



## Sektionen för Informations- och Nanoteknik

Kistagången 14,  
164 40 Kista  
insektionen.se

### Öråd #1

2020-02-13, Kl. 18.00, Sal 301



## 1. Formalia

### 1.1. Mötets öppnande

TraditionsMästare Samuel Gren Cheadle declares the meeting open at 18:17.

### 1.2. Mötets behöriga utlysande

Kallelse skickades till [Vraq@tmeit.se](mailto:Vraq@tmeit.se), [Marskalk@tmeit.se](mailto:Marskalk@tmeit.se), [Prao@tmeit.se](mailto:Prao@tmeit.se)  
2020-02-04

### 1.3. Val av mötesordförande

Samuel Gren Cheadle was declared as chairman of the meeting.

### 1.4. Val av mötessekreterare

Amanda Baza was declared as secretary of the meeting.

### 1.5. Anmälda förhinder

### 1.6. Närvarande

Samuel Gren Cheadle, Artur Amcoff, Amanda Baza, Jonathan Randleff, Erik Almqvist, Anna Karlsson, Marta Hansbo, Rebecka Gustavsson, Katrina Liang, Christopher Gustafson, Yaldar Hapak, Erik Pettersson, Gustav Engström, Alexander Broms, Justin Lex, Bafoday Barrow, Marcus Lagerman, Fredrik Karlsson, Anton Bothin and Gabriel Klasson Landin.

### 1.7. Föregående protokoll

Can be found on the website

### 1.8. Fastställande av föredragslista

Agenda is established.

## 2. Mästarna rapporterar

### 2.1. Allmänt

#### 2.1.1. Networking

Until now Samuel has been holding the Networking event, point of it is to meet new people (not only from Kistan).

## 2.2. KMR

Banned songs, got voted though. Studenthälsan, don't take it in your own hands to solve. Contact the masters as soon as possible and if police should be contacted, suggest that.

## 2.3. Pubrådet

### 2.3.1. Spontanmälan

Impossible to do, since the number to call is no longer existent.

### 2.3.2. Vaktarkontakt

They only want us to contact the guards if it's an emergency (obviously call 112 if it's needed) and if you feel unsafe. If you lock yourself out you can't call them.

### 2.3.3. FEST-utbildningen

Nothing new since Öråd#4 (2019). Nowadays you just need to email them for it.

### 2.3.4. SNNC - Students' Nobel NightCap söker Styrelse

Looking for a board, if interested look at their website (for contact).

## 2.4. Budget

We have a budget right now, but we want more internal representation and for that we need to motion it in the next meeting.

## 3. Motioner och Interpellationssvar

No motions have been submitted.

## 4. Propositioner

### 4.1. Rättelse av TMEIT reglemente

<https://docs.google.com/document/d/1tc5llbxXp6F-zjV3vIb3h0dVKRqc4VldNT5Y-3NuNFQ/edit?usp=sharing>

The meeting approved the proposition.

## 5. Beslut

### 5.1. Valärende

#### 5.1.1. Junk\*

Marta Hansbo was elected as Junk\* for 2020.

## 6. Diskussion

### 6.1. Uppföljning av event

#### 6.1.1. TG #2 - 2020-01-11

Fine, nice. Few workers.

"The food was a bit of a disappointment, the precourse was the same as the previous disappointing seating years ago. I hope the food will

be better at the next gasque.” TraditionsMästare Samuel has talked to Gourmet though.

**6.1.2. Mästarpub 2020-01-17**

Not all masters were there, except for that went well.

**6.1.3. Blotetpub 2020-01-16**

Lot of Diskare, lots of fun anyways.

**6.1.4. Skiweek 2020-01-18 to 2020- 23**

It went good.

**6.1.5. Delta PUB 2020-01-24**

It went great, Deltas' first pub, learned much from that pub.

Tips: Follow the list in the fridge, buy the stuff that isn't on the list.

Remember to ask other Marshalls to help out if there are too few workers.

**6.1.6. INternal Party #1 - TMEIT does ART 2020-01-25**

It was fun, the Masters 2020 got face paint all over their faces.

**6.1.7. NETWORKING 2020-01-26, 2020-01-05**

DON'T PUT IT DAY AFTER INTERNAL PARTY. There was caps.

**6.1.8. Taco Tuesday 2020-01-28**

Started well, people left early so it became an internal party, closed earlier. Maybe post in the facebook that the facebook pub is canceled.

Next Tuesday pub will be announced earlier, and there will be more focus on marketing it.

**6.1.9. Pi Pub 2020-02-07**

Went great, sold around 55 portions. Great pub, sold for like 28 000.

Tips: If you have a good theme, make more food (since most likely more people will attend). It is okay to lower the price of the food if there's a lot of left and it's late in the evening.

**6.2. Kommande event**

**6.2.1. Valentinesday**

**6.2.2. Midvinterblotet**

Pre party at Kista Kitchen, don't come to bloter sober (or drunk).

**6.2.3. Alla hjärtans jävla caps med Qmisk! 2020-02-27**

Awesome.

- 6.2.4. Kistans' Gots Talent (KMR) 2020-02-29**  
Please sign up, there's patches!!
- 6.2.5. TG #3 2020-03-14**  
It's pi-day!!!
- 6.2.6. Marskalksittningen - DISK KM 2020-03-14**  
Fuck it, TG3 is more important.
- 6.2.7. Internal Party with MF Pru 2020-03-21**  
Theme: the apocalypse.
- 6.2.8. Open Caps DISK KM 2020-03-22**  
Going to be fun.
- 6.2.9. Vårkryssen 2020-03-29 to 2020-03-31**  
Going to be fun.
- 6.2.10. Kista kampen 2020-05-02 to 2020-05-03**  
TMEIT won last time!!! Going to be fun.

## 7. Övriga frågor

### 7.1. Information - Arbetstider och lunchpass

When you work a pub, you work from 12 'til closing (except if the team has a shift system, then that's on them). Unless you have a good reason to, you're expected to work those hours. There has been some sort of improvement since 2019 though. Maybe make a system where you get more rewards for working more/ the whole shift, perhaps make a proposition. Make sure the workers write when they are supposed to come and work so you can tell if they are for example late.

### 7.2. MUX & Mottagningen

They have already put up posters for MUX, as a MUX you help planning the reception. Sign up.

### 7.3. Extra hjälp av tmeit-gäster

During a pub if you feel like you need more help, aren't enough resources, team leaders can ask guests for extra help. You can otherwise help by for example take empty bottles and put it at the bar.

### 7.4. Nicknames for new Marskalks

Should not be forced. The nicknames can be promoted if done in the right way. Maybe not vote on it, just suggest a nickname. They usually come from fun stories, so voting on them isn't the best idea.

In conclusion: We agreed on voting on nicknames is a NO. But we

should use the nicknames so they don't die.

**8. Kommande händelser lokalt**

**8.1. Kanske**

Raid on NF (in about 10 minutes).

**9. Mötets avslutande**

Chairman of the Meeting declared the meeting closed at 19.33.

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Samuel Gren Cheadle  
Mötesordförande  
Chairman of the Meeting

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Amanda Baza  
Mötessekreterare  
Secretary of the Meeting