

ENGLISH SUMMARY

SPRING MEETING #2

English

§ 1. Opening of the meeting

The meeting is opened at 5.17 pm.

§ 2. Election Chairman of the meeting

Victoria Westerberg is elected meetings chairman.

§ 3. Election secretary of the meeting

Julia Burman is elected meeting secretary.

§ 4. Two adjusters as well as vote counters

Christian Ellsén and Karin Malmgren are elected adjusters and vote counters.

Osvar Wiss and Johanna Carlqvist are supleants.

§ 5 Acceptance of the meetings announcement

The meeting is properly announced.

§ 6 Approval of agenda

An adjusted agenda is approved.

§ 7 Adjuncts

§ 8 Information from I-programmet

Ola Hultkrantz informs about the changes of Vasa, the rebuildings outside of Vasa, the new furniture, the new café etc. More is happening with Veras gräsmatta during the summer.

Vasa 6 is to be reorganized and rebuild, as well the other Vasa C etc. in longer terms.

Two new courses has appered in year 2. The group rooms at "Datagatan" are to be revised.

§ 9 Information from the Student Union

The student union are missing auditors which whoever can apply for. As well anyone who wishes can send a request from the "Teknologbudget" for e.g. proms and anniversay dinners.

§ 10 Information from the board

Workings with their individual projects, like a outdoor serving area for the pub, a visons-program, working with the committees and arragnig excelcourses. An app for the student division is comming up soon and the internal mentorship programme is comming up. The Webpage i-chalmers.se 2.0 is released.

§ 11 Motions

One motion has been received, it's postponed to fall meeting #0.

§ 12 Propositions

Proposition regarding the composition of I-Bild

Background

The mission of IBild is to: encourage the photo culture at the student section.

This mission is associated with limited economic activity. It takes the treasurer of the student body almost as much time to teach and instruct the treasurer of IBild as to do the job himself. That is why the student body puts forward this

proposition which suggestion is to replace the treasurer of IBild with a Vice Chairman. The responsibility to bring a budget and monitor the economic activity of the committee is assigned to the Vice Chairman and the treasurer of the student body.

Request

to redefine the composition of the committé under paragraph 11.12 Photography Committee (I-Bild) to:

a chairman, a vice chairmain and other members.

to add the following to paragraph 11.12 Photography Committee (I-Bild):

The vice chairman is responsible for the budgeting and finances of the committé.

to make the following change under paragraph 1 (Composition) in the instructions of I-Bild

ii. Treasurer, elected by a general assembly ii. Vice chairman, elected by a general assembly

to remove paragraph 3.2 (The treasurer is obliged) in the instructions of I-Bild

to add paragraph 3.2 (The vice chairman is obliged) in the instructions of I-Bild:

to handle the budgeting and finances of the committee.

to make the following change under paragraph 3.3 in the instructions of I-Bild

Chairman, treasurer and other members are obliged to work according to the aims of the operations and the role they have been given within the committee.

Will be changed to

Chairman, vice chairman and other members are obliged to work according to the aims of the operations and the role they have been given within the committee.

The proposition is approved.

Proposition regarding the composition of IQriren

Background

*The mission of IQriren is to: **inform and entartain the members of the student section.** This mission is associated with limited economic activity. It takes the treasurer of the student body almost as much time to teach and instruct the treasurer of IQriren as to do the job himself. That is why the student body puts forward this proposition which suggestion is to replace the treasurer of IQriren with a Vice Chairman. The responsibility to bring a budget and monitor the economic activity of the committee is assigned to the Vice Chairman and the treasurer of the student body.*

Request

to redefine the composition of the committé under paragraph 11.9 Paper of the Student Body (IQriren) to:

a chairman, a vice chairmain and other members.

to add the following to paragraph 11.9 Paper of the Student Body (IQriren):

*The vice chairman is responsible for the budgeting and finances of the committé.
to make the following change under paragraph 1 (Composition) in the instructions of IQiren*

ii. Treasurer, elected by a general assembly ii. Vice chairman, elected by a general assembly

to redefine the number of members of IQiren under paragraph 1.3 (Composition) from eleven to six.

to remove paragraph 3.2 (The treasurer is obliged) in the instructions of IQiren

*to add paragraph 3.2 (The vice chairman is obliged) in the instructions of IQiren:
to handle the budgeting and finances of the committee.*

*to make the following change under paragraph 3.3 in the instructions of IQiren
Chairman, treasurer and other members are obliged to work according to the aims of the operations and the role they have been given within the committee.*

Will be changed to

Chairman, vice chairman and other members are obliged to work according to the aims of the operations and the role they have been

The proposition is approved.

Proposition regarding the contribution for workwear

Background

The student body recieved a motion in the end of Mars regarding a changing the grant for apparel. Their wish is to let the student section cover these costs, as 250 kr is a low amount. The student body agrees and understands the wish for a change. The decision was postponed to this meeting since it involves large sums . We consider it a necessity that the student section provides the resources needed, so that the members of the commitees can fullfill their mission in a proper way. A member of a committé musn't be forced to pay over 1000 kr for clothing. We think that the contributions should be raised according to the tlist stated below. These sums are summarized after consideration between the needs and point of view of the committees. It should also be mentioned that the food contribution during work will be reduced

Request

to change the sektion that a committee only can use the money they get for workewear to:

Apart from this sum the committee can use their own money to finance buying clothes, tho to a maximum amount decided depending on the committee.

Prom committee	250kr
IQiren	250 kr
Berkeleykommittén	250 kr
I-Armar	250 kr
SNI	250 kr
Styrelsen	250 kr
I-Bild	250 kr

Rustl	250 kr
IF	250 kr
Estiem	250 kr
Drkk	250 kr
isex	250 kr
INollk	250 kr
QQ7	250 kr

All clothes are to fill a clear purpose for the activity of the committee and their work for the student division. If more money is spent on working clothes every member are personally obligated to repay the exceeded amount.

to change the section about food to:

“Food for arranging committee members that works a shift longer than 6 hours can get a contribution of 40 kr/ member that can be consumed whenever during the shift.”

to oblige the board to get a table of sums for each committee.

to for the changes to become valid in 2018.

§ 13 audit report

§ 13.1 Discharge from previous years board of the student division

The audits suggest approval, the meeting votes and approve the discharge.

§ 13.2 Discharge from previous years sexmästeri

The audits suggest approval, the meeting votes and approve the discharge.

§ 13.3 Discharge from previous years corporate relations committee

The audits suggest approval, the meeting votes and approve the discharge.

§ 13.4 Discharge from previous years reception committee

The audits suggest approval, the meeting votes and approve the discharge.

§ 13.5 Discharge from previous years PR - committee

The audits suggest approval, the meeting votes and approve the discharge.

§ 13.6 Discharge from previous years Student Educational committee

The audits suggest approval, the meeting votes and approve the discharge.

§ 13.7 Discharge from previous years Sports committee

The audits suggest approval, the meeting votes and approve the discharge.

§ 13.8 Discharge from previous years DriKK

The audits suggest approval, the meeting votes and approve the discharge.

§ 13.9 Discharge from previous years photography committee

The audits suggest approval, the meeting votes and approve the discharge.

§ 13.10 Discharge from previous years internationalisation committee

The audits suggest approval, the meeting votes and approve the discharge.

§ 13.11 Discharge from previous years rustmästeri

The audits suggest approval, the meeting votes and approve the discharge.

§ 13.12 Discharge from previous years paper of the student body

The audits suggest approval, the meeting votes and approve the discharge.

§ 14 Discharge from previous year

§ 15 Election of Nomination Committee

Nominations for chairman: Karin Malmgren

Karin is voted chairman.

Nominations for members:

Andreas Opedal Eriksson

Johan Skoglund

Elias Larsson

Christian Ellsén

Stina Ströby

Erika Ramér

Agnes Ramfelt

All nominations are voted members.

the board is obliged to bring up a nomination to fill the spot for “the first years” during fall meeting #1.

§ 16 Questions

- Ping Pong table are requested and the board are working on figuring the place to put it.
- Request to have a possibility to show a movie during the fall meeting #2, the board are obliged to check the routines if that's possible.

§ Closing of the meeting

The meeting is closed at 8.18 pm.