

Documents Flygsektionen SM 4 2020
President
Isak Lindwall
2020-11-24
Sida 1(27)



DOCUMENTS – CHAPTER MEETING 4 2020

Time of meeting: 30th November, 17.30

Place: Zoom



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NOTICE – CHAPTER MEETING 4 2020

Sent out on 2020-11-12 in accordance with our statutes.

NOTICE SM4



Time of meeting: November 30th 17:30
on Zoom

Extra time: December 1st 17:30 on
Zoom

Final day of motions: November 23rd



AGENDA – CHAPTER MEETING 4 2020

1. Formalities

1.1 Opening of the meeting

The meeting goes into voting

The meeting is opened at 17:33

1.2 Authorized notice of the meeting

The notice was sent on the 12th of November.

The meeting goes into voting.

The notice is authorized.

1.3 Co-opts (Adjungeringar)

Day 1:

Isak Lindwall proposes we allow Louise Sverin to attend and speak at the meeting.

The Meeting goes into voting.

The meeting accepts the Co-opt of Louise Sverin.

Day 2:

Isak Lindwall proposes we allow Louise Sverin to attend and speak at the meeting.

The Meeting goes into voting.

The meeting accepts the Co-opt of Louise Sverin.

1.4 Election of adjuster and tellers (Justerare och rösträknare)

Day 1:



Olof Mattsson and Viggo Hamberg candidate for the position of Adjuster and teller.

The meeting goes into voting

The meeting approves Olof and Viggo.

Anton Hagelberg candidates for the position of adjuster and teller for point 6.1

The meeting approves Anton

Day 2:

Olof Mattsson and Viggo Hamberg candidate for the position of Adjuster and teller.

The meeting goes into voting

The meeting approves Olof and Viggo.

Martin Olanders candidates for the position of adjuster and teller for point 5.9

The meeting approves Martin through acclimation

1.5 Accepting the agenda

Day 1:

Isak Lindwall proposes that point 10.37 is put floating, that point 6.1 is put floating, that we postpone point 5.15, that a point 5.4 for election of auditor is added and that a point 5.16 for election of Integr is added.

Isak Lindwall proposes 3.3 is put floating

The changes in the agenda are approved.

The agenda is accepted.

Day 2:



Isak Lindwall proposes that point 5.1 is put floating, that point 5.2 is put floating, that point 10.37 is put floating and that point 6.2 is moved before point 4.

The changes in the agenda are approved.

The agenda is accepted.

1.6 Clearing of last agenda

1.7 Request for further questions

It is clarified what a reservation is and how to reserve one's self as well as how much time you have to reserve yourself.

2. Reports

2.1 The board reports

President Isak Lindwall reports he has worked with the future operational plan as well as finishing the current operational plan. He has also worked with a handover. He has also worked with SM4.

Vice-President Carl Hedin has worked with general work finishing up the year with LG and styrelsen.

Secretary Thomas Almhagen reports he has been working with his goal in the operational plan, that he has been working with preparations for SM4, that he has been putting together documents for the handover to next year's secretary and that he has been working on getting all documents signed online.

Board Member Emma Olsson has been working with the recruitment weeks for the chapter. She has also worked with the handover.

Board Member Wilhelm Branner reports he has worked with the evaluation of the Chapter day at the reception.

CASH Linnéa Sellerholm has worked with the new budget for the next year. She has attended economic meetings. She has work with bookkeeping for the year and worked with the handover



Board Member Anton Hagelberg reports he has been attending board meetings and that he has worked with general board work.

2.2 Ledningsgruppen reports

KBM reports they have not done much work since SM3. Their merch skipper has worked with merchandize for when the pub is open, Pr has worked with PR. They have also recruited new skippers for the coming year. They have also worked with the next year operational plan as well as working with the economy group to fix the budget for next year.

Head of reception Emil Zeidlitz reports they have done an evaluation of the reception. The pheus has worked with a handover for next year's pheus. PK has done an evaluation of the phadder perspective of the reception.

Head of chapter hall Maja Dyrsmeds reports they have not done much. She has worked with the handover for next year

Head of information Viggo Hamberg reports he has worked with the handover for next year.

JMLNO Isabelle Eriksson reports she has held meetings with the JML nämnd. She has worked with the handover for next year.

Vice SNO Celeste Holm reports they have held meetings with Susann Boij about distance education. They have also introduced something called year meetings. Sno has worked with the handover

Arma Kidus Getahun reports they have worked with recruitment for next year. They have had some zoom meetings regarding the goals for next year.

Sture Felicia Törning reports they have held meetings with her undegroup as well as handover for next year.

2.3 Auditor reports

Viggo Danielsson reports they have been halted a bit by the new restrictions, other than that work has been going well.

2.4 Reception coordinator reports



No reception coordinators are present.

2.5 KF-delegates reports (Student Union Council)

No KF-delegates are present.

2.6 THS-Centralt reports

No one from THS-centralt is present.

2.7 Bookkeeping reports

CASH Linnéa Sellerholm reports that she is not entirely caught up with bookkeeping, but things seem to be going well. She has not held a meeting with other bookkeeping members for a couple of weeks.

Wilhelm has some bookkeeping to do, but things are under control.

Johan reports they are up to date with bookkeeping.

2.8 The Praxis committee reports

Esther reports that the committee has worked with a Latex-document to make future work easier. They are mostly done with work, but will publish their work further in the future.

2.9 Other reports



3. Motions and Propositions

3.1 Proposition regarding acceptance of operational plan for 2021

Isak presents the proposition. The operational plan mostly consists of unfinished work from the previous year, continued work with finished points and some new points.

Some questions about point 1 of economy are brought up. Isak talks about how the point is mainly there to research how we can simplify official payments to the chapter.

The meeting goes into voting.

The operational plan is approved by the meeting.

3.2 Motion regarding engagement of non-chapter members within the chapter

Viktor Åkerblom Jonsson presents the motion.

Viktor also presents a change which adds another plea to the motion. The additional plea can be found in the document.

The board presents their motion response. The response can be found in the document.

The meeting goes into the question phase.

Viktor Olsson asks a question about how it will affect the pheus if the motion is not passed. The answer is that the pheus will then be declined and a new one will have to be presented at SM1.

The meeting goes into discussion phase

A point is brought up that this motion is mainly there to prevent the need to break rules if we want a specific person to be able to hold a post.

Multiple points are brought up that how this motion will affect things in the future feels uncertain.

Some points about if the auditors are impartial or not are brought up.



The meeting goes into voting on all 5 pleas.

Plea1 is declined by the meeting.

Plea2 is declined by the meeting.

Plea3 is declined by the meeting.

Plea4 is dropped due to irrelevance after plea2 and plea3 are declined.

Plea5 is declined by the meeting.

3.3 Motion regarding name change for the position of event as well as the event group

Isak Lindwall presents the motion

The board presents their motion response

The meeting goes into the question phase

Questions are asked regarding if the JMLNO thinks they are appropriate which she does not entirely.

The meeting goes into discussion

Some points are brought up regarding the use of the word "sex" in the name, if it is appropriate.

New alternative names are brought up for the position of Eventansvarig, which are: SexaAn, Sexmästare, ArRarn, and Hexmästare

Hexmästare is elected the best new alternative

The meeting votes between the names Eventansvarig and Hexmästare.

The name for Eventansvarig is changed to Hexmästare.

New alternative names are brought up for the event group, which are: Hexmästeriet, Gasqueriet, Programutskottet and Sexmästeriet

Hexmästeriet is elected the best new alternative

The meeting votes between the names Eventgruppen and Hexmästeriet.

The name for Eventgruppen is changed to Hexmästeriet.

3.4 Motion regarding regarding the election of Queen Amidala

Linnéa Sellerholm presents the motion

The board presents their motion response

The meeting goes into the question phase.

A person asks if the new Queen Amidala will be presented on SM. Linnéa answers that they will be presented just like any other post during SM.

The meeting goes into discussion.

The meeting goes into voting on both pleas.

Plea1 is passed by the meeting

Plea2 is passed by the meeting



3.5 Motion regarding rules of how meeting documents are sent out

Gustav Ogesten presents the motion.
The board presents their motion response.

The meeting goes into the question phase.

The meeting goes into discussion.
A point is brought up that putting strict rules on stuff like this for the board is not a good idea, but that letting the board decide some guidelines which the chapter can have some input for sounds better,

The meeting goes into voting on the sole plea.
Plea1 is declined by the meeting

3.6 Motion regarding kjölswyn and alumni events

Gustav Ogesten presents the motion.
The board presents their motion response.

The meeting goes into the question phase.

The meeting goes into the discussion phase.
A point is brought up that the operational plan for the board for next year includes a point of researching and working on the alumni contact for the chapter. As such a decision like this should be made after that work is done.
A point is brought up that the board should not treat kjölswyn and alumni differently in regards to when they are welcome and where.
It is brought up that adding more work for the nollegasque might be a bad idea, as some people already think that there is too much going on at the nollegasque.
A point is brought up that letting more alumnis attend more events might reduce the pressure to be kjölswyn as that is currently the only way to be allowed to attend some chapter events.

The meeting goes into voting
Plea1 is accepted by the meeting.
Plea2 is accepted by the meeting.
Plea3 is accepted by the meeting.

3.7 Motion regarding alumni information

The Motion is presented by Gustav Ogesten
The board presents their motion response

The meeting goes into the question phase

The meeting goes into the discussion phase
It is brought up that merging 2 lists is easy, but splitting 2 lists is hard.
Therefore it is unnecessary to merge them.



It is also brought up that the Kulting's mission is not to handle communication between the chapter and the kjölswyns order.

It is mentioned that some kjölswyn will not want mails that are addressed to active alumni that want to be actively involved with the chapter, therefore not all kjölswyn should receive all mails that are relevant to alumni that do want to be involved actively with the chapter.

Being on a list of active alumni should be an active choice, not something that automatically happens to everyone that is elected as kjölswyn.

It is mentioned that if there is to be 2 lists, they should be in the same document as otherwise one list might be lost or never get updated.

A proposition of change is made to the motion that splits the 2 parts of plea1 into a plea1 and plea2. The motioneer submits to the change.

The meeting goes into voting on both of the motioneer's pleas as well as the plea from the board's motion response

From the motion:

Plea1 is declined

Plea2 is accepted

From the motion response:

Plea1 is accepted

4. Economics

4.1 Approval of the financial framework for 2021 (Rambudget)

Linnéa Sellerholm presents the financial framework

The meeting goes into the question phase

A question is asked whether it's planned to start with the refurbishing of the chapter hall. Linnéa answers that there are plans for refurbishing at the moment, which might now happen, but for now there is a budget for it.

A question is asked about the numbers for Farmen, as it's possible their revenue might be a lot lower than previous years. Linnéa answers that the numbers might seem high as the costs for farmen should be lower, and therefore net income will be higher.

The meeting goes into the discussion phase

Isak Lindwall brings up that the numbers might be a bit optimistic, but if income would be lower than estimated, it is possible to cut costs a bit more as well.



The meeting goes into the voting phase

The meeting accepts the financial framework for 2021

5. Elections

5.1 Election of standard bearer

The candidates are Isak Lindwall and Gustav Ogesten

The Election committee presents Isak Lindwall

The meeting ask questions of Isak

Questions are asked about

The Election committee presents Gustav Ogesten

The meeting ask questions of Gustav

Questions are asked about whether Gustav will candidate for Vice Standard bearer if he is elected. Gustav answers that he will not.

Questions are asked about his opinion of a non-president emeritus to be elected as standard bearer. Gustav answers he would like to see more non-president emeritus be elected.

The meeting goes into discussion

It is brought up that Gustav Oge already is a member of the fanborg, which he will remain even if he is not elected standard bearer this election.

It is brought up that even though Gustav Oge is already a member, it is not certain he will ever have a chance to carry out the work of standard bearer if he is not elected.



It is brought up that we should not only decide of who deserves the position the most, but also who would do the best job holding the position and who would represent the chapter the best

The meeting goes into voting

Isak Lindwall is elected Standard bearer

5.2 Election of vice-standard bearer

The candidates are Louise Fischer, Carl Hedin, Viktor Olsson, Sonja Wadelius

The election committee presents Louise Fischer

Louise presents herself

Questions are asked of Louise.

A question is asked regarding when she plans to return to Sweden, as she is currently on exchange. Louise answers she will come home by the end of the year and plans to stay at KTH for the rest of the year.

Carl Hedin presents himself

Questions are asked by the meeting and the election committee.

Questions are asked regarding his relative early candidacy for the post. Carl is of the opinion that it might be a bit early, but he reckons he has merited to candidate for the position, especially as he was nominated and didn't candidate himself.

The election committee asked questions regarding their view of the post, if he knows it's an honorary post, if he is prepared for the equipment costs and if he will be able to attend the meetings in time.

Sonja Wadelius presents herself



Questions are asked by the meeting and the election committee.

The election committee asked questions regarding their view of the post, if she knows it's an honorary post, if she is prepared for the equipment costs and if she will be able to attend the meetings in time.

Viktor Olsson presents himself. He mentions that his studies might finish this spring, this means that he will not be studying in the fall of 2021 which might or might not affect his ability to attend events where vice standard bearer is expected to attend.

Questions are asked by the meeting and the election committee.

The election committee asked questions regarding their view of the post, if he knows it's an honorary post, if he is prepared for the equipment costs and if he will be able to attend the meetings in time.

The meeting goes into discussion

It is brought up that Viktor Olsson has done work for the chapter in many different places, and though not all of his accomplishments are the largest, he has a large portfolio of deeds for the chapter which has shaped the chapter into what it is today.

It is brought up that all candidates deserve the position, as all of them have done many good things for the chapter.

It is mentioned that Sonja Wadelius was elected to this position last year, and as such will still be part of the fanborg should she not be elected.

The meeting goes into voting

Viktor Olsson is elected Vice standard bearer

5.3 Election of members of the election committee

The candidates are Anders Eriksson, Emma Olsson and Elin Henriksson

The Election committee presents Anders Eriksson.



Questions are asked of the candidate.

A question is asked regarding reading and studying the official documents of the chapter which describes the work each position is expected to fulfill. Anders replies that he has not read those documents yet, but expects that he needs to and will read up on each position's description as he works with them.

The Election committee presents Emma Olsson.

Questions are asked of the candidate.

A question is asked regarding reading and studying the official documents of the chapter which describes the work each position is expected to fulfill. Emma replies that she has studied the documents regarding each position's work description thoroughly.

Elin Henriksson presents herself.

Questions are asked of the candidate.

Questions are asked regarding the workload of being a member of the board as well as working with the work that is expected to do when recruiting starts. Elin answers that she expects the workload will be big, but she is prepared to plan her time accordingly and work hard.

A question is asked regarding reading and studying the official documents of the chapter which describes the work each position is expected to fulfill. Elin replies she has read these documents.

The meeting goes into discussion

It is brought up that two of the candidates are currently in their first year, which means they likely have less experience in the chapter. Some bring up that they believe these candidates will do their work very well despite this and that it might even be a good thing as this means the chapter gets members more involved with the chapter earlier in their time studying.

It is mentioned that holding two positions with a big workload such as being a member of the board and a member of the election committee at



the same time might be a big commitment to make. Some answer this with that if they chose to make this commitment themselves and we believe that they can handle it, there is no reason to let this be a deciding factor.

It is mentioned that being a member of the board makes a person viable to not being totally impartial when it comes to recruitment, and that it is something to consider when voting for or against this particular person.

Ander Eriksson, Emma Olsson and Elin Henriksson are elected members of the election committee.

5.4 Election of Auditor

The candidates are Adam Wiberg, Anton Hagelberg and Ida Ygland

The Election Committee presents Adam Wiberg

Adam presents himself

Questions are asked by the meeting.

A question is asked regarding his choice to candidate for this position. Adam answered that he chose the position as he thinks that it is with this work he can do most good for the chapter and where it needs most work.

Anton Hagelberg presents himself

Questions are asked by the meeting and the election committee

Questions are asked regarding his relations with other positions of whom he would need to review their work if he would be elected as auditor. Anton answers he has a study relationship with most of the people.

Ida Ygland presents herself

Questions are asked by the meeting and the election committee



Questions are asked regarding her relations with other positions of whom she would need to review their work if she would be elected as auditor. Ida answers she has worked with some of the people before.

The meeting goes into discussion

It is brought up that 2 of the candidates have more experience in bookkeeping, but it is also mentioned that there are courses for those who are less experienced.

Points are brought up regarding the objectivity of the candidates and how they will work within the chapter in the future, especially regarding their relations with the chapter members they will be overseeing.

The meeting goes into voting

Adam Wiberg and Ida Ygland are elected as auditors

5.5 Election of curator

Isak presents the position

Carl Järmyr Eriksson candidate for the position

Carl presents himself

Questions are asked about his experience with similar work, as well as working around a budget.

The meeting goes into discussion

The meeting goes into voting

Carl Järmyr Eriksson is elected as curator

5.6 Election of alumni contact

The board presents the position



It is proposed the position is put vacant as nobody is candidating or accepting nominations.

The meeting votes that the position is put vacant

5.7 Election of Head of sports

Per Blomqvist candidates for the position

Per presents himself

Questions are asked by the meeting

The meeting goes into discussion

The meeting goes into voting

Per Blomqvist is elected head of sports

5.8 Election of Christer Björkman

Isak presents the position

Elias Röstin candidates for the position

Elias presents himself

Questions are asked by the meeting

Questions are asked regarding his experience with music and specifically melodifestivalen. There is also a question about his experience in marketing events. Elias answers he has marketed on social media and that he follows melodifestivalen.

The meeting goes into discussion



The meeting goes into voting

Elias Röstin is elected as Christer Björkman

5.9 Election of Ingela 'Pling' Forsman

Isak Lindwall presents the position

William Kåhre candidates for the position

William presents himself

Questions are asked by the meeting

The meeting goes into discussion

The meeting goes into voting

William Kåhre is elected as Ingela 'pling' Forsman

5.10 Election of Ball coordinator

Isak presents the position

Viggo Hamberg candidates for the position

Viggo Hamberg presents himself

Questions are asked by the meeting

The meeting goes into discussion

The meeting goes into voting



Viggo Hamberg is elected as Ball coordinator

5.11 Election of Head of Egg

Isak presents the position

Thomas Almhagen is nominated

Thomas presents himself

Questions are asked by the meeting

The meeting goes into discussion

The meeting goes into voting

Thomas is elected as Head of Egg

5.12 Election of the Tie Committee

The candidates are Isak Lindwall, Carl Eriksson, Ramin Dabiri, Rasmus Lysell, Amanda Stenberg, Linnéa Sellerholm, Fredrik Hägg, Carl Hedin, Wilhelm branner, William Kåhre. Isak candidates as the mainly responsible person for the group.

The meeting goes into voting

All candidates are elected.

5.13 Election of Quarneval Ambassador

William Kåhre candidates for the position

William presents himself

Questions are asked by the meeting

The meeting goes into discussion



The meeting goes into voting

William Kåhre is elected

5.14 Election of Toastmaestro

The sole candidate is Carl Hedin

Carl presents himself

Questions are asked by the meeting

Carl is elected

5.15 Election of Vice-Toastmaestro

The election is postponed.

5.16 Election of integr

It is proposed that the election is postponed as there are no candidates

The election is postponed through closed vote.

6. Presentation of recruited officials

6.1 Presentation of the reception team

6.1.1 Accepting of the reception team

The reception team is presented by Viktor Åkerblom Jonsson and Johanna Norén. The team are as follows:

ÖPH: Johanna Norén, Daniel Engman, Isabelle Eriksson, Erik Molitor och Amanda Sandberg.

Plahn: Viktor Åkerblom Jonsson, Louise Sverin, Martin Olanders, Olof Mattsson och Sofia Franzel.



The meeting goes into discussion phase

It is brought up that earlier this meeting we decided that we did not want non-chapter members to hold positions, therefore it feels strange to pick such a member for the position of pheus.

It is also brought up that the chapter meeting has the highest deciding right in the chapter.

The heads bring up that they understand the problems this causes and that it complicates things but that they think it is the best option available.

Many bring up that breaking the rules like this feels fundamentally wrong.

Many also bring up that the chapter should trust the heads of reception that they elected on SM3.

The meeting goes into voting

The reception team is accepted

Reserverade: Anton Hagelberg, Viktor Olsson, Isak Lindwall, Thomas Almhagen, Carl Hedin, Viggo Danielsson, Adam Wiberg, Linnéa Sellerholm, Ramin Dabiri

6.1.2 Accepting of EKO-pheus

The meeting goes into discussion about the acceptance of EKO-pheus

Martin Olanders presents himself

The meeting goes into the question phase.

Questions are asked about previous economic experience and bookkeeping, which Martin doesn't have huge knowledge about, but he is determined he will do a good job.

The meeting goes into discussion



The meeting goes into voting

Martin Olanders is accepted as EKO-pheus

6.2 Presentation of the information group

Head of Information Valter Jonsson presents the information group.

The group consists of Carl Hedin as Fader Fourier, Oliver Harrisson as Hovfotograf, Tom Waligorski as konservator, Kevin Mattsson as skjuvvarnare and Ander Eriksson as webmaster.

The meeting goes into the question phase

Questions are asked about Skjuvning.

The meeting goes into diskussion phase

The meeting goes into the voting phase

The information team is accepted by the meeting

6.3 Presentation of the event group (hexmästeriet)

The event group is Ida Ygland as kute, Elias Röstin as Christer Björkman and William Kåhre as Ingela pling Forsman.

The meeting approves the event group

6.4 Presentation of bar team

The Skippers are as follows: Carl-michael as Buy-in, Felicia Törning as HR, Sophie Dellmark as PR, Carolina Barreira as Bookie and Tindra as merch.



The meeting approves the bar team

6.5 Presentation of the business relations team

It is proposed that the presentation is postponed as Arma is not present

The election is postponed through closed vote.

6.6 Presentation of the studies group

Celeste Holm presents the studies group

The studies group is Tom Waligorski as Vice-SNO, Emil Wejlens as PAS and Frida Thörn as MAS

The meeting approves the studies group

6.7 Presentation of the student welfare group

Anna Öhman, Cecilia brage, Johanna Johansson, Johanna Sandeberg, Oliver Harrisson, Per Blomqvist, Wilhelm Branner

The meeting approves the student welfare group

6.8 Presentation of the olympic curling team

William Kåhre presents the olympic curling team

The olympic curling team consists of Martin Brahme as UrMas

The meeting approves of the olympic curling team

6.9 Presentation of the board elected officials

Isak Lindwall presents the board elected officials

The board elected officials are Isak Engblom as Skytteledare, Per Blomqvist as fanjunkare.



The meeting approves the board elected officials

7. Other questions

10.37 Beer and sandwiches in memory of Pvt. Johannesson

8. Toast to the Iron and the carbon fibre

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

Day 1:

Isak Lindwall formally ends the meeting at 23:54

Day 2

Isak Lindwall formally ends the meeting at 00:08

President Isak Lindwall

Secretary Thomas Almhagen

Adjuster Olof Mattsson

Adjuster Viggo Hamberg

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Adjuster Anton Hagelberg



Adjuster Martin Olanders