



Sektionen för Informations- och Nanoteknik
TraditionsMEsterIT
Kistagången 14,
164 40 Kista
tmeit.se - insektionen.se



Mästarråd #5

2020-03-17, Kl. 17.00, Sal Kistan 3.0

1. Formalities

1.1. Opening

Meeting declared open at 17:31 by Tradition Master Samuel.

1.2. Meeting announcement

The meeting found it properly announced.

1.3. Election of chairman of the meeting

Samuel Gren Cheadle was elected to the Chairman of the meeting.

1.4. Election of secretary of the meeting

Amanda Baza was elected the Secretary of the meeting.

1.5. Reported absence

None.

1.6. Attendees

Artur Amcoff, Amanda Baza, Alexander Astély, Samuel Gren Cheadle, Jonathan Randleff and Emre Edward Leander (left at 6.3.3).

1.7. Co-options

The meeting decided to opt-in Edward with speaking rights.

1.8. Previous meeting protocol

Can be found on the website.

1.9. Agenda approval

The meeting approved of the Agenda.

2. Reports

2.1. The Masters of Traditions

Been quarantined. Sent request to get payment back from Vårkryssen.
Booked the boat to Absolut Gotland
Had a meeting with the President and QM, concerning future events in Kistan. They've all been cancelled due to the outbreak, as far as KTH is concerned. Therefore all physical pub activity is suspended until further notice. However, we'll aim to create a virtual place for TMEIT, QMISK and anyone else who'll miss Kistan (where we don't even need SA's or FA's).

2.2. The Vice Master of Traditions

Took care of VK until Samuel took over (and it got cancelled - the two are unrelated, we hope), more things as well but cant remember for now.

2.3. The Master of the Pub

Normal pubmaster stuff, bought beer. Spoke with QMISK's Spirits about them taking over Carlsberg-orders (which include ciders, pepsi and beer) to balance the workload more evenly. Created and posted the Spiken form, send out form about spirits/cider/beer TMEIT people want in Kistan. Jonathan was obliged to spread the form more, and hype it up.

2.4. The Master of Treasury

Normal coinmaster stuff, put money in the safe and such. And buttons to KMR gasque.

2.5. The Master of Scrolls

Did the Absolut Gotland Boat sign, helped with Tentagasque3, mostly helping the masters out, put up the documents from last mästarråd.

3. Received motions and interpellations

No motions or Interpellations.

4. Proposition proposal

No propositions.

5. Decisions

5.1. Dismissal

5.2. Appointments

6. Discussions

6.1. No events due to Corona

Kistan is getting temporarily closed. To bring people together there is now Kistan 3.0 (a discord chat). "Caps simulator" is on its way.

6.2. Gourmet

6.2.1. The TMEIT card should be at the register at all times

Since the cards are meant as a way to roughly track where our money is going, we can't leave it in the public register. Possible solution, put it in the boardroom.

6.2.2. TMEIT is in need of another (big) pot

There is nothing stopping us from just buying one, the masters oblige Gourmet to speak with the Cashier Axel about approving the necessary purchase.

6.2.3. Events not being posted on time

A recurring problem that will be addressed through a specially called meeting with the marshals, to both discuss what we can do better as masters and what responsibilities they hold in relation to the Mastery. Next meeting we'll discuss the possibility of appointing a 'party-whip', whose sole task will be to remind everyone to post events on time.

6.2.4. Late minute changes and or decision of themes

It was assumed by the masters, in fault, that Gourmet knew it would be St. Patrick's Day. This was an error on the masters part, and as such will be taken in consideration for future events. Team leaders decide and plan the pub events. However, gasques the Masters will aim to collaborate with team leaders, and the events are usually posted by the masters.

6.2.5. Insufficient number of workers for gasques

Always been a problem. The new-Marshalls don't seem to know what they are expected to do. For example, turning up at 17:00 and leaving at 22:00 without a valid reason. Masters fully agrees with this critique, and we will discuss a later solution in this meeting (see 7.1 & 6.2.3).

6.3. Follow-ups

6.3.1. Vårkryssen - Reinbursments

Cancelled, because of Corona, going to reimburse people for their money in the coming week.

6.3.2. TentaGasque #3

6.3.2.1. The event

Shift system did not work (people didn't work a full shift) and should not be used again without proper validation and control. We received help from three (3) Qmisk marshals. We have decided to have a meeting to talk about TG3 specifically to discuss what went wrong.

6.3.2.2. Thank Qmisk for supporting us in our time of need

We have decided to invite those who helped out to an internal party.

6.3.3. KMR-meeting

TM missed the meeting but talked with people about what was discussed in it. Corona was discussed in length. JF has too many applicants.

6.4. Upcoming events

- 6.4.1. Internal party with MF**

Temporarily cancelled, will be rescheduled until the next available date.
- 6.4.2. Absolut Gotland**

Not cancelled yet, but more information might surface in the coming weeks.

 - 6.4.2.1. Booking the boat**

TM did the group booking through email, it went smoothly.
 - 6.4.2.2. Payment**

Boat and AG payment together, as to avoid any confusion, will come out with info about it soon.
 - 6.4.2.3. Patches**

Amanda was asked to speak with Junk and other interested parties, and make sure the patch is done and ordered 6 weeks before AG (around week 16).
- 6.4.3. Spiken provning - Spiken tasting**
 - 6.4.3.1. The event**

Event is up, everything is done now we just need to wait and see if KTH kista is open by that time.
 - 6.4.3.2. Patches**

Junk is working with it. TM has taken it upon himself to make sure it's up to standards.
- 6.4.4. Valborgspubrundan (VPR)**

Theme Mos Eisley, mixed with a club vibe. With luminescent color, we will color pool noodles and use those as laser swords. We aim to create a VPR shot for both masteries (TMEIT and Qmisk). This means we'll book a meeting with QM.

Ideas: "the lightning bolt", incorporating the IN-logo's lightning bolt, Assar & Gojan. Applied for "utökad". Still is unsure if it will happen or not.
- 6.4.5. Kistakampen**

For now Osqvik is closed, thus we're waiting for KTH and THS to revoke that decision. Artur might have access to a car and might be able to help out. More marshals or VRAQ are needed with cars, so that closer to the date we can have a pool of drivers to choose from.
- 6.4.6. Nubbedraget -Preparty**

Is cancelled, because KTH is closed and Fysik also cancelled the event.
- 6.4.7. Beer Pong tournament**

We'll have to wait for KTH to re-open facilities. But we're still aiming to make it happen.

6.4.8. TentaGasque #4

Might be cancelled since KTH Kista is temporarily closed. We await further notice

7. Other questions

7.1. Öråd

Will happen online, a calling will be made and an appropriate online forum has been created. We're only going to discuss COVID-19 and how that affects us.

7.2. Respons från TMEIT Marskalkar

Concerning the faulty communication we are going to have more opportunities for marshalls to talk directly to us about TMEIT issues. For example more Öråd and Workshops..

7.3. Corona

Kistan has corona, Kista has Corona - Sweden has corona. But we will rise from the ashes once more to conquer our silicon city. No more shall the ingress of sickness into our beloved alcohol establishment hinder our means for love, silicon patriotism and alcohol consumption. We demand, we deserve and we need Kistan whole again. Thus, we conquer the virtual world. We enter Kistan 3.0, cast off our physical bodies and enter into the union of virtual minds. We will drink, and we shall drink, even if Kistan 2.0 is under quarantine, nothing shall hinder us from our one simple goal - getting shit faced with our friends.

8. Upcoming Happenings

9. Meeting closing

The chairman declared the meeting closed at 19:40.

Samuel Gren Cheadle
Mötesordförande
Chairman of the Meeting

Amanda Baza
Mötessekreterare
Secretary of the Meeting