

NOTES OAR 2

1. Present

Elin Hedberg – President (\$\$)

Alfred Kedhammar - Vice President (\$\$)

Simon Dahlberg – Treaseurer (\$\$)

Bjarne Falk – Event coordinator (\$\$)

Lovisa Brandt – Head of communication (\$\$)

Hans Jiang - Nr1, first year representative in the board (\$\$)

Ellen Engquist – KUTA, business and educational contact (\$\$)

Martin Wood – Head of Chapter Hall (\$\$)

Sofie Rehnström - Secretary (\$\$)

Robin Carlsson - KNUTE (KNUT)

Gabriel Stupak - KNUTO (KNUT)

Ali Al Husseinat - Director i Krexet (Krexet)

Viktor Fredlund - MasterChef (KÄKA)

Matilda Fornstad - SousChef (KÄKA)

Dennis Rootsi – Financial Manager Krexet (Krexet)

Matilda Hendeberg - PAPA (Paparazzi)

Erik Lyrén – Head of Liganderna (Liganderna)

Adrian Södergren - TryggO and C-red (K_{EQ} och Hvitterhetutskottet)

Viraj Phatarpod – President of CIA (CIA)

Elin Sergel - pH-sur (pHeuseriet)

Axel Rasmussen - pH-bas (pHeuseriet)

Daniel Hallgren - Hvispheus (Alkemisterna)

Emma Kroon - KroonpHeus, aka Financial Manager of the Reception (Alkemisterna)

Lou Hellquist - Sexmästarinna, aka Financial Manager (Kemis Klubbmästeri)

Thomas Kirkegaard - Vice DM (Musikaliska Direktori)

2. Announcements

Elin and Axel (pH) are announcing that the date for Sittningen is preliminary set for the 19th of May.

3. Announcements of additional topics

Participation in Quarnevalen? – Ali

4. Inchecking

There were no matters to discuss.

5. GDPR – how has it been working?

It has been working well adding a check-box in every form for signing up for a gasque. A new policy will be implemented later this year with guidelines for how GDPR should be handled, but probably not before OAR 3.

6. Elections displayed on the website

Applications for available positions in the Chapter can now be made through the website kongligkemi.com under the tab named “available positions”. At the moment only elections made by the Election Committee is available, but before SM4 this will change so that also elections for association members are stated there. Therefore, when opening up the application for new association members remember to send an email to webmaster@k.kth.se with the link to the application form, the date when the application closes and any contact information to the association.

Also, the deadline for sending in information to the newsletter is the 26th of January, the schedule for the Instagram - account will be set february 1st.

7. Budget för JML-arbete

The CBH-school are offering funds for Chapters working with Equality and diversity matters. Adrian’s question to OAR is what they think this money should be used for?

Discussion.

Several propositions was made, seminars or workshops to educate the Heads of associations, or to be working with case-discussions. Work together with, and hold more common activities with both the international reception and the international students. Board games connected to the matter and a fika/food-budget reserved for discussing Equality and Diversity questions.

8. Cleaning of storage areas

SM asked OAR to discuss and investigate the matter of how the storage-room is distributed among the associations. Every Head of an association is asked to evaluate how much space they need. Martin and Elin announced that there will be a collective week whereas all the associations will be asked to clean their lockers.



9. How new functionaries are treated

At SM3 there will be a lot of new functionaries elected. To make sure that all association members are treated well the Chapter Board will send out a form with questions that the associations can discuss. The answers will be discussed at OAR3.

Also, just a reminder that TryggO handles all matters concerning bullying, discrimination or harassment, both larger and smaller cases.

10. Regarding the associations financial work

Alfred has been working with solutions to how the financial work for the association could be simplified and more transparent for the non-financial manager, this matter is more relevant for associations with a separate financial manager. His question is regarding how much the heads of association finds is reasonably to upper the work burden to achieve a higher transparency.

11. Events with "Oldies"

Often oldies, or old association members, hold an initiates-ritual for new association members, but these gatherings are not regulated by the rules that the rest of the Chapter activities are. Multiple times important rules and policies has been broken at these gatherings and the Chapter Board's proposal is that they will create a document with guidelines that the Head of associations can distribute to the oldies while organizing such an event.

OAR agrees that it is a good idea and the guidelines will be available before the end of the schoolyear.

12. Additional topics

12.1 Participation in Quarnevalen?

Last year for Squalp, KK arranged a common team for anyone to join no matter being a part of an association or not. Krexet has started a form to investigate the interest of doing the same this year, no one has yet been named responsible for the team.

13. Next meeting

A poll will be published in the Facebook group for deciding the date of the text meeting. Wednesday the 5th och 19th of February was proposed.

Next OAR will be "handover"-OAR so be sure to remind any successor to attend.