



CHALMERS STUDENTKÅR

Sjösektionen

Protocol Section meeting 1

Date: 2022-10-20

Place: Campus Lindholmen, Delta

§1. Opening of the meeting

meeting opened 17:18

§2. Deciding the electoral roll

electoral roll is 69

§3. Deciding the vote counters

Freya Jobson and Maria Nowosielska were nominated to be vote counters

the meeting approves

§4. Choice of two adjusters

Anton Gårdman and Linus Hedeén were nominated to be protocol adjusters

the meeting approves

§5. Election of the meeting chairman

Dennis Lagerquist was nominated for meeting chairman

the meeting approves

§6. Election of the meeting secretary

Sam Sadeghi was nominated for meeting secretary

the meeting approves

§7. Meeting adjuncts

3 adjuncts present

§8. Approval of the agenda

agenda approved by the meeting

§9. Correct calling of the meeting

the meeting agrees that meeting was correctly called



CHALMERS STUDENTKÅR

Sjösektionen

§10. Messages

- Kårledningen
Kite needs people.
Information about the new app.
- Styret
Still searching for Alf position.
Information about Vinterspelen
Section meets are going to be held in an earlier date from now on
- Frasses
Fresses have chosen new people
Hugo will no longer be the "Sexmestare"
Felix will no longer be the "Svindlare"
- SjöNollK
SJØK will have their aspning in 31st october
- SHIPPING
Shipping are going to have a "shipping vecka" after the exam week
- SJÖLOG
Sjölog will be held earlier this year
Sjölog have found sponsors
Sjölog will look for "företags värdar" soon
- Fartygskommittén
Fartygskommittén had a trip to Germany
Fartygskommittén is going to have their aspning LP3
Olivia (the boat) is going up for the winter soon
Anyone can borrow Olivia, just contact Fartygskommittén.
- Dickson IF
Dickson IF plays football every wednesday
and Floorball every tuesday
- Trädgårdsmästeriet
Paul holds a short presentation about flowers



CHALMERS STUDENTKÅR

Sjösektionen

- PubF
PubF is trying to make it possible to have 90 people in the pub
PubF will be having "förkrökspub" on fridays before Gasquen
PubF is having their asprning in LP3 or LP4
- Olivia's Byssa
byssan is grilling burgers during the meeting
- SJUU
SJUU is vacant
Styret encourages interested people to fill SJUU
- CHAMM
not present
- SJÖN
SJÖN held lecture with WISTA
SJÖN is looking for more people to engage
SJÖN informs that everyone is welcome no matter gender identity
- Sjökortet
Sjökortet have new clothing
and will have asprin LP3
- FuM
FuM explains what FuM is
and informs about latest FuM meaning

§12. Financial situation for the year 22/23
A final budget will be presented next meeting
Vinterspelen will mostly finance it self

a 15 min pause to the meeting was approved

the meeting resumed at 18:28 with a electoral roll of 61



CHALMERS STUDENTKÅR

Sjösektionen

§13. Propositions

The Proposition to ease the creation of new Föreningar was approved by the meeting

§14. Motions

Motion for new sexmästeri was approved by the meeting

Motion for Frasses will renounce its title as 'Sexmästeri' was modified so that Frasses will internally choose what to call their chairman and was approved by the meeting

Motion to officially change Olivias byssas name was approved by the meeting

§5. Election of the meeting chairman

Sam Sadeghi was nominated for meeting chairman
the meeting approves

§15. Elections

Frasses:

- Chairman
Dennis Lagerquist
- Cashier
Anton Gårdman

§5. Election of the meeting chairman

Denis Lagerquist was nominated for meeting chairman
the meeting approves

§15. Elections

Styret:

- Cashier
Daniel Jönsson 0009297375
- Utbildningsansvarig
Tova Wendin

Economic revisor

Linus Hedeén



CHALMERS STUDENTKÅR
Sjösektionen

Maria Nowosielska

§16. Other questions

§17. Prize drawal
Arvid Almlöf won 200kr kokbok gift card

§18. Ending of the meeting
19:18

Dennis Lagerquist

Dennis Lagerquist, meeting chairman

Sam Sadeghi

Sam Sadeghi, meeting secretary

Freya Jobson, vote counter

Maria Nowosielska

Maria Nowosielska, vote counter



CHALMERS STUDENTKÅR
Sjösektionen

Anton Gårdman, Protocol adjuster

Linus Hedeén, Protocol adjuster