

# Summary of Chapter Assembly

## #2

On Thursday the 14th of November the second Chapter Assembly of 2019/2020 was held at KTH, in lecture hall B3 between 17:17-22:18. 49 Chapter Members were present as well as one representative (Arvid Nilsson) of THS. Below you will find the key points of the Assembly:

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The budget of the Reception (“Mottagningen”) was presented by Head(s) of the Student Reception Moira Twengström and Ada Lindmark. The result was positive, on account of a large amount of capital being budgeted to assure that a locale was found during the planning stages of the Reception. This comes as a result of the locale was cheaper than anticipated, as well as a conservative attitude towards momentary gain from the activities, one is not surprised that the undertaking ended up being positive to the chapter.

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The project-board for “Kravallen” presented their budget, with a cut-off point at 1300 sold tickets which would result in a 60 000 crown-deficit for the Chapter, yet it was remarked that this would be the very worst case that could possibly be thought up.

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A proposition was raised and accepted with a minor tweak regarding the insertion of a Jubilee-committee into the bylaws.

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A proposition regarding a policy-document that seeks to deepen the understanding of our sections culture and values was abided.

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The proposition regarding the removal of the “Ettans Gasque” from the bylaws and immediate inclusion into the framework of the Student Reception.

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The proposition regarding the moving of some elections from CA #3 to CA #4 sparked some debate. Some parties were hesitant to let the change go through in such a speedy manner, while parties for the change argued that the necessary precautions had been taken in before the Chapter Assembly. The discussions resulted in a closed votation, wherein the Chapter reached the conscientious to abide by the proposition in its entirety.

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A large motion including a plethora of changes in regards to the iFokus, RePorter- committees as well as the board positions of head of IT and Head of Communications. The motion, which in essence sought to consolidate these positions under one larger comitée and one Boar-position. The motion was accepted by the Chapter with the addition that the removal of the Head of IT should be postponed until the academic year of 20/21.

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A motion regarding the Economic-cluster and how it can be more effectively organized was raised as well. The Chapter chose to go through with the well-thought-out motion in its entirety.

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A motion regarding the neutrality and impartiality of the Board. The motion suggested that no Boardmember should be in the position wherein the individual would have economic responsibilities for any other type of Chapter-related organized effort. The motion was accepted in its entirety

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The Chapter also voted to dismiss the following individuals from their positions:

*Theodor Kraft in the capacity of Spexdirecteur*

*Erik Nordahl in the capacity of SOFT (Chief of the Chapter-facility)*

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The following posts were elected during the meeting:

A.

Head of Student Reception

– David Rothman

B.

*(re-election in due to vacancy) Spexdirector:*

– Ylva Blomkvist

The following elections were held, yet no candidates were found:

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*(Re-election in due to vacancy) Chief of the Chapter-facility*

- No candidates found

D.

*(Re-election in due to vacancy) Vice Speaker of the Chapter Meeting*

- No candidates found