



Sektionen för Informations- och Nanoteknik

Kistagången 14,
164 40 Kista
insektionen.se

Öråd #5

2018-11-08, Kl. 18.00, Sal 301



1. Formalia

1.1. Mötets öppnande

The meeting opened at 18:37:Something

1.2. Mötets behöriga utlysande

Kallelse skickades till Vraq@tmeit.se, Marskalk@tmeit.se, Prao@tmeit.se
2018-11-01

Mötet ansåg mötet behörigt utlyst.-.

1.3. Val av mötesordförande

Sabina valdes till mötesordförande

1.4. Val av mötessekreterare

Emma blev vald till sekreterare. Rasmus är sekreterare.

1.5. Anmälda förhinder

Emma är inte här. Emma dök upp typ 19:09.

1.6. Närvarande

Alexandra, Trapp, 100%, BRum, Hentai, Astrid, Sam, Yaldar, Justin, Klaeng, Jonathan, Anton, Stoffe, GT, Felix, Guen, Erwe, Artur, Alexander, Agnes, Vilhelm, Samuel, Simon, Ivan

1.7. Föregående protokoll

Finns inte på hemsidan. Kommer antagligen upp på hemsidan någon gång.

1.8. Fastställande av föredragslista

1.9. Rösträknare

Guen blev nominerad. Guen accepterade
Erwe blev nominerad. Erwe "accpeterade"

Guen och Erwe blev valda till rösträknare.

2. Mästarna rapporterar

2.1. Allmänt

We had a workshop to decide the theme for our KMR-gasque. The theme was decided to be Japanese Gameshow. Klaeng and Dalarna will be the game leaders.

凸(^◡_◡^◡)凸 - Så här har Rasmus behandlat dokumentet. Have fun :D

2.2.

2.3. KMR

2.4. Pubrådet

3. Motioner och Interpellationssvar

4. Propositioner

5. Beslut

5.1. Valärenden

5.1.1. TraditionsMästare

As Master of Traditions you have to be responsible, outgoing, and driven. You also have to know how to deal with all kind of problematic situations, big or small. Christopher has proven great responsibility during his time as team leader and vice team leader. He has shown how driven and outgoing he is by trying to hype other Marskalker and Prao to do things with TMEIT. He wants TMEIT to be one big happy family!

Thereby, the Masters nominate Christopher Gustafson to the role of Master of Traditions.

Stoffe accepterade.

Stoffe blev vald till TraditionsMästare.

5.1.2. Vice TraditionsMästare

A desirable trait in the role of Vice Master of Traditions is to independently take responsibility, and to take every action in relieving the Master of Traditions. Alexandra has shown a strong work ethic in her time as a gourmet, and as such that responsible and ***independent*** actions are not beyond her. If a helping hand is needed, you know Alexandra will always be nearby. Thereby, the Masters nominate Alexandra Kolonia to the role of Vice Master of Traditions.

Alexandra blev vald till Vice TraditionsMästare

5.1.3. SkriptMästare

In correcting and adjusting statutes, strict discipline is required. To

understand and to take responsibility in such actions is to fulfill these requirements. Oscar "Trap" Trapp has displayed these traits through his previous work as team leader. Oscar has also shown enthusiasm in being elected to any masters' post within TMEIT.

Thereby, the Masters nominate Oscar "Trap" Trapp to the role of Master of Scrolls.

Trapp valdes till SkriptMästare.

5.1.4. PubMästare

Being a pubmaster requires many early mornings and an interest in the beverage industry is preferred. Apart from this Gustaf "GT" Haglind has shown great dedication when tasked with previous roles like being a team leader and ~~fadder~~ fladdermus.

Thereby, the Masters nominate Gustaf "GT" Haglind to the role of Pub Master.

GT valdes till PubMästare.

5.1.5. SkattMästare

The Master of Coins needs to know how to properly set up and maintain a budget for TMEIT, keep track of when money is needed by the members of TMEIT and make sure that all events have enough money to go around. Anton has been responsible for the receptions economy and the money did not mysteriously disappear. Thereby, the Masters nominate Anton Werelius to the role of Master of Coins

Anton valdes till SkattMästare.

PAUS

5.1.6. Junk

INTE PAUS

Samuel nominerades.

Samuel accepterade.

Samuel valdes till Junk.

5.1.7. Gourmet

Agnes nominerades.

Agnes accepterade.

Agnes valdes till Gourmet.

5.1.8. Webb

Justin nominerades.

Justin accepterade.

Justin blev vald till Webb.

6. Diskussion

6.1. Uppföljning av event

6.1.1. INternfest 13/10

“It was nice” - Hundra
Tumme upp - Klaeng, Samuel
Nice food.
Loooooong tables = good
Most fun internal party - Justin

6.1.2. Sjöslaget 14/10

People had fun. And people don't remember anything. The guards threw away our lamps.

6.1.3. TG#1 27/10

It was fun to work. People were drunk, but it was fun. Liked the patch.
Well done gasque.

6.2. Kommande event

6.2.1. Laserdome med TMEIT 10/11

Might bowl afterwards, can't book any lanes.

6.2.2. KMR-sittning 24/11

Japanese Gameshow. Klaeng, Dalarna and Hundra will be hosts.
Livestreaming fun stuff from the caps section.

6.2.3. Glensittning 17/11

Attend.

7. Övriga frågor

7.1. WINE AND CHEESE

Wine and “Cheese products”

8. Kommande händelser lokalt

8.1. Ljud/ljus utbildning Kistan

If you want to learn about ljud/ljus you should attend this event. It is on 12/11.

8.2. Accessmöte 20/11

9. Mötets avslutande

Mötet avslutades 20:43:56.

Mötesordförande
Chairman of the Meeting

Mötessekreterare
Secretary of the Meeting