

Summary of Chapter Meeting #3

On Thursday the 20th of February the third Chapter Meeting (CM) of 2019/2020 was held at KTH, in Sing Sing between 17:16-22:53. Over 96 Chapter Members were present as well as one representative of THS and two members of The Computer Science Chapter. Below you will find the key points of the Meeting:

- The CM decided to nominate Carl-Åke Willberg, Tim Gisseman and Annie Holgersson to Kamratstipendiet 2020, a scholarship celebrating students who have the qualities of true friends.
- A proposition regarding closed voting for all elections of elected officials was passed by the CM.
- A proposition regarding the inclusion of a policy for alcohol in the By-Laws was passed by the CM.
- A proposition regarding the clarification in the statutes that physical presence is needed at a Chapter Meeting in order to take part in votes and debates was passed a second time since the previous CM.
- A proposition removing a reference in the By-laws to a non-existent policy regarding the independency of the Auditors was passed by the CM.
- A motion regarding the role of the Chapter Board and as a strategic and independent actor in the chapter was rejected by the CM.

- The following roles were elected during the meeting:

- A. *President of the Chapter* – Maria Hardin, I-16
- B. *Vice president of the Chapter* – Laksana Baskaran, I-16
- C. *Treasurer* – Johan Götborg, I-17
- D. *Head of Administration* – Eric Ager, I-19
- E. *Head of Social Activities* – Amanda Foley, I-16
- F. *Head of Events* – Oscar Andersson, I-18
- G. *Head of IT* – Gustav Svensson, I-19
- H. *PAS* – Elsa Francke, I-17
- I. *RePorter, President of the Communications Committee* – Gustav Granlund, I-19
- J. *President of the Sports Committee* – Fredrik Nivre, I-19
- K. *President of SOFt* – Noa Samenius, I-18
- L. *Safety Representative* – Alexandra Benckert, I-18
- M. *Jubilee General* – Lovisa Rendert, I-16
- N. *President of the Nomination Committee* – Edvin Essinger, I-19

Members of the Nomination Committee – Carl Åke Willberg, I-19; Joel Pettersson, I-15; Ada Lindmark, I-17, Max Völcker, I-18; Carl Stenfelt, I-18; Hugo Rolff, I-18 and Alexander Dryselius, I-15

- O. *Porter General* – Anton Åsbrink, I-19
- P. *Project Manager for Dagen I* – Elza Berisha, I-18
- President of the Corporate Relations Committee* – Sebastian Malmgren Strömberg, I-19
- Q. *President of I-Case* – Oscar Nilsson, I-19
- R. *Club Master of CMi* – Valdemar Hahne, I-19
- S. *President of the Education Committee* – Anton Svanborg, I-18
- T. *President of ESTIEM* – Annie Holgersson, I-19

- The election of the roles of *Head of Communications and President of iStart* were deferred to the next Chapter Assembly.