



**Föredragningslista för:
Konglig Elektrosektionens
Sektionsmöte 4 uti december**
Måndagen den 12 december
u.n.å. 111101 (2016 b.t.)
å Tolvan, Stockholm

1. Formalia
 - 1.1. Mötets öppnande
 - 1.2. Tiden och sättet
 - 1.3. Val av justeringsmän tillika rösträknare
 - 1.4. Närvaro
 - 1.5. Adjungeringar
 - 1.6. Publicering på webben
 - 1.7. Fastställande av föredragningslista
 - 1.8. Föregående protokoll
2. Rapporter
 - 2.1. Frågor till styrelsen och styrelsen informerar
 - 2.2. Frågor till funktionärer och funktionärer informerar
 - 2.3. Frågor till kåren och kåren informerar
3. Ekonomisk rapport 2016
4. Beslut
 - 4.1. Budget 2017
 - 4.2. Godkännande av Noblesse
 - 4.2.1. Ordförande
 - 4.2.2. Kassör
 - 4.3. Godkännande av Philmphialen
 - 4.3.1. Ordförande
 - 4.3.2. Kassör
 - 4.4. Godkännande av Crapula
 - 4.4.1. Ordförande
 - 4.4.2. Kassör

5. Motioner och Propositioner

- 5.1. Proposition angående återinförande av bAMSe tillika Vice Näringslivsansvarig
- 5.2. Proposition angående investering i biljardbord
- 5.3. Proposition angående investering i soffor
- 5.4. Proposition angående subventionering till n0llegasquen
- 5.5. Motion concerning moving the Main Yearly Chapter Meeting
- 5.6. Motion concerning the Gender Equality Promotion position
- 5.7. Motion concerning the creation of an International FøF position
- 5.8. Motion concerning the introduction of IntSekt as a Board position
- 5.9. Motion concerning the establishment of an International Song Capital

6. Val

- 6.1. Val av Supraledare tillika Ordförande
- 6.2. Val av Halvledare tillika vice Ordförande
- 6.3. Val av Sekreterare
- 6.4. Val av Arbetsmarknadssekreterare, AMSe
- 6.5. Val av Kontaktor tillika Ambassadeur
- 6.6. Val av Studienämndens Ordförande, SNO
- 6.7. Val av Källarmästare med Styrelseansvar
- 6.8. Val av Klubbmästare med Styrelseansvar
- 6.9. Val av Förfadder med Styrelseansvar
- 6.10. Fyllnadsval av E-Post
- 6.11. Val av Vice SNO tillika PAS
- 6.12. Val av StURe
- 6.13. Val av Förfadder med ekonomiskt ansvar
- 6.14. Val av Revisorer
- 6.15. Val av IntSekt
- 6.16. Val av Vice Intsekt (verksamhetsperiod 1 jan - 30 jun)
- 6.17. Val av Carakarl
- 6.18. Val av Fan- Råttbärare
- 6.19. Val av Frequensnormalen (verksamhetsperiod 1 jan - 30 jun)
- 6.20. Val av Directris

6.21. Val av Musikborgarråd

6.22. Val av Den Konglig Öfverskændaren

7. Övriga ärenden

7.1. Övriga frågor

7.2. Närvaro

7.3. Publicering på webben

7.4. Mötets högtidliga avslutande

X.Y. Hungriga magars lystmäte

Q.Z. Opuz till den fromma

Codé aux couleur

VIT: Vitt ljus lyser alltid över Elektriern

GUL: Julafton är en fredag

BLÅ: Presidiet äro törstigt!

RÖD: Talaren börjar bli långrandig

GRÖN: Blev du inte förordad? Prata med StURe.



**Proposition till:
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Proposition angående återinförande av bAMSe tillika Vice Näringslivsansvarig

Bakgrund

ArG har fått flera tillskott av avtal och samarbeten vilket innebär en ökad belastning på AMSe och Kassören. Samtidigt kommer Konglig Elektrosektionen stå för det ekonomiska ansvaret för EIFy 2017. En post som kan fylla detta ansvar behövs därmed.

Förslag

Den anrika posten bAMSe tillika vice näringslivsansvarig skulle kunna verka som ekonomisk ansvarig över ArG och EIFy. Posten skulle innebära bokföring och fakturering av ekonomiska händelser för ArG samt EIFy.

Yrkande

Konglig Elektrosektionens styrelse yrkar på

Att₁ återinföra posten BAMSe tillika vice näringslivsansvarig.

Att₂ i Reglementet vid *4.4 Arbetsmarknadsgruppen, ArG*

- under *4.4.1 Sammansättning* lägga till *Biträdande ArbetsmarknadsSekreterare, bAMSe*.
- lägga till *4.4.3 bAMSe* med beskrivningen "*Det åligger bAMSe att sköta ArGs bokföring och ekonomi.*".

Att₃ i Reglementet vid *3.2 Val på SM* under *3.2.4 Dec-SM* lägga till *bAMSe*.

Att₄ till dagordningen lägga *6.14 Val av bAMSe* samt flytta senare punkter i överensstämmelse med detta.

Ett ansvarstagande styre



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Proposition angående investering i biljardbord

Bakgrund

Konglig Elektrosektionen är i behov av ett nytt biljard-bord. Det nuvarande har varit i drift sedan urminnes tider och faller nu isär. Styret uppskattar att ett nytt bord kommer hålla i ca 15 år, kostnaden för sektionen kommer därför vara liten.

Förslag

Styret står för att beställa och montera ett nytt biljard-bord. Bordet som beställs ska hålla hög kvalitet och likna det som redan står i Tolvan. Kostnaden för ett sådant bord uppskattas mellan 25.000-30.000 SEK.

Yrkande

Konglig Elektrosektionens styrelse yrkar på

Att₁ Sektionen investerar i ett nytt biljardbord för högst 30 000 SEK.

Att₂ Styret står för val, inköp samt montering av biljardbordet.

Ett bollande styre



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Proposition angående investering i soffor

Bakgrund

Konglig Elektrosektionen är i behov av en ny soff-armé. De nuvarande har varit i drift sedan urminnes tider och faller nu isär. Styret uppskattar att en soff-armé kommer hålla i ca 5 år, kostnaden för sektionen kommer därför vara liten. Styret vill köpa soffor där man kan byta överdraget för att skapa en konstant fräschhet.

Förslag

Styret står för att beställa och montera en ny soff-armé. Armén som beställs ska hålla hög ikea kvalitet och likna det som redan står i Tolvan. Kostnaden för en sådan armé uppskattas till mellan 15 000-20 000 SEK.

Yrkande

Konglig Elektrosektionens styrelse yrkar på

Att₁ Sektionen investerar i 5 nya Ikea-soffor med tillhörande avtagbara överdrag för högst 20 000 SEK.

Att₂ Styret står för val, inköp samt montering av soff-armén.

Ett softande styre



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Proposition angående subventionering till n0llegasquen

Bakgrund

Styrelsen anser att F0F och DKS är två stycken grupper som arbetar otroligt mycket för att göra mottagningen till vad den är. n0llegasquen, mottagningens storslagna avslut, subventioneras för tillfället endast till hälften för dessa grupper. Styrelsen anser att dessa två grupper förtjänar att få gå på n0llegasquen gratis efter det engagemang de lägger ner under mottagningen.

Yrkande

Konglig Elektrosektionens styrelse yrkar på

Att₁ i "PM för Representation" ändra i punkt 1.3 till:

"Sektionen bekostar Elektrosektionens FörFaddrars deltagande i n0llegasquen.

Att₂ i "PM för Representation" ändra i punkt 1.4 till:

"Sektionen bekostar Elektrosektionens Skændares deltagande i n0llegasquen.

Ett Styre



Motion towards: Konglig Elektrosektionens Sektionsmöte X uti DE- CEMBER

...dagen den 04/December
u.n.å. 2016 (2016 b.t.)
at Tolvan, Stockholm

Motion concerning moving the Main Yearly Chapter Meeting date to early in P1 or P2

Background

The usual date at which our yearly meeting happens, in late, December, is inconvenient for involving participation, especially of international students.

- It is a time of the year where people are dealing with a lot of assignments and labs, and tests and deadlines. Not only are they under a lot of pressure, but at this time they have already committed themselves to other groups, teams, associations, part-time jobs...
- The way it's done now, for a 2-year MsC student, they need to obtain a 1-year post on their first try if they are to hold one at all. On their second try, they would be out of the university for six months after. If the election is early in P1, they could either go straight for an board post or have one year to build up experience before trying for one.
- This inconvenience discourages participation, and we're often left with vacant post that need to be filled at a later meeting.

Proposition

...proposes that the meeting be moved to early in Period 1 or Period 2 of the academic year.

Ahmed Amine Ramdani



**Svar på motion till:
Konglig Elektrosektionens
Sektionsmöte 4 uti december
måndagen den 12 december
u.n.å. 111101 (2016 b.t.)
å Tolvan, Stockholm**

The Boards response to Motion concerning moving the Main Yearly Chapter Meeting date to early in P1 or P2

Reasoning

The Board does not think that the current date for Dec-SM is inconvenient. To apply for a post is not a big effort compared to actually performing the work that is associated with the post. Therefore it is not strange to arrange our main Chapter Meeting in December.

It is true that a two-year student only will have one chance to apply for one of the posts elected in December. But moving Chapter Meeting in December to an earlier date would give new students less time to integrate before the elections, and probably result in fewer applicants. Taking into account that the year of activity stretches longer than the end of the fiscal year (since there is an important transfer period in order to inaugurate the successor at the post) moving Chapter Meeting in December would not result in a better situation for a two-year student.

Most importantly, to change the date of election of all our positions with economical responsibility implies that we would have to change our fiscal year. Doing this would induce a lot of work to change our Chapter Charter and Regulations in accordance with another year cycle.

Decision

The Board proposes

To reject the motion.

The Board



Motion towards: Konglig Elektrosektionens Sektionsmöte X uti DE- CEMBER

...dagen den 04/December
u.n.å. 2016 (2016 b.t.)
at Tolvan, Stockholm

Motion concerning the Gender Equality Promotion position

Background

There used to be a position to promote gender equality in the chapter. Electrical engineering is an especially unequal field, where women are rare, and often condescended to or made to feel like they're less competent or less wanted. There is also room for improvement when it comes to LGBTQ2+ integration, and raising awareness of that topic.

Proposition

...proposes that the position be re-established and generalised, given the responsibility to raise awareness on these topics and improve cooperation, communication and consensus between all parties, and occasionally being responsible for conflict moderation and resolution. An appropriately punny name may be chosen at a later date.

Ahmed Amine Ramdani



**Svar på motion till:
Konglig Elektrosektionens
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The boards response to Motion concering the Gender Equality Promotions position

Reasoning

The board believes that the position mentioned in the motion is StURe (Studiesociala Utskottets Representant, The Student's Welfare Committee Representative) which still is an active position in the Chapter. However, although promoting gender equality and LGBTQ2+ rights are responsibilities for StURe, these commitments are not explicitly stated in the Chapter Regulations and the Board believes that this should be amended.

Decision

The board proposes

To₁ Reject the motion

To₂ In the Chapter Regulations at "4.1.4 Studiesociala Utskottets Representant, StURe" add the line:

Ansvara för sektionens JML-frågor.

Translation: *Be responsible for Chapter inquires in Equality, Diversity and Equal treatment.*

A board for equal treatment



Motion towards: Konglig Elektrosektionens Sektionsmöte X uti DE- CEMBER

...dagen den 04/December
u.n.å. 2016 (2016 b.t.)
at Tolvan, Stockholm

Motion concerning the creation of an International FøF position

Background

The student reception and the day to day are two different things. The International Section has enough of a load of students that a function specifically to deal with the reception of international students, and create amazing initiation experiences for them, should exist separately from the normal day-to-day business of advising, informing, and integrating them. In particular, in August, the international students taking the intensive courses, and those that just arrived, should be able to participate in the spectacular and extravagant fun that they can see happen inexplicably around them, and get a full notion of the extraordinary fun that it is to be a KTH student.

Proposition

...proposes that the position of InterFøF be created, with the specific responsibility of organising an international student reception. Ideally, in such a way that it is integrated with and similar to the Swedish student reception.
Ahmed Amine Ramdani



**Svar på motion till:
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The Boards response to Motion concerning the creation of an International FøF position

Reasoning

The Board feels like the initiation of international students is the responsibility of the International Group. If necessary IntSekt should appoint one member for organizing events during the reception. Although the international part of the reception is growing there is no need to appoint a position elected by the chapter meeting at this time because it can be solved internally among the members in the International Group.

Decision

The board proposes

To Reject the motion.

The Board



**Motion towards:
Konglig Elektrosektionens
Sektionsmöte X uti DE-
CEMBER**

...dagen den 04/December
u.n.å. 2016 (2016 b.t.)
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**Motion concerning the introduction of INSEKT as
a Board position**

Background

The number of international students and their need for integration into the chapter is well-known. To be fully able to help improve the international-friendliness of the Chapter and help international students get their voice heard, we believe that INSEKT will be best able to do their function as a board position.

Proposition

Make INSEKT into a board position in the Electrical Chapter.
Ahmed Amine Ramdani



**Svar på motion till:
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The Boards response to Motion concerning the introduction of INTSEKT as a Board position

Reasoning

The Board wants to develop the cooperation with IntSekt and the International Group since it is growing by the minute. Although the Board doesn't believe that a new Board position is necessary to be able to communicate with the elected IntSekt, we see a need for a closer relationship between the two. Therefore the current Board will suggest for the next one to hold meetings with representatives of the Chapter's committees. This will enable for a closer cooperation and insight between the different parts of the chapter as a whole. The Board also thinks that the number of posts in the Board is large enough already and being an even number of post in the Board would also be bad when making decisions.

Decision

The Board proposes

To₁ Reject the motion.

The Board



Motion towards: Konglig Elektrosektionens Sektionsmöte X uti DE- CEMBER

...dagen den 04/December
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Motion concerning the establishment of an International Song Capital

Background

Internationals end up only going to gasques made especially for them, because in the normal ones they know none of the songs and they just feel lost and sad. It would be nice if even one song out of ten, or out of twenty, could be in English or other common languages here (Chinese, French, German...). Even in international gasques, there's a lack of a repository of prepared songs to draw from in every party, and to add to as the years go by.

Proposition

...proposes

- that a position be created for writing parody songs to well-known international tunes (and maybe even original tunes!) that all students can sing to easily, have fun with, and get a strong sense of togetherness in.
- that a selection of international songs each year be saved in an official repository for the cultural posterity and prosperity of our chapter.
- optionally, that at any given time where a Chapter songbook is written, a representative of the position is represented in the relevant committee, and that some of the songs that this position comes up with be represented in the chapter.
- an appropriately punny name may be suggested at a later date, but my first suggestion would be "Cantor"

Ahmed Amine Ramdani



**Svar på motion till:
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The boards response to Motion concerning the establishment of an International Song Capital

Reasoning

The Board finds the timing of this motion rather unfortunate considering that a new song book was recently produced. It will probably be a while until the next one will be produced. The board would like to see more international students at the gasques, but does not think that a special position in the chapter to write songs would be the right way to accomplish this. The songs in the current song book were written by students without any special involvement or position in the Chapter. The Board does not see any reason why this wouldn't happen if the interest exists.

One possibility would be to create a song leaflet with songs in other languages which could be used at parties. If they catch on they might very well make it into the next song book when it is created. Of course they would compete on the same terms as all other songs. There might very well be a part of the next song book dedicated to songs in other languages. The initiative to write these songs should however come from a personal interest. It would not be a good way to create a post with responsibility of writing fun songs in order to accomplish this.

Beslut

The Board urges

To reject the motion

A melodious B(o)ard