



Sektionen för Informations- och Nanoteknik

Kistagången 14,
164 40 Kista
insektionen.se

Öråd #1

2021-01-19, Kl. 18.00, Sal Zoom



1. **Formalities**
 1. **The opening of the meeting**

The master of traditions Anna Karlsson declares the meeting open at 18:12.
2. **Timely Announcement**

Calling sent to Vraq@tmeit.se, Maraskalk@tmeit.se, Prao@tmeit.se 2021-01-05.
3. **Election of chairman of the meeting**

Anna Karlsson was declared as the chairman of the Meeting.
4. **Election of secretary of the meeting**

Erik Almqvist was declared as the secretary of the Meeting.
5. **Noted absences**

None
6. **Attendees**

Erik Almqvist, Bafoday Barrow, Anna Karlsson, Gabriel Klasson Landin, Mattias Lind, Fredrik Karlsson, Jesper Falk, Amanda Baza, Rebecca Banda and Scar.
7. **Previous meeting minutes**

Can be found on the website.
8. **Establishment of the meeting agenda**

The meeting found the agenda approved.
2. **The masters' reports**
 1. **General**

Approved Jonathan Randleff and Arthur Amcoffs Vraq-application.
 2. **Pubrådet**

New rules from KTH on serveringsanvarig and festansvarig.
3. **Motioner och Interpellationssvar**
4. **Discussions**
 1. **Follow up on events**
 1. **TMEIT online event 2020-12-04(TMEIT kinda sus)**

It was fun, there should be some more.
 2. **TG#2 Online 2020-01-16**

Alot of oldies showed up, surprisingly many appeared, plan some more for future events, the tables should maybe be predetermined through sending out forms beforehand. For the next time, plan so that everyone has the same food.
 2. **Upcoming events**

1. Discussion on potential future events

Hangouts on fridays. Outdoor events with the separate teams when restrictions ease. Online theme-seating where the masters lead the gasque from a studio, online mixology course.

3. Alcohol-free patch drink

People were positive.

4. Old patches and tuesday pubs

https://docs.google.com/spreadsheets/d/1OVWZ1J9KZ-slfxF_hTno2ZvMJFSgT1zkYREAM-sZB1g/edit?usp=sharing

Yes for old patch drinks.

5. Additional questions

6. Closing of the meeting

The Chairman of the Meeting declared the meeting closed at 18:55.

Anna Karlsson
Mötesordförande
Chairman of the Meeting

Erik Almqvist
Mötessekreterare
Secretary of the Meeting