

Secretary of the Flight Chapter
Carolina Barreira
2021



PROTOCOL - CHAPTER MEETING 2 2021

Time of meeting: 3rd - 5th May, 17.30

Place: Zoom



NOTICE – CHAPTER MEETING 2 2021

Sent out April 4th 2021 according to our statutes.

Notice SM2



Time of meeting:

3rd of May 17:30 at Zoom

Extra time:

4th & 5th of May 17:30

Final day of motions:

25th of April



PROTOCOL - CHAPTER MEETING 2 2021

1. Formalities

1.1 Opening of the meeting

Day 1: Niklas Carlbaum opens up the meeting at 17:35

Day 2: Niklas Carlbaum reopens the meeting at 17:30

1.2 Authorized notice of the meeting

The notice for SM2 was sent out Sunday the 4th of April 2021 in accordance to our statutes.

The authorized notice is accepted by the meeting.

1.3 Co-opts

Louise Sverin was given the right of presence and the right of speech by the meeting.

1.4 Election of adjustor and tellers

Day 1: Isak Lindwall and Thomas Almhagen were elected as adjuster and tellers through acclamation.

Day 2: Gustav Ogesten and Thomas Almhagen were elected as adjuster and tellers through acclamation, with Emil Zeidlitz acting as adjuster and teller during point 7.

1.5 Accepting the agenda

The agenda was accepted with the changes of moving point 6.1 to after 2.8 and putting points 8. and 10.37 floating, through acclamation

1.6 Clearing of last agenda

Last agenda was cleared through acclamation.

1.7 Request for further questions

There were no further questions.

2. Reports

2.1 The board reports

Linnéa has attended the meetings of the undergroups within the section and worked continuously with her operational goals.

Carolina reports that she has attended meetings as usual and performed her standard tasks of note taking. She has also taken over the Alumni Contact role until the official role has been instated, gaining an administrative role on the Jubilé Facebook group.

The rest of the board has their report written by note, which is available on the Flight Chapter's Facebook page.

No further questions were asked



2.2 Ledningsgruppen reports

KBM – Done as much administrative work as possible to have the bar ready for the eventual opening. Much internal work and planning.

INFO, Head of Information – Continued working with their undergroup and maintained the social medias that represent the Flight Chapter by uploading content and notifying chapter members of upcoming events.

Farmen – Available by note.

Hexmaster – Not done much due to Corona.

Lokal, Head of Chapter Hall – Planning with the renovating TC during the summer. Have a meeting with Akademiska Hus next week regarding the new flooring. Another lay-out made of the kitchen of the new look. Had meeting with URMAs. Planning for the sign of the Flight Chapter. No meetings with Quarlinglandskapet due to the assistance cleaning offered by KTH. Meetings with CASH in order to optimal the most out of the economy. Worked with sustainability through reorganizing and the plan of implementation, in connection to the renovation, of recycling bins, new dish washer and more fridges.

Questions regarding the renovation for the summer

Do we have any input about this?

I have been in contact with members of the Board and other relevant members of the section during the entire planning process, so much of the decision making has not been singlehandedly decided by myself. But the plan will also be published in the Facebook group and displayed on the whiteboard in the chapter hall for chapter members to read in order for them to have a chance to leave an input.

Will anything be amended regarding how cold TC is?

To be discussed during the meeting with Akademiska Hus whilst talking about the flooring to see if it can be helped.

When will the renovation be held, and when is it done?

The renovations will be made during the summer so that it will be ready to be premiered for the reception. (At least the flooring and the kitchen)

What kind of flooring is it?

Not a stone flooring but a tile flooring that looks like stone which is the only sustainable option for everything that happens within the chapter. Not an IKEA floor.

Sture – Has coordinated and planned the Tjejmiddag that ended up amassing 135 attendees. Also worked with the send-outs of presentkort to all attendees of the previous mentioned event. Attended the JMLNO council and talked about FUNKA support. Attended a course regarding mental illness and how to be the first aid for someone who feels bad. Also looking over to update the "Krisplanen".

2.3 Accountant reports

Available by note but added that they have also attended all economy meetings.

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2.4 Reception coordinators reports

Available by note.

2.5 KF-delegates reports

No one to report.

2.6 THS-Centralt reports

No one to report.

2.7 Bookkeeping reports

CASH – In phase

KFK – We received something last weekend, but other than that everything is in phase

EKO-Pheus – Is in phase, and reports that they have bought a car.

2.8 Other reports

Vice-SNO – Sent report by note, but also notifies the meeting that the programme will receive two new Program Directors (Program Ansvariga). Per Wennhage (Teacher from Lightweight Construction) and after the year's end will Carlos Casanueva Perez (Previous head of Railway Engineering) also step in for the role.



3. Economics and propositions

3.1 Proposition regarding the Bookkeeping progress report.

Linnéa Sellerholm presents the proposition

Discussion:

The meeting agrees that the following proposition is a reasonable change as the original motion gives the impression of being unnecessarily accusatory. If someone is not in phase, there should be a larger focus on how it should be amended instead of why.

The meeting accepts the proposition on all points.

4. Motions

4.1 Motion regarding the Sustainability within the Aerospace Chapter

Ramin Dabiri and Emma Olsson presents the motion.

Questions:

What would the Sustainability Policy contain?

One way to decide could be to look at what THS has concluded from the sustainability council meetings and thereafter decide what we find relevant to implement. As well that we could investigate all aspects within the chapter for what could be improved. Such as the amount of free one-time use items inside Farmen/Take-Off's goodie bags, put demands on the corporations we collaborate with to be sustainable, the food presented from KBM and Pheuset to be more ecological and vegetarian and that we should not travel by car unless needed to during the reception or other similar events.

Where can we see THS' plan?

On their website.



Discussion:

The discussion began with a point raised regarding if there even is someone in the chapter which would be competent enough to be able to evaluate and be able to outline a policy regarding sustainability. This was countered with the argument that if there is a lack of such an individual that would give more grounds to educate at least one member for such a purpose.

Thereafter the conversation went on evaluating the importance and significance of a sustainability policy, with opinions raised such that the impact of adding additional changes would feel meaningless in the large scope of things or that the chapter already does a lot which might not significantly be able to be improved upon without big economic setbacks. An agreement was made that undertaking a process of evaluation regarding sustainability within the section would have to be made to conclude where the sustainability policies would be significantly applicable.

Then there was a matter of deciding how this process would be carried out. Overall, most agreed that having a single individual bearing the responsibility for an entire chapter's sustainability policy plan on their shoulders was generally not the most optimal outcome. This is due to not only the expected large workload which would be placed on the person, but also the power which the role would entail and the risk of having them "police" all levels within the organisation. It was agreed that having more people working together would be able to provide an ability to supplement the process with different perspectives due to their different backgrounds, and thus give a more holistic view overall on the issue and a more divided workload. There were also some people who felt uncomfortable implementing a role responsible reviewing a policy, when the current policy for the chapter is non-existent. Especially since it would essentially entail a creation of a new post of which has not had their worth evaluated in any regard. It was thus proposed to implement a committee, in a similar manner as the Praxis Committee, to overlook and investigate the sustainability work within the chapter and outline a policy to be presented to the chapter in an upcoming meeting.

Due to this, a request for amendment was made with the following points:

- Plea 1: To establish a one-time committee that shall be called the Sustainability Committee that shall provide a sustainability policy and an operational plan which the purpose of increasing the sustainability within the Flight Chapter.
- Plea 2: The Flight Chapter shall implement an environmental point of interest in their operational plan so that it can concretely be a goal to be worked towards.

Original pleas in Swedish.

"att1 att upprätta en engångs komitee som benämns hållbarhetskomiteen som skall ta fram en hållbarhetspolicy och en handlingsplan för att öka flygsektionens hållbarhet."

Ändringsyrkande att1: Flygsektionen ska lägga in miljöaspekten i Verksamhetsplanen så att man konkret kan lägga in mål som hela sektionen kan jobba mot

The meeting accepts the points Plea 1 and Plea 2 presented in this protocol through vote.

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4.2 Motion regarding the Delay of Discharge for the Board 2020

Viggo Steen Danielsson presents the motion.

The meeting accepts thorough acclamation



5. Dismissal of the Board 2020

Due to motion 4.2, this point on the agenda is null.

6. Elections

6.1 Election of Election Committee (Valkommitén)

The following candidates are Elias Röstin, Merna Danka, Sophie Dellmark, Valter Jonsson and Wilhelm Branner

Each candidate presents themselves individually to the chapter and responds to questions about their abilities to be objective and their previous experience regarding holding interviews.

The meeting votes Merna Danka, Wilhelm Branner and Sophie Dellmark as the new Whale Catchers.

6.2 Election of Annual Rock (Årets Klippa)

Linnéa Sellerholm presents the nominees.

A person is elected by the meeting. The result is hidden.

6.3 Accepting of internally recruited officials

FARMEN presents their recruited members.

The meeting accepts the members through acclamation.

Integr presents that he is not yet finished with his recruitment process and thus the meeting cannot accept the members during this meeting.

7. Election of Kjölswyn

The meeting is presented the nominees for Bährare av thet Mindhre Kjölswynet

The meeting is presented the nominees for Riddare af thet Gyldene Kjölswynet

The meeting votes on the nominees. The results are hidden.

8. Presentation of the Pheus theme.

The Pheus theme was presented for the meeting to behold in video format. It has been said that it was childish yet surprisingly mature.

9. Toast to the Iron and the Carbon fibre

Ramin Dabiri toasts for the Carbon Fibre.

Gustav Ogesten toasts for the Iron.

Kongliga Flygsektionen. Fack vid THS. SE-100 44 Stockholm.

www.flygsektionen.se



10.37 Beer and sandwich in memory of Pvt. Johannesson

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

Day 1: Niklas Carlbaum ends the meeting at 22:19.

Day 2: Niklas Carlbaum ends the meeting at 20:31.

Niklas Carlbaum, Ordförande

Carolina Barreira, Sekreterare

Thomas Almhagen, Justerare

Isak Lindwall, Justerare

Gustav Ogesten, Justerare

Emil Zeidlitz, Justerare