

Documents Flygsektionen SM 1 2019

President
Gustav Ogesten
2019-02-28
Sida 1(8)



DOCUMENTS - CHAPTER MEETING 1 2019

Time of meeting: 28 February, 17.30

Place: TC, Chapter hall



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NOTICE - CHAPTER MEETING 1 2019

Sent out 2019-02-11 according to our statutes.

NOTICE SM1



**Time of meeting: February 28th 17:30
at TC**

**Last day of motions: February 18th
Welcome!**



AGENDA - CHAPTER MEETING 1 2019

1. Formalities

1.1 Opening of the meeting

Meeting is declared opened by meeting president at 17:41

1.2 Authorized notice of the meeting

The notice for SM1 was sent out Friday 22nd, 5 workdays in advance of the meeting in accordance with the statutes. The authorized notice is accepted by acclamation.

1.2 Co-opts (Adjungeringar)

Naveen Sundaravadivel, representative from THS, was given right of presence and to speak by acclamation.

1.3 Election of adjustor and tellers (Justerare och rösträknare)

Viktor Olsson and William Kåhre are chosen as meeting adjusters and tellers by acclamation

1.5 Accepting the agenda

Requests was made to move entire point 7 to before point economics as well as moving point 6 Presentation from tie committee to before point 5 Motions

Both changes accepted by acclamation

Request to add points election hovfotograf and idrottsledare under other questions accepted by acclamation

1.4 Clearing of last agenda

Last meeting has been signed and approved

1.7 Request for further questions

None

2. Reports

2.1 The board reports

Secretary: The survey on chapter engagement has been sent out, and work to summarize it will begin briefly.

President: Is working on more inclusion between LG and the board.

Vice: Working on setting up a meeting structure. Shirts for board and LG are on the way. Kick off gasque was good.

Niklas: Help new people becoming members. Plans to hold event on the reception for first years to present the chapter.

Derek: Is looking at internal recruitment, interviews on how recruitments are made will be held.

Cash: Has been working on the Budget and is about to replace the usage of private swish payments.

2.2 Ledningsgruppen reports

Education affairs: course evaluation shall be held in all courses during the bachelors as well as working on extending this to all master courses. Have participated in the student kaizen where many from y1, some y2, and none from y3 showed up. SNR meeting will be held the following day. Is also planning an exhibition for the different master's programs available. Also planning a "Kursutvecklarkalas" for all in the student developer team.

KBM: Has acquired a new register system. Have held an internal event together with architecture which "was nice". They are also planning some larger events soon, the nature of these somewhat secretive but all are proposed to "save the date". They took the chapter to Åre. Budget from there turned out close to expectations.

Farmen, has recruited 6 people as well as contacted companies. They have restructured their meeting for efficiencies.



Info: Not much to report

Chapter hall: All keys have been tracked down. Still some who should have one haven't gotten one. Cleaning as held. Light systems have been inspected and has post in budget. Hopefully refurbishment of kitchen can be made in summer. New fridge has also been ordered.

Sture (Esther): Report on plans: Drug and alcohol, sex harassment, action plans. Will be readily available and accessible for all to read soon on website as well as on whiteboard.

Jubilee: Spring ball has been set to May 18, registration is open. Is in the course of planning "stora flyg", event will be held in May. Bigger than "lilla flyg". Is also checking the budget and it has been adjusted. Rodrigue and Louise are planning the "kick off gasque". After exam period there will be an event, more info will come soon. Jubel beer is on its way

Meeting moves on to point 2.3 in waiting for Sture's (Frida) arrival.

2.3 Accountant reports

Pouriah: Just started this position. Has been looking at bookkeeping which looks good since cash has done a good job.

Victor: Has started an investigation on motion to change the official language. He states that THS does not allow English as official language but will not come after us. On an accountant point of view. We have no clause stating which of the languages are deciding in a language conflict, this will be discussed further today.

Return to 2.2 after Frida return. She did some forms for filling out complaints, which allows for anonymous filing. They are planning a girl's dinner for possible students here or Engineering physics chapter. They have also attended "Train-the-trainer" workshops about how to host an equality workshops with the chapter.

2.4 Reception coordinator reports

Edvard: Working on Recruiting to phöset. Has contacted THS and is planning to make sure phöset knows what and how to phösa. Is working to incorporate JML in the entire reception. Meeting with Johnathan Johannessen at THS and is setting up rules and how they want things to be.

2.5 KF-delegates reports (Student Union Council)

Gustav: Discussion is ongoing regarding a transition to English. Motions on the topic are coming. THS President application deadline is today (28th).

2.6 THS-Centralt reports

Naveen Sundaravadivel Head of Internationals. International reception and sports at THS. In some councils. Praises the chapter concerning the English transition. Also informs that more positions as THS will open up soon if you're interested.

2.7 Other reports

Periodens stjärna:

No 1: Stine and Michaela are awarded the periodens stjärna (#1) for their contribution in going to a school and informing about our education.

No 2: Kåhre and Victor are awarded (#2) for the cocktail pub they organized and held.

3. Presentation of skippers

New group helping KBM presents themselves: 5 roles and 4 skippers:

Johan: HR skipper, make sure workers have good time and morale.

Maria: Economy, bookkeeping

Ramin: Purchases

Inchant: Event skipper, in charge of e.g. pub crawl, and has some events of his own.

3.1 Election of EKO-skipper

In order to be eligible to give discharge the position must be elected at meeting.

Presentation by nominated EKO-skipper:

Maria: elect me!

Discussion: -

She is elected by acclamation

18:32: Meeting adjourned until 18:37



18:39: Meeting opened again

4. Economics

4.1 Revision of the RamBudJet (Frame budget)

Revision proposal is presented splendidly and vividly by cash.

Q: None.

Discussion: Sakfråga: do we have HQ? – yes

Decision: Accepted by acclamation

4.2 Presentation of revisions of the DetaljBudJet (Detail budget)

Even better presentation by Cash.

Q: Did we go through the jubilee – yes!

5. Propositions

5.1 Proposition What language should the Flight chapter (Flygsektionen) use

Presentation:

The chapter decided to change its official language until 2019 during earlier SM. In this motion, one part was postponed. A new that statement is proposed making exception for events in Swedish. See appended proposition

Questions:

What are the changes in this proposition? The chapter voted to change everything to English, but decided to rewrite previous that statement – to include English, but not make it exclusively English, e.g. songs during gasques should be allowed in Swedish, but include some English ones.

Discussion:

Victor: Uncertain if previous motion it is in accordance the THS statues, as presented above (2.3 accountant), however this is more severe. This prohibits LG from having events in Swedish. Also claims that this is a strange proposition because this is not necessary. What it says is already in effect. Vote no. Also adding that things can be translated rather than only in English.

Kåhre: Agree partially, since we already changed language. It's nice to have it written down and aim to accommodate for the nature of events. It has been valuable for foreigners, since it's more inclusive, but also makes it more difficult.

Derek: As a non Swedish speaker, never feel excluded because generally has been asked when things presented in Swedish he's if ok with it. It's difficult to include more foreigner, both good and bad.

Victor: Another issue is for KFK and gasques: if the internal language is Swedish, but if any non Swedish is present they must speak English, also towards Swedes. It would be better with a bilingual chapter.

Ester: Points out that we shouldn't base decision solely on what an individual says.

Kåhre: Points out that events will to a high extent probably be held in English anyways and this that statement will only cause problems

Moving to decision:

The proposition was rejected by acclamation.

5.2 Proposition Changing the duration of time we keep bookkeeping

Presentation: Bookkeeping duration is proposed to change from 10 to 7 years, since 7 is the Swedish law. Saves space and rather unlikely that old bookkeeping will be looked at.

Questions:

Why is it currently 10 years? -Nobody knows.

Discussion: -

Decision:

Proposition is accepted by acclamation



6. Presentation from the tie committee

Presentation on the presidents tie: Julio Iglesias. And bazookas. Its as fancy as gustav. And bazookas are real. Tie has a built in bazooka. It's a surprise. Beerholder, safety instruction. Earbuds.

President is moved to tears

7. Motions

7.1 Motion Obligatory tie usage

Presentation: Was made

Questions:

Q: consequences of not wearing the tie? – The committee will intervene and make him. If he refuses, it will be made tighter

President: Applause! Will I die wearing this? Will it be okay to wear – will die if I don't. Should be fired from hip, but with earbuds should be ok to fire.

Will tie committee clean up after firing? -Isak might clean.

Patrick: Vice loading the cannon?

Discussion:

Decision:

Motion is accepted by acclamation

Open point 1.5: agenda

Moving 10.35 to right now.

10.35 Beer and sandwich in memory of Pvt. Johannesson

19²⁷ meeting adjourned until 20:00

20⁰⁰ meeting is reopened

8 Other questions

8.1 Elections Hovphotograph

Nominations: Johan Ahnfalk is nominated by Hjalmar as Hovphotograph

President: Que the music maestro: (Julio starts playing)

Presentation by Kåhre since he is absent: He likes photography, wants to do it if nobody else wants to. He is ÖPH, so it's an issue, but he will attend as many as he can. He can have a subgroup with him as aid.

Discussion: -

Decision: Johan Ahnfalk is elected by acclamation

8.2 Election Idrottsledare:

Per Blomqvist and Taghiadin Assenai nominate themselves

Presentation of Taghiadin: I will be forcing Kåhre to every event, will run a lot.

Q: Victor: As idrottsledare: what are the events you can attend? – Events at KTH Hallen. And we will have weekly runs.

Q: What events are available from THS? Tournaments

Hjalmar: When Kåhre is late: what to do? – hunt him down!

Blubber and jokes and petanque

Presentation by Per: Will plan events in order to improve physical health at chapter.

Q: Victor: What events can you attend: - Basketball and Floorball

What events are available from THS? – Better team. Emil in landslag

Hjalmar: what are your plans to force people to exercise? Convince? - Talk to people and point out that health is important.

When Kåhre fails to join what to do? – bribe with a beer?

Gustav: requests commenting on Petanque.

Emil: how about commenting entire video? – could do

Hjalmar: arranging sportsnight watching all of it? – maybe



Discussion: both good candidates. Per is military. Taghiadin is interested in this, and really wanted to do running. Would be nice to involve a new candidate (both haven't been engaged in chapter previously)

Gustav: Suggest that they can be elected together. which receives the meetings liking

Decision:

They are elected by acclamation

9. Toast to the Iron and the carbon fibre

Glorious toast to the Iron and Carbon fibre by Viktor Olsson and William Kåhre

11. Formal ending of the meeting and immediate march to Tennstopet

20²⁹ meeting is over.

Gustav Ogesten, president

Karl Lundin, secretary

William Kåhre, adjuster

Viktor Olsson, adjuster