



## 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 statutes. Styret wants to move the list of all committees from statutes 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- Kay

- **Vice Chairman:** Dennis Lagerquist

- **Samo:** Viktor Hellman

- **Info:** 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



Final Calling  
2022-05-22

- **Sjölog**
  - **Chairman** – Simon
  - **Cashier** – Andreas Gustavsson

- **Sjön**  
*Vacant*

- **Dickson IF**
  - **Chairman** – Philip Bröms

- **Sjökortet**
  - **Chairman** – Linn Dahlström
  - **Cashier** – Anton Gårdman

- **Trädgårmsmästeriet**
  - **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



# CHALMERS STUDENTKÅR

*Sjösektionen*

Final Calling  
2022-05-22

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Sam Sadeghi  
Meeting Chairman

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Dennis Lagerquist  
Meeting Secretary

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Felix Ström  
Protocol Adjuster

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Philip Bröms  
Protocol Adjuster