



Sektionen för Informations- och Nanoteknik

Kistagången 14,
164 40 Kista
insektionen.se

Öråd #3

2020-08-06, Kl. 18.00, Sal Zoom



1. Formalia

1.1. Mötets öppnande

The master of traditions Samuel Green Cheadle declares the meeting open at 18:06.

1.2. Mötets behöriga utlysande

Kallelse skickades till Vrag@tmeit.se, Markalk@tmeit.se, Prao@tmeit.se 2020-07-27.

1.3. Val av mötesordförande

Samuel Green Cheadle was declared as the chairman of the Meeting

1.4. Val av mötessekreterare

Jonathan Randleff was declared as the secretary of the meeting.

1.5. Anmälda förhinder

Amanda Baza

1.6. Närvarande

Jonathan Randleff, Samuel Green Cheadle, Artur Amcoff, Fredrik Karlsson, Bafoday Barrow, Mattias Lind, Jiayue Zhang, Rebecka Gustavsson, Axel Forshällen, Danika Giron, Katrina Liang, Erik Pettersson, Klas Engberg, Wajd Tohme, Syed Ibrahim

1.7. Föregående protokoll

Can be found on the website.

1.8. Fastställande av föredragslista

The meeting found the agenda approved.

2. Mästarna rapporterar

2.1. Allmänt

Reception starts soon, there will be some differences compared to how it usually is due to Corona.

2.2. KMR

Nothing to report.

2.3. Pubrådet

No meetings since the last Öråd.

3. Motioner och Interpellationssvar

4. Propositioner

5. Beslut

6. Diskussion

6.1. The Reception and Covid-19

No external people will be allowed at pubs and other events (Only active chapter members and committee members.

50 people limit at all events. (does not count during lunches)

6.1.1. Service

Masks will be worn when you work in the kitchen.

Avoid queues in the bar and entrance.

Clean microwaves and fridge handles before and after lunch/events.

3 stations in the bar where you will order drinks and etc, there will be plexiglas in the bar.

6.1.2. Rules from the Board

The chapter will release a policy concerning how events will be worked, and rules for the workers.

Drinking games will be using substitute glasses.

6.1.3. Q & A

Questions will be forwarded to Meyer and the masters will get back to you with the answers.

6.2. Email Lists

6.2.1. Do you get your mails?

Might be a problem with the emails, or people are just bad at checking for emails.

6.3. Uppföljning av event

6.3.1. Picnic!

It was fun.

6.4. Coming events

6.4.1. Reception

6.4.1.1. Work schedule - [Utplacerade pass för Mottagningen](#)

We will be working all events together with QMISK this reception.

6.4.1.2. Labbgasques

There will be 3 labbgasques in total at this reception. It's split up into several events to allow all n0llan to attend. (50 people rule)

6.4.1.3. Pubs

6.4.1.4. Phözgasques

7. Övriga frågor

8. Kommande händelser lokalt

8.1. Spikentasting

Will happen on sunday, the new patch has been designed.

9. Mötets avslutande

The Chairman of the Meeting declared the meeting closed at 18:51

Samuel Gren Cheadle
Mötesordförande
Chairman of the Meeting

Jonathan Randleff
Mötessekreterare
Secretary of the Meeting