

# ENGLISH SUMMARY

## SPRING MEETING #1

### **§ 1. Opening of the meeting**

The meeting is opened at 3.35 pm.

### **§ 2. Election Chairman of the meeting**

Axel Ihrfelt is elected meetings chairman.

### **§ 3. Election secretary of the meeting**

Nicole Stengård Tamm is elected meeting secretary.

### **§ 4. Two adjusters as well as vote counters**

Petter Häggberg and Teodor Lindér are elected adjusters and vote counters.

### **§ 5 Acceptance of the meetings announcement**

The meeting is properly announced.

### **§ 6 Approval of agenda**

An adjusted agenda is approved.

### **§ 7 Adjuncts**

Chalmers Cortégekommitté:

Per Wiklund

Gustav Eriksson

Ludvig Andersson

Viktor Larsson

Olle Hemlin

Elin Sandahl

Husansvarig Student union:

Jonas Hultén

Are adjuncted as a whole entitled to be present and speak.

### **§ 8 Information from I-programmet**

Ola Hultkrantz is not present.

### **§ 9 Information from the Student Union**

Informes that it is time to apply for the Student union and union committees at chalmers. 15/2 is premiere for OfCourse, an activity that gives an opportunity for self development. The Student voice is during this, or next semester.

Chalmers Cortege Committee:

Today is the last day to apply for a spot in the Cortege this spring.

## **§ 10 Information from the board**

**Jacob (Ordförande):** The alcohol licensing for Golden-I has been renewed and preparations for the I-Conference are being made.

**Oscar (Vice ordförande):** Arranges the committee kick-off this weekend

**Calle (Kassör):** Has been working the budget that is presented during today's meeting.

**Nicole (Kommunikatör):** We now have an Instagram @isektionenchalmers.

**Anton (Socialt ansvarig):** Reports that there has been some thefts on Campus.

**Theo (IT-ansvarig):** Working on the website and its functions.

**Emil (Alumni och Integrationsansvarig):** Working with the mentorship program that will take place during the spring.

**Johanna (SAMO):** Working with the student barometer.

**Erik (I-Armar):** Looking into which corporations that will be interesting to work with.

**Thea (SNI):** Arranged Coffee Break this week and study-breakfast next week.

## **§ 11 Statements of the finances 2017**

The year went overall according to plan with only a few extra expenditures, notably in food for board meetings, the car had to be repaired and indemnity from the reception 2016.

At the end of the year there is financial surplus.

## **§ 12 Budget for 2018**

Christopher West has made a budget proposition with Carl Christensen, Petter Häggberg and Jacob Hellke.

**Income:** The surplus from Golden-I will go back to the board and investments in Golden I has to be sanctioned thru the board. 70 000 kr from the I-program is currently frozen and will be available to the board if the members can keep next year's reception on a better level than last year.

**Projects and events:** The ball is expected to have extra expenditures as it is 35 year jubilee.

Money is also set aside for I-masters Christmas party.

Tables are found below.

### **§ 13. Proposition**

#### **§ 13.1 Proposition about change in charter, second read.**

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.

Proposed change:

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."

The proposition is accepted.

### **§ 14. Motion**

No motions has been received.

### **§ 15. Övriga frågor**

Emil: What happens if we don't receive the 70000 kr after the reception?

Carl replies: We will be careful with pledges about money and there will no larger investments made during this year.

### **§ 16. Mötets avslutande**

The meeting is finished 16.13



