



**CHALMERS
STUDENTKÅR**

Styrelsen för Teknologsektionen
Industriell Ekonomi

Autumn meeting 2.5, HT 2017

Summary

Thursday 14/12, kl 12.00

Vasa A

§ 1. Opening of the meeting

The meeting opened kl. 12.01.

§ 2. Election of chairman

Petter Häggberg is elected.

§ 3. Election of meeting secretary

Julia Burman is elected.

§ 4. . Election of attesters and tellers as well as suppliants

Nicole Stengård Tamm and Jakob Renéare elected attesters and tellers, Johan Skoglund and Daniel Sands is elected as suppliants.

§ 5 Approval of the meeting

The agenda is approved.

§ 6 The advertising of the meter

The meeting is considered properly advertised

§ 7 Adjunction

No one.

§ 8 Information from the board

Niklas forwards information from the student union that there has been a lot of thefts during daytime. There will be security guards in the Stunden Union bulding during daytime. The prblem is concerned over all of campus. Christopher informs that during an investigation done by the IT-section they found that a major fault in the accounting process

that affects more or less all the student body organisations. All affected by this will work and solve the problem.

On Friday Keven will meet PA and receive feedback from the last courses

A matter rose about the vote systems security and if someone from IT would be able to hack it, the answer was that they can probably hack anything they wish to hack.

§ 9 Motions

Motions were sent in, but later on rejected.

§10 Propositions

§10.1 Proposition regarding change of statute.

“Bakgrund.

Sedan den senaste stora revideringen av sektionens styrdokument har §1 Ändamål i Stadgan varit en tom rubrik. Efter att ha konsulterat tidigare års styrelser har vi fått förklarat att detta skett medvetet för att vi ansåg oss ligga under Chalmers studentkår (Kåren) och därför hade samma ändamål som kåren, men begränsat för sektionsmedlemmarna. Nyligen har en stor utredning påbörjats för att se över den ekonomiska situationen på Kåren och teknologsektionerna. Det har under denna utredning framkommit en del felaktigheter i vår och andras ekonomiska verksamheter. Ett arbete pågår för att förändra rutiner och dokumentation för att rätta till dessa felaktigheter. I denna utredning har det klargjorts att trots att Teknologsektionen Industriell ekonomi är del av Kåren har vi ett eget organisationsnummer och står därför självständiga i flera aspekter av vår verksamhet. Det är därför av vikt att vår Stadga fristående redogör för vårt ändamål.

Styrelsen yrkar på att:

att §1 i Stadgan lägga till ”Teknologsektionen Industriell ekonomi är en ideell sammanslutning av medlemmar i Chalmers studentkår vars ändamål är att verka för sammanhållning mellan medlemmarna och tillvarata deras gemensamma intressen inom utbildningsfrågor och studiesociala frågor.”

Propositionen godkännes i sin helhet. “

Short english summary: The Statute contains a blank field under §1 Purpose, the proposition is to replace the blank space with a sentence that summaries into “The student body organisation is a non-profit organisation consisting of members in the Chalmers Student Union whose purpose is to act for cohesion between its members and look after their common interest in educational and social matters. The reason why it was left blank is that the original thought was that the section would inherit the purpose from the student union, which now has to be changed due to the accounting problems that was previously mentioned by Christopher.

The propositions was accepted by the meeting.

§ 11 By election of rustmästeriet

Nominees:

Maja Mueller

Astrid Martinsson

Nomination Committee reads the motivation for the nominees.

En spot is left vacant.

Maja and Astrid presents themself shortly.

Short questions were asked to the nominees.

Maja and Astrid is elected.

A claiming from the board was raised to eventually be responsible for a by-election if someone was to self nominee themselves before spring meeting #2.

Question: What happens if two people wants to join?

The board of 2018, or 2017, will vote and let the election committee be responsible of the election process.

A change of claimen was raised:

The board will be responsible for the by-election any time unde a board meeting whenever a nominee has been chosen from the election committee

The first claiming is withdrawn. The change of claiming is accepted.

The board has the mandate to arrange a by-election under a board meeting after the nominee has been chosen from the election committee.

§ 12 Other Questions

Information that "Musikhjälpen" (A charity auction) is still running

§ 13 Closing of the meeting

The meeting ended 12:38