



Protocol Section meeting 1

Date: 2023-10-05

Time: 17.30

Place: DELTA, campus Lindholmen

Proposed agenda

§1. Opening of the meeting

Kevin Johansson declares the meeting open at 17:30.

§2. Deciding the electoral roll

The electoral roll is defined at 46

The electoral roll changed to 47 at 17:41.

The electoral roll changed to 45 at 18:08

The electoral roll changed to 47 at 18:46

The electoral roll changed to 45 at 18:58.

The electoral roll changed to 46 at 19:01.

The electoral roll changed to 44 at 19:17.

The electoral roll changed to 49 at 19:28.

The electoral roll changed to 47 at 20:02.

The electoral roll changed to 46 at 20:10.

The electoral roll changed to 45 at 20:20.

The electoral roll changed to 44 at 20:22.

§3. Deciding 2 vote counters and adjusters

The meeting decides Sam Sadeghi and Lukas Sanden as vote counters and adjusters.

§4. Election of the meeting chairman

The meeting decides Kevin Johansson to be meeting chairman

§5. Election of the meeting secretary

The meeting decides Magdalena Annaorazova to be meeting secretary.

§6. Meeting adjuncts

The meeting acknowledges that Johan Magnusson and Samuel Karlsson are not allowed to vote.



§7. Approval of the agenda

Styret proposes a following changes to the agenda:

§15 has been changed to only conclude a financial statement.

§15.1 has been added to include the budget for 23/24.

A proposed amendment to proposition 1 entails that the ship committee will not be dissolved; instead, it will be placed in a dormant state until Section Meeting 1, 2024. This provides section members with the opportunity to revive the committee before the mentioned meeting. If no resumption of the committee's activities is initiated, it will be officially dissolved after Section Meeting 1, 2024.

Furthermore, Motion 1 suggests a change of the name of the existing 'Sjösektionens Shanty Choir' to 'Poopdeck Pappy's Shanty Choir.'

The meeting accepts these changes and the rest of the agenda.

§8. Correct calling of the meeting

The meeting decides that the calling was correctly announced.

§9. Messages

- Styret

If the budget is approved, a container will be arranged for the disposal of waste and other items that are no longer useful.

Furthermore, a workplace inspection will be conducted on October 18th. Any complaints or suggestions shall be announced to SAMO.

- Frasses

Has initiated their aspning and is running their operations as usual. This year, it's Frasses who is responsible for the trip to Germany, which includes a study visit to a German school to visit the simulator.

- SjöNollK



NollK has conducted an evaluation to examine Chalmers as an educational institution and the student union's opinions on the reception. According to the school, the reception in 2023 has been the most successful to date.

Aspningen for NollK will commence during study period 2

- SHIPPING

I have scheduled a luncheon lecture with Terntank.

A practical networking event for second-year logistics students will take place in November, and further details will be provided in due course.

Additionally, information regarding Shipping credits will be distributed.

- SJÖLOG

The date for the SJÖLOG Fair has been announced for February 1st. Further information will be provided in the coming days

- Fartygskommittén

Informed that the boat Olivia is still available for purchase

- Dickson IF

Daniel Johansson, representing Dickson, informs that they participated in the Rosenhill 24-hour football tournament. Dickson achieved recognition by winning both the cheerleading and fair play awards. Furthermore, goalkeeper Dennis Lagerqvist was honored as the tournament's best goalkeeper. Additionally, Dickson E-sports secured the bronze medal in the Counter-Strike (CS) tournament.

- PubF

PubF informerar att de försöker hantera branddörren så att gränsen för antal personer ökar till 90.



- Olivias Byssa

Byssan wishes to inform that their aspring has commenced and will be ongoing.

- SJÖN

Sjön has initiated its work and is collaborating with other equality and gender equality associations. They wish to announce that potential events will be taking place in the near future

- Sjökortet

The photographs from the reception and other events are available on their Facebook page.

They will be organizing an event in collaboration with Byssan, and further information will be provided at a later date

- Sjö6

Sjö6 hosted gasque on the 4th of October and continues to conduct its activities.

The recruitment process for new members will commence during the second academic period.

- SJUU

Sjuu intends to be reinstated with the purpose of enhancing the quality of education and gathering students' opinions regarding the study program.

There is a pressing need to appoint class representatives in all first-year classes and, in some cases, in the second year

- Trädgårdsmästeriet

Presented a study on the air quality on campus.

- Kårledningen

Unfortunately, the student union leadership was unable to attend the section meeting. Their intended discussion primarily revolved around the Lindholms relocation.



§10. Financial statement for the

year 22/23

Styrets Cashier Daniel Jönsson year 22/23 presented last year report of results and the financial statement.

The financial statement for the fiscal year 2022/2023 was presented, encompassing both the balance sheet and the income statement.

§11. Audit report by accountant Linus Hedeén

The auditor has conducted a thorough examination of the previous year's financial statements in accordance with professional auditing standards. No irregularities or discrepancies were observed.

§12. Activity report of the board 22/23

Former chairman of Styret 22/23 presented the activity report of the former board.

§13. Discharge of the board 22/23

The chairman, Olivia Hutchinson-kay was granted exoneration of responsibility.

The Cashier, Daniel Jönsson, was granted exoneration of responsibility.

The Vice Chairman, Dennis Lagerqvist, was granted exoneration of responsibility.

SAMO, Viktor Hellman, was granted exoneration of responsibility.

Alf, Olof Qvant, was granted exoneration of responsibility.

The Information Officer, Sam Sadeghi, was granted exoneration of responsibility.

The Education Officer, Tova Wendin, was granted exoneration of responsibility.

The Labor Market Officer (Shipping Chairman), Hugo Hassler, was granted exoneration of responsibility.



§14. Additional discharge

Linus Hedeén was exonerated of responsibility as accountant.

Maria Nowosielska was exonerated of responsibility as accountant.

§15. Financial statement

The board's cashier, Anton Gårdman, presented this year's financial statement.

§15.1 Budget

The preliminary budget was presented and approved. See attachment below.

§16. Business plan for the year 23/24

The chairman of the Board, Harry O'Connor, presented the board's business plan. The business plan was approved.

§17. Propositioner

Proposition 1. The dissolving of Fartyg.

The proposition, in accordance with Proposition 1, was initially brought forth for dissolution. However, during the voting process, no majority was reached, leading to a subsequent discussion on the matter.

In accordance with the ensuing discussion, an agreement was reached to amend the proposition as per §7, and the new amendment was subsequently voted upon.

The final decision was to place fartygskommittén in a state of suspension until Section Meeting 1, 2024. This allows those who wish to resume the committee's activities to do so, but if no action is taken, the committee will be dissolved during Section Meeting 1, 2024.

The decision was approved.

§18. Motions

- Motion 1. Start of a new committee:

Poopdeck Pappy's Shanty Choir (PPSC)

Attached below.



The motion was modified in accordance with §7 and subsequently approved. The decision entails a mere change in the name of the "Sjösektionen's Shanty Choir" to "Poopdeck Pappy's Shanty Choir." The motion was granted.

- Motion 2. Start of a new committee
(O.P/S Sjösett)
Attached below.

The motion was not approved.

§19. Elections

- Frasses:

- Chairman

Valberedningen nominates Linda Frih.

Linda Frih is approved as the Chairperson of Frasses.

- Cashier

Text

Valberedningen nominates Benjamin Guberina.

Benjamin Guberina is approved as cashier.

- Sjö:

- Chairman

Valberedningen nominates Linda Frih.

Linda Frih is approved as Chairman of Sjö.

- Cashier

The Nominating Committee is keeping the Treasurer's position vacant until the next section meeting.

Sigge is nominated as an opposing candidate for the vacant Treasurer position.

The meeting approved Sigge as a nominee for the Treasurer position. The meeting approves Sigge as the cashier of Sjö.

- Olivias byssa:

- Chairman

Sam resigns from the position of Chairman in Byssan.

Valberedningen nominates Linus Hedeén as Chairman of Byssan.

The meeting approves Linus Hedeén as Chairman



- Accountants

Nominations: Daniel Jönsson.

The meeting approves Daniel Jönsson as the auditor.

Nomination: Petter von Sydow.

The meeting approves Petter von Sydow as the auditor

§20. Other questions

No further questions.

§21. Prize drawal

The prize was presented to number 17, Julia Perescu Karlsson

§22. Ending of the meeting

The meeting adjourned at 20:23

Kevin Johansson, meeting chairman

Magdalena Annaorazova, meeting secretary

Sam Sadeghi, protocol adjuster and vote counter

Lukas Sandén, protocol adjuster and vote counter



Motion 1.

For creating a new choir committee.

Många medlemmar av sjösektionen på Chalmers tekniska högskola har vid flera olika tillfällen uttryckt till mig att de har stort intresse för att sjunga shanties.

Yrkande:

Med ovan som bakgrund yrkar undertecknade

att Sjösektionen bildar en ny kommitté där de som vill sjunga shanties kan samlas och göra det tillsammans

att Kommittén ska heta Poopdeck Pappy's Shanty Choir (PPSC)



Motion 2.

Creation of a Predecessor committee:

Med en ökande aktivitet på sektionen och ökat intresse för arrangemang, ökar även trycket på sektionens olika föreningar och kommittéer. Vi vill därför skapa en ny förening vars syfte är att just stötta upp övriga föreningar i deras arbete, främst NollK. Verksamheten för denna förening innefattar följande:

- Huvudsakliga uppgift: att stötta upp mottagningen för NollK, dels under planeringsstadiet samt under utförande av mottagningen i form av närvaro, kompetens och avlastning. Det blir på så sätt lättare för NollK att fokusera på att planera mottagningen och blir friare i sitt utförande. Föreningen skall på så sätt stötta alla operativa uppgifter som NollK gör.
- Gasque-plikt. Föreningen kan stötta NollK i gasque-plikten genom att avlasta vid behov.
- Stöttning för övriga föreningar: Föreningen kommer stötta andra föreningar i deras arbete, i huvudsak under mottagningen, men även under resterande verksamhetsår. Uppgifter kan vara exempelvis: grilla med byssan, puffa gasque för sjö6, puffa sittningar. Med en ökad aktivitet på sektionen där sektionens befintliga kommittéer och föreningar kommer att arrangera tillsammans under hela året, kommer behovet öka av uppstötning för att genomföra dessa arrangemang.
- Egna arrangemang, i form av sammanslutningar innan dessa arrangemang får föreningen möjlighet att öka glädjen hos de individer som skall delta i det huvudsakliga arrangemanget. Föreningen kommer att hålla i aktiviteter och liknande under denna sammanslutning.

Yrkande:

Med ovan som bakgrund yrkar undertecknade

att: sjösektionen skall skapa en ny förening vid namn O.P/S Sjösatt

Lukas Sandén

Linus Lanetoft



Proposition 1.

The dissolving of Fartyg:

Under de senaste åren har Fartyg inte haft eller följt någon form av verksamhetsplan vilket är fundamentalt för att en kommitté ska kunna vara aktiv. Tack vare detta har inte heller någon form av verksamhetsberättelse blivit inskickad till styret.

Utöver ovanstående har de inte heller följt deras stadgar gällande hur deras verksamhet ska operera. Tack vare detta har inte Fartyg fungerat optimalt och har som följd inga aktiva sittande, då inga aspade inför verksamhetens föregående inval.

Det enda arbetet Fartyg håller i detta nu är en tysklandsresa som är varje år, vilket inte är tillräckligt för att hålla verksamheten levande.

Följderna av att stänga ner fartyg blir att vi har mer plats i ett föreningsrum som kommer gå till Sjö6 då ett sexmästeri är i stort behov av ett rum för förvaring. Sen kommer alla verktyg som Fartyg innehar övertas av byssan och gör dem till ett fulländat rustmästeri.

Yrkande:

Med ovan som bakgrund yrkar undertecknade att stänga ner Fartyg alternativt "lägga den på is" för att kunna göra plats för mer föreningar samt utöka prestanda på redan aktuella föreningar.



Preliminary Budget

Totalt	233 317,00 kr	233 317,00 kr
Preliminär Budget	23/24	
	Kostnad	Inkomst
Sektionen		
Medlemsavgifter		36 000,00 kr
UOA-bidrag		87 000,00 kr
Biljettintäkter (räkkryssning)		40 840,00 kr
Föreningsvinst		69 477,00 kr
Intäkt föregående år		0,00 kr
Sektionsmöten	4 000,00 kr	
Representation	2 000,00 kr	
Sektionens dag	500,00 kr	
Licenser	9 000,00 kr	
Dickson IF (Tävlingsavgifter)	10 000,00 kr	
Pluggfika	2 000,00 kr	
Evenemang		
Räkkryssning	81 000,00 kr	
Vinterspelen	10 000,00 kr	
Övriga studentevenemang	10 000,00 kr	
Styrelsen		
Styrelsemöte	1 000,00 kr	
Materialinköp	2 000,00 kr	
Aspning/överlämning	1 500,00 kr	
Övrigt	3 000,00 kr	
Kläder	4 600,00 kr	
Föreningar		
Sökbart projektbidrag	42 917,00 kr	
Föreningstorg	5 000,00 kr	
Profilkläder	44 800,00 kr	
Totalt	233 317,00 kr	233 317,00 kr



CHALMERS STUDENTKÅR
Sjösektionen

Protocol section meeting 1

Board 23/24