Protocol Section meeting 2

Date: 8 Dec 2022

Place: Delta, Svea

agenda

§1. Opening of the meeting
Meeting opened 17:17

§2. Deciding the electoral roll
Electoral role is 33

§3. Choice of two adjusters
The meeting elects Johanna Taremark and Anton Gårdman as protocol adjusters.

§4. Choice of 2 voice calculator
The meeting elects Sigge Cronsioe and Noah Sterner as voice calculators.

§5. Election of the meeting chairman
The meeting elects Dennis Lagerquist as meeting chairman.

§6. Election of the meeting secretary
The meeting elects Sam Sadeghi as meeting secretary.

§7. Meeting adjuncts
One adjunct present

§8. Approval of the agenda
The meeting approves the agenda.

§9. Correct calling of the meeting
The meeting approves the calling of the meeting.

§10. Messages

- Kårledningen
    - Kårledningen has begun their recruitment process
    - Kårledningen informs about “Teknotolg eskning”, the new principal, and the student union app
- Styret
    - Styret has begun planning the Vinterspelen and is looking for people to be in the projekt group.
    - Styret informs about SAMO.
- Frasses
    - Frasses thanks everyone who came to their sittning and informs that everything is as usual.
- SjöNollK
    - SjöNollK have had their Aspning and thanks for their year.
- SHIPPING
    - SHIPPING will have 3 events the coming week, and had 1 event the previous.
- SJÖLOG
    - the fair will be held at 2 Februari
- Fartygskommittén
    - The Ship Olivia is on land
    - There was a incident with the engine
    - The germans will visit
    - Fartygskommittén has tools that anyone kan borrow
- Dickson IF
    - A year of membership on rosenhill is 500kr.
    - Dickson IF needs more players.
    - write a message to Philip Bröms to play .
- PubF
    - PubF will have their aspning LP3.
- Olivias Byssa
    - Olivias Byssa will have their aspning LP3
- SJUU
    - Not Present.
- CHAMM
    - Not Present.
- SJÖN
    - Not Present..

- FuM
    - Not Present.
- Sjökortet
    - SjöKortet will have their aspning LP3.
- Sjö6
    - Aspning has ended.
- Trädgårdsmästeriet
    - Trädgårdsmästeriet informed that they have a presentation but the USB-stick containing the presentation was taken by the flower Elinore.
    - Trädgårdsmästeriet also informed that the environment is pretty well.

§11. Financial statement for the year 21/22

cashier is not present and Styret proposes that this point should be postponed to the next meeting

the meeting approves styrets proposition

§12. Financial situation for the year 22/23

cashier is not present and Styret proposes that this point should be postponed to the next meeting

the meeting approves styrets proposition

§13. Propositions

no proposition

§14. Motions

no motions

§15. Elections

Sjönollk,

The meeting approved the election of Lukas Sandén as chairman, and Linus Lanetoft as cashier.

Styret

The meeting approved the election of Olof Qvant as Alf.

§16. Other questions

- Its Musikhjälpen the upcoming week; some students will be attending.

§17. Prize drawal

Olof Qvant wins the prize drawal

§18. Ending of the meeting

meeting ended 18:07

Dennis Lagerquist, meeting chairman

Sam Sadeghi, meeting secretary

Johanna Taremark, protocol adjusters

Anton gårdman

Anton Gårdman, protocol adjusters

Sigge Cronsioe, voice calculators

Noah Sterner, voice calculators