

Protocol section meeting 4

Date: 2022-05-25

Time: 17:15

Place: Campus Lindholmen, Delta

Proposed Agenda

§1. Opening of the meeting

17:16

§2. Deciding the electoral roll

45 persons

§3. Choice of two protocol adjusters and two vote counters

Adjusters: Felix Ström & Philip Bröms

Vote Counters: Henrik Guldbrandsson & Andreas Gustavsson

§4. Election of meeting chairman

Sam Sadeghi

§5. Election of meeting secretary

Dennis Lagerquist

§6. Meeting adjuncts

None

§7. Approval of the agenda

Agenda approved

§8. Correct calling of the meeting

Meeting correctly called

§9. Messages

- Kårledningen Not Present
- Styret Styret still looking for a ALF, Utbildningsansvarig and Kassör
- Frasses All activities are suspended until further notice
- SjöNollk Sjönollk wishes more students to apply for Phadder
- Shipping Nothing new. Election of chairman and cashier today
- Sjölog Nothing new. Election of chairman and cashier today
- Fartygskommittén Olivia V is launched into the water



- Dickson IF Wishing for an increased participation in weekly football practice.
 - Trädgårdsmästeriet Show presentation
 - PubF Not Present
 - Olivias Byssa BBQ after the meeting
 - SJUU Not Present
 - CHAMM Not present
 - Sjön Not present
 - Sjökortet Election today

§10. Propositions

Styret proposes a change in the statues. Styret wants to move the list of all committees from statues to the regulations to simplify changes and settlements of the committees. Proposition was approved.

§11. Motions

Sjökortet requesting money (6600kr) to buy a camera and two camera lenses. Request approved.

§12. Elections

- Styret
 - Chairman: Olivia Hutchinson- KayVice Chairman: Dennis Lagerquist
 - Samo: Viktor HellmanInfo: Sam Sadeghi
- Cashier: Vacant Filip Andreasson will continue as cashier until next meeting.
 - Alf: Vacant
 - Utbildningsansvarig: Vacant- Arbetsmarknadsansvarig: Hugo

- Nomination Committee

- Ruben Ljunggren
- Caroline Janrik
- Philip Bröms

- Shipping

- Cahirman Hugo
- Cashier Axel



- Sjölog
 - Chairman Simon
 - Cashier Andreas Gustavsson
- Sjön

Vacant

- Dickson IF
 - Chairman Philip Bröms
- Sjökortet
 - Chairman Linn Dahlström
 - Cashier Anton Gårdman
- Trädgårsmästeriet
 - Chairman Ruben Ljunggren
- §13. Other questions

None

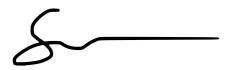
§14. Prize Drawl

Carl wins a 200 kr gift card in kokboken.

§15. Ending of the meeting

Meeting ended 17:52





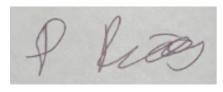
Sam Sadeghi Meeting Chairman



Dennis Lagerquist Meeting Secretary



Felix Ström Protocol Adjuster



Philip Bröms Protocol Adjuster