



Sektionen för Informations- och Nanoteknik

Kistagången 14,
164 40 Kista
insektionen.se

Öråd #5

2020-11-11, Kl. 19.00, Sal Zoom



1. Formalities

1.1. Meeting opening

The master of traditions Jonathan Randleff declares the meeting open at 19:12.

1.2. Meeting announcement

Calling sent to Vraq@tmeit.se, Maraskalk@tmeit.se, Prao@tmeit.se 2020-11-03.

1.3. Election of chairman of the meeting

Jonathan Randleff 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

No reported absence.

1.6. Attendees

Amanda Baza, Alexander Astély, Artur Amcoff, Gustav Engström, Jonathan Randleff, Gabriel Klasson Landin, Vilhelm Elofsson, Anna Karlsson, Bafoday Barrow, Marcus Lagerman, Christopher Gustafson, Emilia Stålhane, Erik Almquist, Mattias Lind, Frej Larssen, Syed Ibrahim, Jiayue Zhang, Joar Edling, Justin Lex, Rebecca Banda, Rolf Dahlberg and Alexandra Kolonia.

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. Allmänt

No events at the moment since Covid19. When the pubs start again we will need to start the pub at 17 since we are not allowed to serve alcohol before 17.

2.2. KMR

Voted for the structure of KMR, decided that during VPR only KMR-connected masteries are allowed to have pubs.

2.3. Clothing/Merch order

Ordered them a couple of days ago, should come within a couple of weeks.

3. Motioner och Interpellationssvar

4. Propositions

No Propositions

5. Decisions

5.1. Election case

5.1.1. Master of Traditions

[The Masters nomination](#)

Anna Karlsson was elected as TraditionsMästare for 2021.

5.1.2. Vice Master of Traditions

[The Masters nomination](#)

Mattias Lind was elected as vice TraditionsMästare for 2021.

5.1.3. Master of the Pub

[The Masters nomination](#)

Gabriel Klasson Landin was elected as PubMästare for 2021.

5.1.4. Master of the Treasury

[The Masters nomination](#)

Bafoday Barrow was elected as SkattMästare for 2021.

5.1.5. Master of Scriptures

[The Masters nomination](#)

Erik Almqvist was elected as SkriptMästare for 2021.

5.1.6. Junk

Mattias Lind elected as Junk for 2021.

5.1.7. Gourmet

Rebecca Banda was elected as Gourmet for 2021.

5.1.8. Webb

Justin Lex was elected as Webb for 2021

6. Discussions

6.1. Previous events

6.1.1. Prao Meeting 2020-09-03 and 2020-09-04

Not everyone was informed about the noltemärket, or got a booklet.

Overall the Prao meeting was fun.

6.1.2. First INternal party - Team building event 2020-10-10

People seemed to have fun during the event. It was raining though.

6.1.3. TentaGasque #1 2020-10-24

It was fun.

6.2. Upcoming events

6.2.1. No

It was suggested to do an event online with TMEIT.

7. Additional questions

8. Meeting closing

The Chairman of the Meeting declared the meeting closed at 21:19.

Jonathan Randleff
Mötesordförande
Chairman of the Meeting

Amanda Baza
Mötessekreterare
Secretary of the Meeting