Harrison has had a handover with Johan. The bookkeeping is in order. Cash is working on the issue with write of use (fullmakter) and to introduce digital vouchers and receipt.

What was the issue with the write of use (fullmakter)?

The issue with the write of use was that Tom Waligorski and Oliver Harrison could no longer write them continuously. To give someone, or a few people, a write of use it would cost 5000 sek.

And to add more people, it costs an additional 5000 kr.

KBM is up to date with the bookkeeping.

2.7. Other reports

Info Anton Cederborg has restarted the series "Veckan med flyg".

3. Economics and propositions

3.1. Revision of the RamBudjet (Frame budget)

Oliver Harrison presents the frame budget.

Why does Farmen have more money? It's correctly made this year because the lunch lectures are both an expense and an income.

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Why does Skytteledare have more money? The chapter is going to invest in a salute cannon and education for the Skytteledare and Fanjunkare.

The meeting accepts the frame budget through acclamation.

3.2. Presentation of the DetaljBudjet (Detail budget)

Oliver presents the changes in detail-budget. Adam Fält presents the maintenance expenses of KBM.

Isn't "SM i fest" sponsored by the Quarnevalen? It is, however, KBM will have expenses and income that needs to be in the budget. This year the chapter gets "friskvårdsbidrag" from the SCI school.

The eggleader has reduced the budget from 1000 to 500 kronor. How will this work? Cash has viewed expenses from previous years and 500 kr is more realistic for the expenses.

On budget post-1612 "Sångartäflan", why the difference from previous years? Viggo Hamberg explains the main reason is that it is fun to have this event. More stuff from RN and the same ticket price.

It is nothing budgeted on the "nolle-spex" and it is always a question who pays because the equipment costs money. Answer: It was a misunderstanding in 2021.

The detail budget was accepted through acclamation.

4. Motions

4.1. Vote of no-confidence regarding Erik Höijer

The vote of no confidence concerning Erik Höijer can be found in the documents. The motion authors are anonymous, and the motion was sent in through StuRe, who can confirm the motion authors are chapter members.

Erik Höijer enters the stage and defends himself. The first accusation regarding his views on the chapter's female organization Amidala. He thinks it is self-evident that they should exist and conduct business. He admits that he joked about Amidala as a sexist organization and apologizes that it may have been perceived as inappropriate.

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The second accusation was regarding his gyckel during the Åre-gasque. Höijer states that he was responsible for cooking the meatballs and during his gyckel, he accidentally ate a vegetarian meatball. Then he apologized for it not being good.

The last accusation is that he has chased another member of the chapter. And the member whom he chased had slammed his beer bottle on top of Erik's beer bottle, so it started to spray. So Höijer put his thumb on top of the bottle so it would not splash. Then he chased the member with the bottle.

Questions:

Do you agree with the first part that you don't think before you act? Erik Höijer answers that he thinks before he acts.

Do you agree that the things are relevant for this, what's your take? Erik Höijer answers that he signed up for the work concerning the language policy and the election committee and attended some gasques. He does not think that it's related.

It seems like they (the motion authors) are worried that Erik Höijer is not going to represent the chapter well and properly. What is your take? Erik Höijer: When the board are on a gasque representing the chapter, the board members are as proper as they can. That is his take.

Besides the Åre-gasque incident, when did the other incidents take place? The chasing incident was the week after the Åre-gasque. The Amidala incident was about a month after SM3.

After the vote of no confidence, do you still want to be a board member? Erik Höijer answers that if he does not have confidence, he does not want to be on the board. If he has confidence, he obviously intends to be a board member.

Erik Höijer leaves the stage, and the meeting goes into discussion.

A chapter member writes an amendment to the motion where the plead is changed to a vote of no-confidence regarding Erik Höijer as a representant of the chapter on official events, such as nolle-gasques or board-gasques. However, he is allowed to continue his work as a board member.

What does it mean to vote of no-confidence regarding half of the position, as in allowing Erik Höijer to continue as a board member but not represent the chapter on official events? In that he has not violated any of the governing documents, which the auditors refer to, he may continue his work as a board member. However, his behavior has been inappropriate to be a representative of the chapter.

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Some members of the chapter think that is weird and unreasonable to preclude Erik Höijer from official events, but he continues to work as a board member.

The meeting goes into voting for which plead the meeting is going to take a stand for.

The meeting votes to take a stand for the original plea.

The president decides on a 45-minutes time limit for the discussion.

Some members of the chapter thinks that Erik Höijer hasn't done anything serious that disqualifies him to be a board member. He has not embezzled money or done something illegal. Much worse things have happened during the last 5 years. A former president of the chapter says that other chapter boards can also misbehave.

The member whom Erik Höijer chased with a beer bottle during a pub testifies. He disagrees with the motion describing his reaction as noticeably displeased. He enjoyed it and thought it was fun.

Another member who was there testifies that the motion does not describe the whole truth. It is out of context and describes the incident badly.

Some members point out that he only apologies after they said the Amidala joke was inappropriate and you need insight when telling a joke. They want the meeting to consider what would happen if no one would had told him that the joke was not okay.

One member mentions that he is from a small town with a different environment and customs. The joke about Amidala is of course not okay, but he will learn how to behave. Another member thinks it is sad that the vote of no-confidence show that the chapter does not like that people can grow with the responsibility.

End to the debate.

The meeting goes into voting.

The meeting declines the vote of no-confidence.

4.2. Motion regarding senior members

Emil Zeidlitz and Johan Ahnfalk present the motion. They state that the alcohol-permit does not include alumni, hence it is impossible to have events such as kjölswyns-pubs or kjölswyns-gasques.

KBM has correspondence with Head of Student Social Activities Emil Blocksjö at THS and regarding the alcohol-permit cite him:

Gällande serveringstillstånden som gäller nu anser tillstånd att slutet sällskap betyder "Medlemmar i er organisation" dvs enligt THS stadgar Sektionsmedlemmar, inte stödmedlemmar. Detta kommer också förtydligas i de nya serveringstillstånden som

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kommer specificera detta för att undvika förvirring. Ni kan alltså inte ha en pub med 70% alumner för att alla betalat in Seniormedlemskapavgiften.

The motion authors withdraw the motion and no vote take place.

4.3. Motion regarding n-word in praxis

Alexander Tilo presents the amendment to the motion, meaning it is a bigger problem than just the n-word is in praxis and more must be done.

The board response was about the original motion. The board thinks that a warning text or disclaimer would be good.

Discussion phase:

Everyone agree that it is problematic with the N-word and the caricatures of some ethnicities in praxis. Merely replacing the N-word with “they” would still leave a lot of offensive caricatures. Some members of the Kjölswynsorder states that the diary is a part of our history, and it is from 1931 and changing it would erase a bit of the chapter’s history. We might also have to change it in the future when other description might be offensive. Thus, it would be better to add a warning or disclaimer that this description of some ethnicities is not something the chapter affiliate with. One member opposes and argues that if it does not have a purpose, we might as well remove it.

Who is going to write the warning? The board answers: Fader Fourier.

A member writes an amendment for plea 2: ”Ta bort den första förekomsten av n-ordet i praxis och byt ut den andra förekomsten mot “Sodom och Gomorra.”.

One member opposes the amendment and says that “Sodom and Gomorra” is a bad alternative because God burnt the cities to the ground due to their sinfulness.

What does JMNLO and StuRe think? Head of Equality, Diversity and Equal Treatment answers that she thinks it is a great idea to write a clarification that the chapter does not endorse the offensive description in praxis, and the Head of Student Welfare agrees.

The meeting goes into voting for which plead the meeting is going to take a stand for.

The meeting votes to take a stand for the first amendment submitted by Alexander Tilo.

The meeting goes into voting for plea 1.

The meeting accept plea 1: “Introducera en varning innan berättelsen om kjölswynsordens instiftande.”.

The meeting goes into voting for plea 2.

The meeting accept plea 2: “Censurera n-ordet till “n*****”.”

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5. Elections

5.1. Election of Jubelgeneral (Head of Jubilee)

The candidate is Carl Hedin (T-18).

The candidate present himself and answers questions from the whale-committee and the meeting.

The meeting elects Carl Hedin as Jubelgeneral trough acclamation.

Curtain call: Jubelbåga 10.2!

5.2. Election of Jubelkassör (Treasurer of Jubilee)

The candidates are Ayana Musaev (T-20) and Kalle Flintberg (T-21).

The candidates present themselves and answers questions from the whale-committee and the meeting.

The meeting elects Kalle Flintenberg as Jubelkassör.

Curtain call: Vad betyder tre röda lanternor ovanpå varandra?

5.3. Election of Student union council delegates (KF-ledamöter)

The candidates are Ida Ygland (T-19), William Kåhre (T-16), Isak Lindwall (T-17), Conny Yu (T-19) and Carolina Barreira (T-20).

Each candidate presents himself and answers questions form the Whale Committee and the meeting. Conny Yu and Carolina Barreira are not present live in the meeting, they presented themselves through phone call.

The meeting elects Ida Ygland and Isak Lindwall as Student union council delegates (KF-ledamöter).

The meeting elects William Kåhre as deputy Student union council delegate (KF-suppleant).

Curtain call: Tre blrb (representerade) kandiderade till en liten liten KF-post!
(melodi: traditionell)

5.4. Election of Teacter of the year (Årets lärare)

The candidates are Mikael Smedbäck, Ricardo Vinuesa and Gunnar Tibert.

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

5.5. Election of Buddy of the year (Årets kamrat)

The candidates are Pontus Alverborg (T-22), Anton Back (T-22), William Bernholm (T-21) and Valter Jonsson (T-20).

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



5.6. Election of Whale Committee (Valberedningen)

The Candidates are Johannes Kilgren (T-19), Amer Al-Khayyat (T-22), Pontus Alverborg (T-22) and Adam Stillström (T-22).

Each candidate presents himself and answers questions from the Whale Committee and the meeting.

The meeting elects all the candidates through acclamation.

Curtain call: Kan du räcka mig vattenflaskan?

6. Presentation from the Tie Committee

The Tie Committee chairman, Adam Fisher, presents the Tie, which consists of a shot-ski with two shot glasses. The color is beautiful blue, and the shot glasses has pictures from “The Steamed Hams” sketch from The Simpsons. Fisher explains: When we were in Åre, Tom skied almost the most for one day competing against everyone in Åre. Therefore, a ski. And why not a shot ski? Tom also likes “The Steamed Hams” sketch from the Simpsons.

President and vice president inaugurated the tie.

Furter questions:

Can we complete the tie with some stilettos so the ordis and vice ordis become the same height? There is still a budget left so Fisher will get into that.

No further questions.

7. Other questions

7.1. William Kåhre think it would be nice to have a permanent Phadderari and have plans to make a Phadderari in style of the Formula student car. He estimated that the cost of acquiring a rolling chassis without engine and gearbox would be around 10 000 kr, and an additional 10 000 for the drive system. A total of 20 000 kr. He wants to make a group that investigate the possibilities and challenges and have a plan ready for SM2. Then the building of the car would be a summer project, done until the reception 2023. Those who are interested in this project are welcome to speak with Kåhre.

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www.flygsektionen.se

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8. Toast to the Iron and the Carbon fibre

10.37 Beer and sandwiches in memory of Pvt.

Johannesson

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

Tom Waligorski closes the meeting at 23.21.

Tom Waligorski, President

Viggo Hamberg, Adjustor

Eric Sanner, Secretary

Adam Fisher, Adjustor