



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



Mästarråd #2

2019-04-10, Kl. 15.00, Grupprum 302

1. Formalia

1.1. Mötets öppnande

TraditionsMästare Christopher Gustafson förklarar mötet öppnat 14:58

1.2. Mötets behöriga utlysande

Mötet fanns behörigt utlyst.

1.3. Val av mötesordförande

Christopher Gustafson väljs till mötesordförande

1.4. Val av mötessekreterare

Oscar Trapp väljs till mötessekreterare

~~1.5. Anmälda förhinder~~

1.6. Närvarande

Christopher Gustafson, Alexandra Kolonia Anton Werelius, Gustaf Haglind,
Oscar Trapp

~~1.7. Adjungeringar~~

1.8. Föregående protokoll

Can be found on both the drive and the website.

1.9. Fastställande av föredragslista

2. Rapporter - Reports

2.1. TraditionsMästare

First motagningspub should be staffed by more experienced workers so that TMEIT can market ourselves to Nollan. Most reception pubs will be shared by QMISK and TMEIT.

2.2. Vice TraditionsMästare

2.3. PubMästare

We are going to start ordering Coca-Cola again.
New vodka, white lake.

Everything has been ordered for VPR.
Will need help to carry it all.

2.4. SkattMästare

Växelkassa fixed for events.

Check kvittorapportering for internal parties.

2.5. SkriptMästare

Looking at a restructuring solution.

3. Inkomna motioner och Interpellationer

4. Förslag på propositioner

5. Beslut

5.1. Entlediganden

5.2. Tillförordnanden

6. Diskussionsfrågor

6.1. Uppföljning av event

6.1.1. Internfest 2019-02-02

Really fun and successful. Doing things for fun before the food.
Put the emphasis on the party not the food.

6.1.2. Midvinterblotet 2019-02-09

Chaotic and a bit too long.

6.1.3. Internfest 2019-03-02

The cook-off was really fun.

Offer help to Dalarna and Klaeng (or whoever is responsible for the event) even if they're the people responsible.

Make sure that something is happening on stage.

6.1.4. Nubbedraget 2019-03-30

11 TMEIT people attended, pre-party at Stoffes.

6.1.5. LÄS-Vegas 2019-03-30

Same day as Nubbedraget so nobody went.

6.1.6. MLG 3.0 2019-04-06

Not super well planned (for the workers.)

INteractive aspects to seatings keeps on being successful.

6.1.7. Vårkryssen 2019-04-07

The TMEIT people who went seems to have had a good time.

6.1.8. TMEIT Raids

We've visited several pubs now, seems to hopefully be having an effect. Bygg invited to beerpong in Kistan.

6.2. Kommande event

6.2.1. GoT-sittning med DISK 2019-04-13

8 people attending

6.2.2. Valborgspubrundan 2019-04-28

Jurassic park theme, all the red tape has (hopefully) been cut through.

Planning meeting the week before.

TMEIT's mästare +3 to work the event.

6.2.3. Sjørövar-sittning med JF 2019-05-04

6.2.4. Absolut Gotland 2019-05-09

We cancel our pub during the event if the workteam leader wants to.

6.2.5. Beerpongtournament 2019-05-17

Hype people for this event, especially for outside folks.

6.2.6. Kistakampen 2019-05-18

In Kistan, it was disappoint last year. We need to make up two fun games for the event.

6.2.7. Spuin 2019-06-08

Stoffe will try to book the sauna for Marsalkskollegium on the 24th.

Bring back the truck and donkpatrull.

Plan a workshop at a closer date to get more ideas.

6.2.8. TentaGasque #4 2019-06-01

Goal is 70 people to attend. Reserveeeee seats.

6.3. Mästarmeetings/ How to plan events

We need to have a meeting before our KMR events and our internal parties to make sure everybody knows what their responsibilities for the event are.

6.4. Mottagningen

Points from above reiterated.

6.5. Restructuring

Add a fadder-system and possibly do away with the work-teams.

7. Övriga frågor

We need to make sure that the workteams clean Kistan properly.

Stuff we want to discuss tomorrow during the öråd.

Mästarsup nästa vecka!!

8. Kommande händelser

9. Mötets avslutande

Mötet avslutas 17:00

Christopher Gustafson
Mötesordförande
Chairman of the Meeting

Oscar Trapp
Mötessekreterare
Secretary of the Meeting