



Sektionen för Informations- och Nanoteknik

Kistagången 14,
164 40 Kista
insektionen.se

Öråd #1

2022-02-03, Kl. 18.00, Sal 301



1. Formalities

1.1. Meeting opening

The meeting was opened 18:08

1.2. Meeting announcement

Calling sent to Vraq@tmeit.se, Maraskalk@tmeit.se, Prao@tmeit.se
28-01-2022

1.3. Election of chairman of the meeting

Marcus Lagerman was elected.

1.4. Election of secretary of the meeting

Axel Karlsson was elected.

1.5. Reported absence

1.6. Attendees

Axel Karlsson, Matthias Wingqvist, Marcus Lagerman, Frej Larssen, Joar Edling, Ludvig Hellman Öhman, Linnéa Sandblom, Vanshu Dutta, Rolf Dahlberg, Erik Eriksson, Gustav Engström, Jonathan Gustafson, Erik Almqvist.

1.7. Previous meeting protocol

Can be found on the TMEIT website.

1.8. Approval of the meeting agenda

The meeting found the agenda approved.

2. The masters reports

2.1. General

A mästarråd was held 22-01-08. The masters created the work teams for spring 2022.

2.2. KMR

The master of traditions Joar Edling attended the KMR meeting, he had nothing to report.

2.3. Pubrådet

Hasn't been held.

3. Motioner and Interpellations.

No motions or interpellations.

4. Propositions

No Propositions.

5. Decisions

6. Discussions

6.1. Follow up on events

6.1.1. Tentagasque #2 15/01

The first time the queue system was used. The queue time was very long, the queue system was revised after the fact.

6.1.2. Mästarpubben 18/01

Went well. The updated queue system worked well. (Happy birthday Marcus)

6.1.3. Fadderpubben 28/01

Not much happened, low attendance.

6.2. Upcoming events

6.2.1. Spikenprovning 19/02/22

Kistan will be shared with Qmisk, and we'll have some sort of internal party afterwards. We will have to remember to respect Qmisk. You do not have to fill in the form for you to be able to attend.

6.3. Change spiken to spiken i kistan

The master proposed to change this year's (2022) Spiken to Spiken i Kistan, a shot and a drink respectively that can be combined. A discussion followed:

- This will make it so that we have another "märkesdrink" and we could maybe make it stronger.
- The masters have spoken to Junk about ideas for the patch, more information will be available at the Spikenprovning.
- We could have three patches, one for each part and one if you buy both, or two patches that can be combined somehow.
- At Spikenprovningen we will test both "classic" Spiken and Spiken i Kistan.
- We should try to create non-alcoholic Spiken as well, this has been requested by many visitors and Nollan.
- At Spikenprovningen we will also test non-alcoholic Spiken.

7. Additional questions

7.1. Soon all the restrictions will be removed, hopefully from Kistan as well.

7.2. The stove in Kistan is broken, please do not use it.

7.3. The date for SQVALP conflicts with the sittning that was planned for this spring. The masters will try to solve this issue.

7.4. There might be a ritpub (planning pub) for SQVALP in Kistan.

7.5. The road sign that was stolen from Flemingsberg by Qmisk is missing. We will have to locate it and get it back before the sittning with FISQ. There is a rumor that it is located at FKM.

8. Upcoming occurrences (locally)

9. Meeting closing

The meeting was closed 18:46

Marcus Lagerman
Mötesordförande
Chairman of the Meeting

Axel Karlsson
Mötessekreterare
Secretary of the Meeting