



Sektionen för Informations- och Nanoteknik

Kistagången 14,
164 40 Kista
insektionen.se

Öråd #2

2020-05-18, Kl. 18.00, Sal Zoom



1. Formalities

1.1. Meeting opening

The master of traditions Samuel Green Cheadle declares the meeting open at 18:08.

1.2. Meeting announcement

Call for meeting sent to Vraq@tmeit.se, Marskalk@tmeit.se, Prao@tmeit.se
2020-05-06

1.3. Election of chairman of the Meeting

Samuel Green Cheadle was declared as the chairman of the Meeting.

1.4. Election of secretary of the Meeting

Amanda Baza was declared as the secretary of the meeting.

1.5. Reported absence

1.6. Attendees

Amanda Baza, Samuel Gren Cheadle, Artur Amcoff, Anna Karlsson, Syed Ibrahim, Fredrik Karlsson, Alexander Astély, Gabriel Klasson Landin, Katrina Liang, Rebecka Gustavsson, Edward Leander, Klas Engberg, Alexandra Kolobia, Erik Almqvist, Danika Giron, Jesper Falk, Kocin Sabareeswaran Bama, Vilhem Elofsson.

1.7. Previous meeting protocol

Can be found on the website.

1.8. Approval of the meeting agenda

The meeting found the agenda approved.

2. The masters reports

2.1. General

Everything is cancelled, tmeit do have one who has access to Kistan.

2.2. KMR

VPR was discussed and might happen next semester.

3. Motioner och Interpellationssvar

4. Propositions

5. Decisions

6. Discussions

6.1. Follow-up on previous events

6.1.1. Midvinterblotet

It was fun. Some people got their plates taken and broken by others? Police were there (because of mental health reasons).

6.1.2. *Alla hjärtans jävla caps with Qmisk! 2020-02-27*

Probably was fun.

6.1.3. Kistans' Gots Talent (KMR-event) 2020-02-29

Prao needs to gyckel better, overall fun. Try to make sure there is a pre-party.

6.1.4. Tentagasque #3 2020-0314

Corona just started, good food. When asking for help, maybe reach out on tmeit chat. Both the dishwasher and ice machine broke. The ice machine worked after being cleaned though. Shift system didn't work, we need to have more people working to be able to have a shift system.

6.1.5. *Marskalkssittningen- DISK KMR 2020-03-14*

Was about the same chaos as TG#3, you got a drink with the tickets.

6.2. Canceled events

- Internal Party with MF pru 2020-03-21
- Open Caps with MF Pru 2020-03-22
- Vårkryssen 2020-03-29 to 2020-03-31
- Kista kampen 2020-05-03
- AG 2020-05-14 to 2020-05-17

6.3. Upcoming events

6.3.1. None

7. Additional questions

7.1. Valid (and non valid) reasons to work -list and what to add in it

Missing work cause you want to attend a party for example shouldn't be a valid reason to not work.

People need to write in the app/website when working.

Startup- checklist paper (just as there is one for cleaning).

It was decided to have a workshop for this.

7.2. New TMEIT tradition proposal -after Öråd shot

This is an unofficial tradition.

7.3. New food items for the pubs

There should always be frozen food to sell in the pubs. Suggestions to add: Ölkorv, Delicata, hotdog, ice cream, pies. An idea is to talk to ITK and

together work so that there is pastry to sell. We could have a workshop about this.

8. Upcoming occurrences (locally)

8.1. Meetup - outdoors

Suggestion, we have an internal meetup, we can also have it so that people can join online.

9. Meeting closing

The Chairman of the Meeting declared the meeting closed at 19:20.

Samuel Green Cheadle
Mötesordförande
Chairman of the Meeting

Amanda Baza
Mötessekreterare
Secretary of the Meeting