



Statutes of the Chapter for Information and Nanotechnology

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§1 General Information

§1.1 Name

- §1.1.1 The chapter's name is Sektionen för Informations- och Nanoteknik (en. The Chapter for Information- and Nanotechnology)

§1.2 Colour

- §1.2.1 The chapter's chapter colour is silicon blue, RGB HEX code #44687d, NCS: S 6020-R90B, CMYK: 78, 51, 37, 13, PMS: 5405C, Lab: 42, -9, -16.

§1.3 Purpose

- §1.3.1 The purpose of the chapter is to promote studies, student life, and other related interests of the students at KTH Kista.

§1.4 Composition

- §1.4.1 The chapter consists of its regular members, supporting members, and honorary members. To be considered a member one must pay the proper fees.

§1.5 Operational year

- §1.5.1 The chapter's operational year runs from January 1st to December 31st.

§1.6 Authorised signatory

- §1.6.1 The chapter's authorised signatories are the chapter president and the chapter treasurer. They sign the chapter firm together. The chapter board may suggest other signatories that the chapter meeting can approve.
- §1.6.2 The chapter's signatories shall be at least 20 years old and have no payment defaults and must not be in any criminal record.

§1.7 Structure

- §1.7.1 The different bodies of the chapter are:
- The chapter meeting.
 - The chapter board.
 - The chapter committees.
 - The chapter clubs.
 - The chapter auditors.
 - The chapter caucus.



§1.8 Announcing decisions

- §1.8.1 Summons, minutes, and adjusted protocols from all bodies of the chapter shall be kept available for the chapter's members on the chapter's official website, in which case any made decisions are considered announced.

§1.9 Deciding votes

- §1.9.1 Relative majority: most votes.
§1.9.2 Qualified majority: > 2/3.
§1.9.3 Unanimous: all votes.

§1.10 The chapter's birthday

- §1.10.1 The chapter's birthday is December the fourth 2008.

§2 Regulatory documents

§2.1 Regulatory documents

- §2.1.1 The chapter's regulatory documents are the chapter's statutes and memos established by the chapter.
- §2.1.2 It is the responsibility of the departing board to go through the regulatory documents together with the succeeding board as part of the change of boards
- §2.1.3 Up-to-date versions of the chapter's by-laws shall be made available on the chapter's official website.
- §2.1.4 Changes made to the chapter's by-laws take effect immediately after the minutes, including decisions regarding said changes, have been adjusted and published, unless the chapter meeting decides otherwise.
- §2.1.5 All of the Chapter's regulatory documents shall be available in full in both Swedish and English. In the event of any difference of interpretation the Swedish document holds precedence.

§2.2 Statutes

- §2.2.1 The chapter's statutes abides by THS' statutes.
- §2.2.2 To make changes to this statute the changes must be approved by two consecutive chapter meetings.
- §2.2.3 Deviations from the statutes can be made if it is unanimously supported by a quorate chapter meeting. Deviations cannot be made if it results in disadvantages for individual members. It shall be stated in the meeting protocols why the chapter meeting chooses to deviate from the statutes. Deviations from §2.2 cannot be made.



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§2.2.4 it is the responsibility of the board and the auditors to ensure that any potential changes to the chapter statutes does not contravene the chapter's statutes or THS' statutes.

§2.2.5 It is the responsibility of the chapter secretary to ensure that any accepted changes are entered into the statutes.

§2.3 Memos

§2.3.1 Memos regulate parts of the chapter where the statutes are not sufficiently detailed. Memos are always subordinate to the chapter statutes.

§2.3.2 The establishment and abolishment of memos is decided upon by the chapter meeting and requires a qualified majority. Memos mentioned in the statutes cannot be abolished without a change to the statutes.

§2.3.3 A change to a memo is made entirely, or in part, by the chapter meeting if not stated otherwise in said memo.

§2.3.4 It is the responsibility of the chapter president to handle the establishment of and changes made to memos unless otherwise is stated in said memo.

§2.3.5 A memo must adhere to the rules stated in "memo for memos".

§2.4 Interpreting regulatory documents

§2.4.1 In the event of disputes regarding the interpretation of the chapter's regulatory documents these shall be interpreted in order by the chapter board, the chapter auditors, the chapter meeting, THS' auditors. If any part is displeased with the interpretation they have the right to take the case to a higher authority.

§2.4.2 In the event of a dispute regarding the interpretation of the chapter's regulatory documents according to §2.4.1 it is the responsibility of the chapter board to present a suggested clarification on the next chapter meeting that aims to avoid any future disputes.

§3 Economy

§3.1 Organisation

§3.1.1 The chapter is a nonprofit organisation.

§3.2 Economy of the committees

§3.2.1 In the event of economic losses for any of the committees the chapter is responsible for covering said loss.

§3.2.2 At the end of the operational year any leftover capital falls to the chapter.

§3.2.3 The chapter can make exceptions from §3.2.2 in the committees' governing memo. Decisions regarding the establishing and changing of such exceptions



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always require approval from the chapter meeting with a qualified majority.

§3.2.4 A committee with its own economy is required to make its accounting available to the chapter meeting and the chapter board.

§3.2.5 Committees with their own economy are signed separately by the committee president and treasurer unless otherwise is stated in the committees governing memo. The signatories are responsible for the committees economy. Committees without its own economy shall not have any signatories.

§3.3 Responsibilities

§3.3.1 It is the responsibility of all chapter bodies that conduct activities under the rule of the chapter:

- to provide verifications regarding when the transaction took place, what it pertains to, what it amounted to, and who made it, for every commercial transaction.
- to keep it's own account book.
- to make an annual financial report.
- to make an annual operational report.

§3.3.2 All annual financial reports, operational reports, economical reports, accounting records, and verification information shall be saved according to Swedish laws and regulations.

§3.4 Budget

§3.4.1 It is the responsibility of the departing chapter board together with the succeeding board to formulate a suggested budget for the next operational year, and to present it to the chapter meeting. The suggestion shall be made in the form of a proposition.

§3.4.2 In order to make changes to an already accepted budget a qualified majority is required.

§3.5 Dissolvment

§3.5.1 In the event that the chapter is dissolved the chapter's resources falls to the chapter's members in a manner decided by the chapter meeting or, if a qualified chapter meeting cannot be assembled, by the departing board.

§4 The individual member

§4.1 Membership

§4.1.1 The composition of the chapter's regular and supporting members is regulated in THS' regulatory documents.

§4.1.2 A member is required to pay the annual fee determined by the chapter and



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THS, unless stated otherwise in the statutes.

§4.2 Regular member

§4.2.1 Regular members have the right to:

- to attend the chapter meeting with the rights to speak and vote.
- to have any inquiry processed by the chapter meeting.
- to express their reservation against decisions made by the chapter meeting.
- to access the chapter's protocols and other documents.
- to vote in the elections for the union council.
- to stand as a candidate for any position of responsibility within the chapter and THS, except for the position of supervisor.
- to attend board meetings.
- to utilise of services provided by the chapter.
- to wear the chapter's overalls with the chapter colour and the chapter's insignia.

§4.2.2 It is the responsibility of regular members to:

- to conform to decisions made by the chapter meeting and by the chapter's bodies.
- to pay the union- and chapter fee.

§4.3 Supporting member

§4.3.1 A supporting member is a member of THS that has chosen to support the chapter.

§4.3.2 A supporting member has the same rights as a regular member except for eligibility and the right to vote in the elections for the union council.

§4.3.3 A supporting member have the same responsibilities as a regular member.

§4.4 Honorary member

§4.4.1 The decoration of honorary member is appointed by the chapter meeting and requires a qualified majority. A decision is based on a nomination on a chapter meeting and does not require a formal motion.

§4.4.2 If a nomination for honorary membership is revoked, neither the nomination- or the decision shall be recorded in the protocol.

§4.4.3 The decoration of honorary member shall be appointed to a person or persons that have furthered the chapter and it's members for a long period of time.

§4.4.4 An honorary member have the rights:

- to attend chapter meetings with the right to speak.
- to attend board meetings.
- to receive an invitation to all major events held by the chapter.

§4.4.5 An honorary member that has inflicted harm upon the chapter may be expelled after a decision has been made with a qualified majority on a chapter meeting.



§5 Chapter meeting

§5.1 Authority

- §5.1.1 The chapter meeting is the chapter's highest governing body.

§5.2 Composition

- §5.2.1 Regular chapter members have the right to attend the chapter meeting with the rights to speak, make proposals, and vote. The right to vote may not be used to vote for one self or on the topic of one's own discharging.
- §5.2.2 Any other persons have the right to attend the chapter meeting. If a member with the right to vote demands it, the meeting must be held behind closed doors, in which case only members with the right to vote or co-opted persons have the right to attend.
- §5.2.3 The chapter meeting have the right to co-opt persons to parts of, or the entire meeting. Co-opted persons have the right to attend and the right to speak in the questions they have been co-opted for.

§5.3 Assembly

- §5.3.1 The chapter meeting shall assemble at least once per semester.
- §5.3.2 A chapter meeting may not be assembled during examination periods or holidays.
- §5.3.3 There are two kinds of chapter meetings: regular and extraordinary. Regular meetings must be held every semester. These may be supplemented with extraordinary meetings if required. The following count as regular meetings:
- the election meeting, where the next year's trustees are chosen or approved in accordance with the chapter's regulatory documents. These must be held at least one month before the end of the operational year.
 - the budget meeting, where the next year's budget is processed. This meeting should be held after the election meeting but must always be held before the end of the working year. This meeting should also treat next year's operational plan.
 - the discharge meeting, where the discharge of the previous year's board is treated. It must be held at the latest 10 months after the end of the previous operational year.

All other meetings count as extraordinary.

§5.4 Summons

- §5.4.1 It is the responsibility of the chapter board to summon the chapter meeting.
- §5.4.2 The chapter president is responsible for establishing the summons and a



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preliminary agenda at least 10 working days before the meeting, and that the summons is sent out to the union board and the union's auditors at least eight days before the meeting.

- §5.4.3 If at least 20 members, a chapter auditor, the union board, or the union's auditors so demand, an extra chapter meeting shall be held within 20 working days, unless this would go against §5.3, to process a stated matter.

§5.5 Quorate meetings

- §5.5.1 The chapter meeting is quorate if summoned in accordance with §5.4, between 09:00 and 24:00, with at least fifteen (15) members that are allowed to vote present.

§5.6 Postponement

- §5.6.1 Postponement of a part of the meeting is made after request by a voting member. A postponed matter shall be processed during the next chapter meeting.

§5.7 Decisions

- §5.7.1 Decisions can only be made in matters prescribed by the chapter's regulatory documents, or that is brought up by a motion or follow-up motion, and is a part of the decided upon meeting agenda.
- §5.7.2 Decisions are made through parliamentary voting with relative majority unless stated otherwise in the chapter's regulatory documents.
- §5.7.3 Voting and elections is performed through acclamation unless stated otherwise in the chapter's regulatory documents, or if a formal vote is demanded by a voting member.
- §5.7.4 A formal vote is done openly, unless stated otherwise in the chapter's regulatory documents or, if demanded by a voting member, through ballots. The votes are counted by two persons, chosen individually from one another by the meeting, and is reported to the chairman of the meeting. Should the numbers diverge the vote is recounted.
- §5.7.5 In the event that the votes are tied the meeting president has the casting vote except in the case of elections where chance shall decide.

§5.8 Motion, interpellation and proposition

- §5.8.1 The right to raise a motion is held by all members, auditors and THS' board.
- §5.8.2 Motions and interpellations to the chapter meeting shall reach the board in writing at the latest eight (8) days before the chapter meeting. The board shall answer all motions and interpellations in writing.
- §5.8.3 A proposal made by the board is called a proposition. The board is responsible for making sure that motions, interpellations, answers to these as well as propositions are posted together with a revised agenda at least four (4) days before the chapter meeting.



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- §5.8.4 To any motion and proposition a follow-up motion may be raised. Follow-up motions may only refer to the points processed in the original motion. A follow-up motion may only process changes in the statutes if the original does so, and in that case it may only treat the sections of the statutes treated by the original motion.
- §5.8.5 A demand that a motion be changed counts as a follow-up motion.
- §5.8.6 Motions, interpellations and propositions handed in in accordance with §5.8.2, and posted in accordance with §5.8.3, shall be brought up in the agenda for the chapter meeting.

§5.9 Meeting formalities.

- §5.9.1 A protocol of decisions shall be kept at the chapter meetings, it shall contain unretracted demands as well as stated notes and reservations. A list of attendees shall be kept. Published protocols may not contain personal information or account numbers. Other contact information that is not directly connected to the chapter shall only be noted in the protocol when this has been approved by the party that it concerns.
- §5.9.2 Reservations and notes are presented in writing. Reservations against decisions made at the chapter meeting shall be handed to the chairman of the meeting at most 24 hours after the meeting is concluded. The chairman of the meeting has the right to demand that all or some demands and follow-up motions be presented in writing.
- §5.9.3 Meeting protocols are adjusted by the chairman of the meeting, as well as two adjustors chosen by the meeting, at most ten work days after the chapter meeting, whereupon the protocols should be published as soon as possible. The chapter secretary is responsible for making sure the protocols are adjusted and published within 14 days, and that a copy is sent to THS' board if they make such a request.
- §5.9.4 The chairman of the meeting and the secretary of the meeting are chosen by the chapter meeting.

§6 Trustees

§6.1 Mandate

- §6.1.1 The mandate for The Chapter for Information- and Nanotechnology is the working year unless otherwise is stated in the chapter's regulatory documents.
- §6.1.2 Trustees attend their position of trust until the end of the mandate or until dismissal according to §6.2.3 or §6.2.4.

§6.2 Appointment and removal

- §6.2.1 The regular election or approval of the chapter's trustees for the coming working



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year occurs during the autumn semester, unless stated otherwise in the chapter's regulatory documents in accordance with §12.3.

§6.2.2 By-elections of commissioners and deputies in the union council is conducted in accordance with THS' statutes. By-elections to other positions of trust occur at the chapter meeting.

§6.2.3 A trustee, except for commissioners and deputies in the union council, that wishes to resign from their position shall send a petition to the board that in turn dismisses them. A by-election shall then be held during the next chapter meeting.

§6.2.4 A trustee, except for commissioners and deputies in the union council, may be dismissed by a chapter meeting that has voted on a motion containing a request and a motivation for dismissal. Such a decision requires a qualified majority.

§6.2.5 If such a need is arisen the chapter board may appoint an acting trustee, except for commissioners and deputies in the union council, until a by-election can be held during the next chapter meeting.

§6.2.6 The current operational year may not be concluded, and a new operational year may not be started, before all positions within the chapter presidium, and at least one chapter auditor are elected for the upcoming operational year.

§6.3 Work hand-over

§6.3.1 An succeeding trustee shall one month before the start of their mandate work together with their predecessor.

§6.3.2 The departing and succeeding trustees are together responsible for the hand-over period.

§7 The Chapter Board

§7.1 Authority

§7.1.1 The board is the chapter's executive agency. The chapter board is answerable for the chapter's activities to the chapter meeting and represents the chapter as a whole.

§7.1.2 The chapter board's work is further regulated in Memo for The Chapter's Board.

§7.2 Composition

§7.2.1 The Board is composed of the chapter presidium and two (2) to six (6) board members. These are further regulated in Memo For The Chapter Board.

§7.2.2 The board's members must not have any payment defaults and must not be in any criminal record.



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§7.3 The Chapter Presidium

- §7.3.1 The Chapter Presidium is composed of the chapter president, the chapter vice president, the chapter secretary, and the chapter treasurer.
- §7.3.2 in the absence of the chapter president the chapter vice president shall exercise his authority and complete his duties.
- §7.3.3 In urgent matters the chapter president can make decisions on behalf of the board. Decisions taken in this manner must be discussed on the next board meeting. If the decision regards economic spending a decision can only be made if the amount is lower than 1/10 of the price base amount (prisbasbelopp).

§7.4 Responsibilities of the chapter's board

- §7.4.1 The chapter board is responsible:
 - to prepare subjects to be addressed by the chapter meeting.
 - to answer received motions.
 - to provide meeting minutes for the chapter meeting.
 - to execute decisions made by the chapter meeting.
 - to take responsibility for the chapter's economy and the economy of its committees before the chapter meeting.
 - to draw up an annual report.
 - to if necessary call to extra chapter meetings.
 - to draw up proposals for a operational plan and a budget for the following year.

§7.5 Board meetings

- §7.5.1 The Board must hold meetings at least once every quarter of the year.
- §7.5.2 During board meetings all members of the board have the right to attend, speak, vote, and make proposals. If the regular members cannot attend their respective deputies gain these rights.
- §7.5.3 The deputies of the regular board members, members and deputies of the student union council, committee chairpersons, and the chapter's auditors have the right to attend, speak, and make proposals.
- §7.5.4 The board may co-opt additional persons to their meetings or parts thereof with the right to attend, speak, and make proposals.
- §7.5.5 All chapter members have the right to attend board meetings.
- §7.5.6 The board has the right to hold the board meeting behind closed doors if the decision to do so is made with a qualified majority for it. In this case only auditors, co-opted persons, and persons with the right to vote may attend the meeting.

§7.6 Summons

- §7.6.1 It is the responsibility of the chapter presidium to call to board meetings.
- §7.6.2 Summons to the board's regular meetings must be sent out at the latest four (4)



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days before the meeting. An agenda and meeting minutes shall be available at the latest two (2) days before the meeting.

- §7.6.3 The chapter president has the right to deviate from §7.6.2 in urgent cases. If that is done this must be noted together with a motivation in the minutes.

§7.7 Quorum

- §7.7.1 The board is quorate if at least half (50%) of the board members are present, and if at least one (1) of the attending board members is a member of the chapter presidium.
- §7.7.2 A member of the board counts as present if they are physically present, or if they in real-time can both hear and be heard through an electronic or digital link in such a way that their identity can be ensured.

§7.8 Joint liability for decision-making

- §7.8.1 A member of the board is jointly liable for all decisions made at a board meeting unless they have not declared their reservations or noted their absence.

§7.9 Protocol

- §7.9.1 All decisions made at a board meeting shall be recorded in the meeting minutes.
- §7.9.2 A protocol of decisions shall be kept, it shall contain unretracted demands as well as stated notes and reservations. A list of attendees shall also be kept.
- §7.9.3 The protocol shall be adjusted by the chairman of the meeting and the secretary of the meeting.
- §7.9.4 The meeting protocol should be adjusted and published at the latest five (5) days after a meeting and also at the latest five (5) days before the next meeting. It is the responsibility of the secretary of the meeting to adjust and publish the meeting protocol.

§7.10 Decisions

- §7.10.1 All voting is done openly. A vote shall be made closed if a request to do so is made by a board member. In the event of a tie, the Chapter President shall have the casting vote.
- §7.10.2 If the board is not plenary all decisions require absolute majority.

§8 The chapter's committees

§8.1 Constitution

- §8.1.1 For certain activities the chapter meeting may decide to constitute a new



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chapter committee. Its name, purpose and composition is regulated by a memo adopted at the time of the committee's constitution.

- §8.1.2 Decisions regarding constitution and decommissioning of committees are made on chapter meetings, and requires a qualified majority.

§8.2 Committee positions

- §8.2.1 Each committee must have a president that is either elected or approved by the chapter meeting.
- §8.2.2 Committees with its own economy must have a treasurer that is elected by the chapter meeting.

§8.3 Authority

- §8.3.1 The chapter's committees are directly subordinated to the chapter board.
- §8.3.2 The chapter's committees have the right to make decisions and to represent the chapter within the scope of the purpose of the committee in accordance with the committee's governing memo.

§8.4 Protocol

- §8.4.1 The chapter's committees are responsible to keep a protocol from all meetings where decisions are made. These protocols must be available in accordance with §1.8.1.

§8.5 Membership

- §8.5.1 Membership in the committee must be open to all members of the chapter unless this would contradict the purpose of the committee. Reasons why this should be must be presented to and approved by the chapter meeting.

§9 The chapter's clubs

§9.1 Constitution

- §9.1.1 For certain activities the chapter board may decide to constitute a new chapter club. Its name and composition is regulated by a directive adopted at the time of constitution of the club.
- §9.1.2 Decisions regarding constitution and decommissioning of clubs is made by the chapter board.

§9.2 Authority

- §9.2.1 The chapter's clubs are directly subordinated to the chapter board.



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§9.2.2 The chapter's clubs do not have the right to represent the chapter.

§9.3 Economy

§9.3.1 The chapter's club do not have their own economy.

§10 The chapter's associations

§10.1 Approval of associations

§10.1.1 An application for being approved as a chapter association shall be submitted in writing to the chapter board. The application must contain:

- the purpose of the association
- economic scope
- a proposal for, or already adopted, memos or statutes for the association that do not contravene the chapter's statutes.

§10.1.2 Approval of an association is decided upon by the chapter meeting after recommendation by the chapter board.

§10.1.3 In the event of an association being approved a memo shall be drawn up that governs the undertakings and authority of the association.

§10.2 Authority

§10.2.1 The chapter's associations have the right to make decisions and to represent the chapter within the scope of the purpose of the association in accordance with the memo governing the association's undertakings and authority.

§10.3 Membership

§10.3.1 Membership in the association must be open to all members of the chapter unless this would contradict the purpose of the committee. Reasons why this should be must be presented to and approved by the chapter meeting.

§10.4 Economy

§10.4.1 In the case where the association has its own economy this must be kept separate from the chapter's economy.

§10.4.2 In the case where the association has its own economy at least one association member must be responsible for the association's economy.

§10.4.3 An annual report on the year's activities must be provided to the chapter board at the end of the association's working year.



§11 Auditing and discharging

§11.1 Purpose

- §11.1.1 The chapter's auditors audit the activities and economic management of the chapter.

§11.2 Chapter auditor

- §11.2.1 The chapter's auditors are two (2) persons, of which one of the positions must always be filled.
- §11.2.2 For all bodies of the chapter there must exist at least one auditor that can audit the activities without risk for any bias in accordance with §11.3.2.

§11.3 Bias and chapter auditors

- §11.3.1 A chapter auditor cannot also be an ordinary member or deputy in the board.
- §11.3.2 An auditor that is a member of any part of the chapter may not take part in the auditing of the activities of said part with exception to membership in any of the chapter's clubs.

§11.4 Duties

- §11.4.1 It is the duty of the chapter auditors:
- to on behalf of the chapter meeting continually audit the accounting and activities of the chapter board and other chapter bodies, in accordance with the chapter's and THS's statutes.
 - to after the end of the operational year audit the accounting and annual work reports of the chapter board and other chapter bodies.

§11.5 Rights

- §11.5.1 The chapter auditors have the rights:
- to by demand view all expenditures, protocols, and minutes.
 - to receive information regarding activities.
 - to call on any chapter body for auditing.
 - to monitor all chapter bodies with the right to speak and make suggestions.
 - to make changes to the praxis for accounting.
 - to request additional chapter meetings.

§11.6 The audit report

- §11.6.1 Regarding the audit report the following applies:
- it shall be handed in to the board at least ten (10) days before the chapter meeting where auditing is processed.
 - it must be signed by at least two of the chapter chapter's auditors.



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§11.7 Discharging

- §11.7.1 The discharging of the chapter board and the signatories for other chapter bodies is treated by the chapter meeting.
- §11.7.2 In the event of the board and the signatories for other chapter bodies not being discharged as a whole, discharging of individual members of the chapter board and the signatories should be tried.

§12 Caucus

§12.1 Composition

- §12.1.1 The chapter's caucus is composed of at least five commissioners of which at least one acts as convening election official.
- §12.1.2 The members of the caucus are appointed by the chapter meeting.
- §12.1.3 The election official is the chapter's representative in THS' election committee.

§12.2 Tasks and responsibilities

- §12.2.1 The caucus shall announce the positions within the chapter that are to be filled, collect nominations and candidatures, and compile these. The compilation shall be given to the board in good time in order for the chapter board to announce these documents together with any other chapter documents.
- §12.2.2 The caucus shall compile presentations of all candidates and shall present these to the chapter's members in good time before the elections are made.
- §12.2.3 The caucus are responsible for the chapter's ballot and to make sure THS' regulations are adhered to during ballots.

§12.3 Election procedure

- §12.3.1 Commissioners in the union council and their deputies are elected through a ballot in accordance with THS' statutes.
- §12.3.2 Other trustees within the chapter are elected or approved by the chapter meeting. Whether an election or approval shall be applied is regulated by the chapter's regulatory documents. If such information does not exist an election shall be applied.
- §12.3.3 The chapter may decide to allow for other trustees to be elected through a ballot than those that are regulated in §12.3.1

§13 Closing words

- §13.1.1 The member who has read this paragraph should get a hobby at their earliest



Statutes of the Chapter for Information- and Nanotechnology



convenience. If all the paragraphs above have also been read in order, the need for a hobby is especially urgent.

Memo for Memos

1 Formalities

1.1 Purpose

The purpose of this memo is to formulate and to regulate the form and structure of the chapter's Memos.

1.2 History

Created: 2008-12-11

Last revision: 2014-12-07

1.3 Revising this Memo

In order to pass a revision of this Memo, a decision has to be made with a qualified majority on a chapter meeting.

2 Rules for Memos

2.1 General Rules

2.1.1 A Memo shall never contravene another already existing Memo.

2.1.2 Two established Memos shall never have the same name.

2.1.3 All established Memos shall be listed under point 3.2 in this Memo.

2.2 Name

2.2.1 A Memo shall be named according to this following principle. Memo followed by a suitable preposition, usually 'for'. For example Memo for Memos.

This Memo shall be named in such a way that it is made clear what is being regulated.

2.3 Structure

2.3.1 The first paragraph in a PM shall be called "Formalities" and contain the following:

1.1 Purpose

1.2 History

1.3 Revising this Memo

2.3.2 In the paragraph titled "Purpose" it shall be made clear what the Memo regulates. A Memo shall never regulate something that is not related to the purpose of the Memo.

2.3.3 In the paragraph "History" the date of creation as well as the date of the last revision shall be listed.

2.3.4 The main rule regarding making revisions to Memos shall be a qualified majority. In some cases stricter rules may occur, in which case they shall be listed in the Memo.

2.4 Interpretation of Memos

2.4.1 If two or more Memos are in conflict with each other the memo with the latest revisions shall take precedence. The other Memos shall be considered invalid on the points where they diverge from the Memo with the latest revision. These Memos shall be changed as soon as possible in accordance with §2.4.2 in the chapter's by-laws.

3 List of the chapter's Memos

3.1 Instructions

The chapter's active Memos shall be listed under point 3.2 with its name and preferably the date of its establishment. The list may be changed without a decision from the chapter meeting when new Memos are adopted and abolished by the chapter meeting.

3.2 PM

Memo for Memos, 2008-12-11

Memo for Idrottsnämnden, 2008-12-11

Memo for Information, 2008-12-11

Memo for Insignia, 2013-10-16

Memo for Iterativa klubben, 2008-12-11

Memo for Kommunikationsnämnden, 2014-01-01

Memo for Mottagningsnämnden, 2008-12-11

Memo for Business Relations Board, 2008-12-11

Memo for Klubbmästeriet IN-Sektionen Kista, 2009-05-15

Memo for the Chapter's Profile, 2014-02-10

Memo for The Chapter Board, 2008-12-11

Memo for The Chapter's Locals, 2008-12-11

Memo for the Chapter Standard, 2011-12-08

Memo for the Safety Officer, 2014-09-22

Memo for Studiemiljönämnden, 2008-12-11

Memo for Studienämnden, 2008-12-11

Memo for Traditions, 2014-12-08

Memo for TraditionsMEsterIT, 2008-12-11

Memo for the Elections Committee, 2014-02-10

Memo for the Sports Committee

1 Formalities

1.1 Purpose

The purpose of this memo is to regulate the Sports Committee. The purpose of the Sports Committee is to encourage physical activities in the chapter.

1.2 History

Created: 2008-12-11

Last revision: 2014-10-07

2 Organisation

The Sports Committee is made up by one chairperson, one vice chairperson as well as representatives elected by the Sports Committee.

Chairperson and vice chairperson are elected by the Chapter Meeting.

3 Economy

The committee has no economy of it's own.

Memo for Information

1 Formalities

1.1 Purpose

The purpose of this memo is to regulate the chapter's official channels for information as well as the chapter's practices regarding information.

1.2 History

Created: 2008-12-11

Last revision: 2013-02-18

2 Official channels for information

- The chapter's website, <http://www.insektionen.se>
- Programme mailing listst

3 Practices for information

- A sender's signature shall make it clear who they are. The format of the recommended signature can be found at <http://www.insektionen.se/mailinfo>.
- Information aimed at all members shall be available in both english and swedish.
- All trustees with a mail account for their position shall in all correspondence regarding the chapter's activities use this mail account.

4 Rules for use of programme mailing lists

- In the subject it shall be clear that the mail refers to chapter activities. For example by including IN-Sektionen in the title according to the format "IN-Sektionen | *".

Memo for Insignia

1 Formalities

1.1 Purpose

The purpose of this memo is to regulate the chapter's insignia.

1.2 History

Created: 2013-10-16

Last revision: 2013-10-16

2 Change

To change this memo a decision needs to be made with qualified majority on two chapter meetings in a row.

3 Emblem

3.1 Official Emblem

The chapter's logotype is distinguished by the letters I and N as two parts of a horizontal lightning bolt, encompassed in a 45 degree tilted square that depicts a stylized microchip.

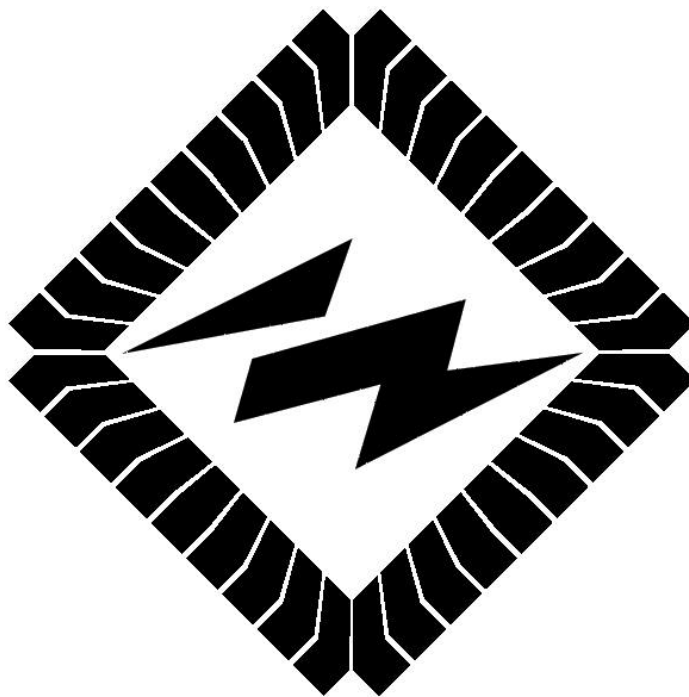
The official logotype looks like this:



The legs of the microchip shall be of the color "kiselblå" (see :ref:`§ 1.2 <§1.2>` in the chapter's by-laws) and the centrum shall have a darker tone of the same color (for example #262D33). The lightning bolt shall be white (#FFFFFF).

3.2 Monochrome Emblem

In the case when the official emblem can not be displayed without difficulties there is a monochrome emblem to use, for example for use on clothes or posters. In the monochrome version the microchip's legs have the same color as the lightning bolt, while the centrum is void of color. Below is an example in black (#000000).



Memo for the Iterative Club (ITK)

1 Formalities

1.1 Purpose

The purpose of this memo is to regulate the Iterative Club.
The purpose of the Iterative Club is to arrange events for the chapter's members.

1.2 History

Created: 2008-12-11

Last revision: 2013-04-15

2 Organisation

The Iterative Club is led by the committee's chairperson, also known as root, and the committee's vice chairperson, also known as sudo. Both of these are elected by the chapter's chapter meeting.

Other committee board members are chosen by root and sudo. Interested members of the chapters may become members of the Iterative Club.

3 Activities

The Iterative Club are mainly responsible to arrange alcohol-free events for all members of the chapter. The Iterative Club's board decide how many events shall take place during the business year. The following must be included:

- LAN
- "Cosy Fridays"
- Boardgame events

The committee's activities are regulated by the Iterative Club's regulations which are subordinated to the chapter's by-laws.

Memo for the Communication Committee

1 Formalities

1.1 Purpose

The purpose of this memo is to regulate the Communication Committee.

The purpose of the Communication Committee is to coordinate communication, flow of information and marketing within the chapter, and to make sure that communication with the chapter's members is clear and uniform.

1.2 History

Created: 2014-01-01

Last revision: 2015-01-01

2 Organisation and activities

The board of the committee for communications is made up by:

- Board member responsible for Communication
- Deputy chairperson

These are elected by the chapter meeting.

The committee for communication may elect more board members.

A chapter member may only be part of one board at a time.

2.1 Board member responsible for Communication

Is the committee's chairperson and responsible for calling the whole committee to meetings before each chapter board meeting. The responsibilities and duties of this person is regulated in detail in the "Memo for the Chapter's board".

The board member responsible for Communication shall work long-term and strategically to develop the communication within the chapter.

2.2 Vice chairperson

The vice chairperson shall in the absence of the chairperson carry out their duties and execute their responsibilities.

The vice chairperson is also responsible for the work delegated to them by the chairperson by mutual agreement.

3 Activities

3.1 Editorial duties

The committee for communication is responsible for:

- that information about the chapter's activities is published on the chapter's official website and other channels for communication where the chapter has an official presence.
- that in mutual agreement with the chapter's other committees help them to more efficiently reach the chapter's member.
- to receive and process requests and opinions regarding the chapter's website and other channels for communication.
- to carry out the operation of the website and mail accounts linked to the chapter' domain(s).
- to coordinate web developers for larger development or maintenance projects that can not be carried out by the committee.

3.2 Profile

The committee for communication is responsible for:

- that overalls that are in accordance with "the Chapter's documents for profile" are procured and sold
- that profile items are procured and sold

- that requests by the members about profile items are processed and evaluated, by surveys in cooperation with other members of the committee
- to help the chapter's committees with graphical material, such as posters, if needed in the committees activities
- to promote the chapter's connection to THS

3.3 Alumni

The committee for communication is responsible for the chapter's contact with the school's alumni. The responsibilities include:

- to keep the alumni member contact lists updated
- to designate a contact person for communication between the chapter and the alumni members
- to inform the alumni members about those events in the chapter that may be of interest for them
- to arrange events where the chapter's members can meet and network with alumni members, such as alumni pubs

3.4 International students

The committee for communications has a general responsibility for the communication with the international students of the ICT-School. These responsibilities include:

- to help the new students when they start, for example by arranging tours of the campus and providing them with important and helpful information
- to invite the international students to the chapter's different events, such as pubs, LAN parties, gasques and chapter meetings
- to ensure that information from the chapter is available in english

4 Economy

The committee has no economy of it's own.

Memo for the Reception Committee

1 Formalities

1.1 Purpose

The purpose of this memo is to regulate the Reception Committee

1.2 History

Created: 2008-12-11

Last revision: 2014-11-10

2 Organisation

The Reception committee is made up by at least:

- Chairperson and main responsible, called INitiationsGENeral (INGEN), who has the main responsibility and final say regarding the Reception. INGEN is elected by the chapter meeting.
- Deputy chairperson. Shall in the absence of INGEN carry out INGEN's duties and execute INGEN's responsibilities. Is responsible for the economy and contact for the chapter's treasurer. The vice chairperson is also responsible for the work delegated to them by INGEN by mutual agreement. Is elected by the chapter meeting.
- Three board members. Their areas of responsibility is decided by the Reception committee. They are elected by the chapter meeting.
- One main responsible from each föseri. They are nominated by the current responsible and are approved by the chapter meeting. The nomination is based on a draft where all chapter members may participate.

The Reception's management/leadership, regulated by the Reception's rules, are themselves responsible for creating the structure within the committee.

In addition to this the Reception committee may freely define and assign additional areas of responsibility to handle questions such as specific events and marketing.

The Reception committee shall actively seek to include the chapter's other committees in their activities and events.

The chairperson is responsible to report to the board member responsible for studysocial activities before the chapter board's meetings during the whole business year.

3 Economy

The committee has no economy of it's own.

4 Activities

The purpose of the Reception committee is to give new freshmen to all programs at the School of Information- and Communications technology the best possible start to their time at the school. The Reception committee shall formulate, plan and execute the Reception.

It is the responsibility of the committee to make certain that the execution of the Reception does not conflict with the current rules created by THS, KTH or the chapter. For more extensive information please refer to the Rules for the Reception committee.

Memo for the Business Relations Committee

1 Formalities

1.1 Purpose

The purpose of this memo is to regulate the Business Relations Committee.

The purpose of the Business Relations Committee is to market and promote the chapter, as well as to improve the cooperation between students and companies.

1.2 History

Created: 2008-12-11

Last revision: 2015-01-01

2 Organisation and activities

The board of the Business Relations Committee is made up by:

- Board member responsible for Business Relations
- Deputy chairperson

These are elected by the chapter meeting.

The Business Relations Committee may elect more board members.

A chapter member may only be part of one board at a time.

2.1 Board member responsible for Business Relations

Is the committee's chairperson and responsible for calling the whole committee to meetings before each chapter board meeting, and is responsible for creating contracts with companies.

The board member responsible for business relations shall work long-term and strategically to develop the cooperation between the chapter and companies.

The responsibilities and duties of this person is regulated in detail in the Memo for the Chapter's board.

2.2 Deputy chairperson

The vice chairperson shall in the absence of the chairperson carry out their duties and execute their responsibilities.

The vice chairperson is also responsible for the work delegated to them by the chairperson by mutual agreement.

3 Activities

3.1 Events

The Business Relations Committee is responsible for:

- contacting and staying in touch with companies regarding company events and activities
- arranging events based on what is requested and agreed upon based on the previous point
- to evaluate events that has been carried out and collect feedback from both students and companies
- to arrange and host Kista Arbetsmarknadsdag (KAM) during the school year

3.2 Sponsorship

The Business Relations Committee is responsible for:

- coordinating of sponsorship for all of the chapter's committies
- to recruit a suitable number of members in order to satisfy the chapter's needs regarding sponsorship, and to supervise them

4 Economy

The committee has no economy of it's own.

Memo for Qlubbmästeriet IN-sektionen Kista

1 Formalities

1.1 Purpose

This memo regulates the committee Qlubbmästeriet IN-sektionen Kista, shortened to QMISK. QMISK is one of the chapter's klubbmästerier. As such QMISK shall arrange parties and other social activities for the chapter and it's friends.

1.2 History

Established: 2009-05-15

Last revision: 2015-03-02

2 Organisation

QMISK is led by a Qlubbmästare and deputy Qlubbmästare that are responsible for managing the committee. These positions are approved by the chapter meeting. Other committee members are elected according to QMISK's regulations.

3 Economy

The committee does not have it's own separate economy.

4 Activities

QMISK's activities are regulated by it's own regulations. These are directly subordinate to the chapter's governing documents

Memo for the chapter's profile

1 Formalities

1.1 Purpose

The purpose of this memo is to clarify the guidelines regarding the member's of the chapter of Information and Nano Technology's overalls and the chapter's other profile items.

1.2 History

Established: 2014-02-10

Last revision: 2014-02-10

2 Overalls

2.1 Color

2.1.1 Overalls for all members

The overalls shall have the Chapter's official color and may be worn by all members. The official color is regulated in the Chapter for Information and Nano Technology's statutes.

2.1.2 Overall for members of QMISK

Members of QMISK may wear ochre red overalls.

2.1.3 Old overalls

The chapter's members may also wear overalls in earlier chapter colors. Recognised colors are laser violet, lime green, and ochre red.

2.2 Stripes

2.2.1 New overalls

An overall referred to in 2.1 and 2.2 shall not be considered complete until the student has attached leg stripes to their overalls. The stripe does not have to be replaced if the student switches programs, this is however preferred.

2.2.2 Color

- Students attending the program Civilingenjörsutbildning med inriktning Informationsteknik shall wear laser violet leg stripes.
- Students attending the program Civilingenjörsutbildning med inriktning Mikroelektronik shall wear lime green leg stripes.

- Students attending the program Högscoleingenjörstudning med inriktning Elektronik och datorteknik shall wear white leg stripes.
- Students attending the program Högscoleingenjörstudning med inriktning Datateknik shall wear cerise leg stripes.
- Students attending the program Kandidatutbildning med inriktning Affärssystem shall wear cerise and porter brown leg stripes.
- Students attending the program kandidatutbildning med inriktning Informations- och kommunikationsteknik shall wear laser violet leg stripes.

2.2.3 Old overalls

For old overalls the relevant guidelines are those of the original chapter.

2.3 Emblem

2.3.1 New overalls

Emblem with it's form in accordance with item 3.2 in Memo for Insignia shall be printed on the back of the overalls.

2.3.2 Old overalls

For old overalls the governing guidelines shall be those of the original chapter.

1 Other profile items

2.4 Pins

The pin model that is meant to be the chapter's official pin shall have the chapters emblem in accordance with item 3 in Memo for Insignia

2.5 Patches

The fabric patch model that is meant to be the Chapter's official patch shall have the chapters emblem in accordance with item 3 in Memo for Insignia. It is also preferable that other patches show a clear connection with the chapter.

2.6 Other

Other profile items shall show a clear connection to the chapter. This by the use of the Chapter emblem in accordance with item 3 in Memo for Insignia.

Memo for the Chapter Board

1 Formalities

1.1 Purpose

The purpose of this Memo is to formulate and to regulate the chapter's Board's composition, work and appointment.

1.2 History

Created: 2008-12-11

Last revision: 2015-01-01

1.3 Revisions to this Memo

In order to pass a revision of this Memo a decision has to be made with a qualified majority on a chapter meeting.

2 The seats on the board

2.1 Composition

The Chapter's board is composed of

- the chapter's president
- the chapter's vice president
- the chapter's secretary
- the chapter's treasurer
- a Board member responsible for education influence
- a board member responsible for student social activities
- a board member responsible for business relations
- a board member responsible for communication
- a board member
- a board member

2.2 Deputies

The board's deputies are:

- the deputy treasurer as deputy for the chapter's treasurer.

2.3 Elections

The boards ordinary members and deputies are elected by the chapter meeting.

An individual chapter member may only occupy one seat on the board at any one time.

3 The boards work.

3.1 Common responsibility

The board is responsible for coordinating the chapter's areas of activity, to establish questions regarding the activities of the chapter, and the strategic and long-term work of the chapter. The operational work of the chapter shall be managed by the different committees and trustees, although the board shall act as a support if these should need it, and give guidelines for the operational work. The specific tasks of the board is

- to take care of the chapters ongoing matters
- to administer budgeted means
- to coordinate the activities of the committees
- to dismiss a trustee elected by the chapter meeting upon their written request
- To act as a committees chairperson in place of the ordinary chairperson if needed
- to summon the chapter meeting
- to work out and propose an operational plan and budget for the coming year to be approved by the chapter meeting
- to read through the chapter's governing documents with the elected board before retiring
- to make sure the chapter's governing documents does not violate THS statutes or by-laws, itself, or are difficult to interpret.
- request compensation for union fee from THS
- to work strategically towards a vision, to develop the chapter's long-term activities.

3.2 Individual responsibilities

3.2.1 The president

The president is the convenor of the board, leads the boards work and is the head liable for the chapters continual activities and shall therefore make sure that the work within the chapter works satisfyingly.

The president shall cooperate actively with and attend the meetings arranged by THS Presidents council.

3.2.2 Vice president

The vice president shall, in the absence of the chapter president, exercise the president's authority and fulfill their duties. Aside from this the vice president shall have the responsibilities that are delegated to them by mutual agreement.

The vice president shall maintain close contact to the representatives in the councils at the ICT school, and make reports from them at every board meeting.

3.2.3 Secretary

The secretary is responsible for the chapter's documents. They shall be well read on the chapter statutes and Memos and shall make sure that it is correctly written both in meaning and language. The secretary shall act as a support for any chapter member that wishes to make a motion.

3.2.4 Treasurer

The treasurer is responsible for the chapter's economy and for its accounts. The treasurer shall make continual monitoring of the budget including the actual result as well as a prognosis regarding at least the following quarter. This report shall be made available to all chapter members and shall be updated for every ordinary chapter meeting.

The deputy treasurer shall share the treasurer's duties and responsibilities and shall, in the same way as the treasurer, have a good insight to the chapter's current economic situation.

The treasurer shall actively cooperate with and attend meetings arranged by THS Economy council.

3.2.5 Board member responsible for education influence

The Board member responsible for education influence shall work long-term and strategically with educational, equality, and diversity questions within the programs connected to the chapter and shall work towards their constant improvement until their best possible state is achieved.

The board member is the convenor of the Education Committee and shall lead the operative work of the trustees within the committee. The board member shall also be a support for said trustees and shall be a link between the board and The Education Committee. The Board member is responsible for summoning

committee meetings before each board meeting to ensure a good insight in their work and the possibility to answer and forward their questions to the board and vice versa.

The board member shall actively cooperate with and attend meetings arranged by THS Education council.

3.2.6 Board member responsible for student social activities

The board member responsible for student social activities shall work long-term and strategically towards developing the student life within the chapter and shall cooperate with the operational parts of the chapter that carries out this work.

The board member shall coordinate the committees within the chapter that work operatively with the chapter's student social activities. The Board member shall act as a link between these committees and the board and is therefore responsible for meeting with the committees presidents before every board meeting to ensure a good insight to their work and to ensure the possibility to answer and forward their questions to the board and vice versa.

The board member shall in absence of a better suited candidate actively cooperate with and attend meetings arranged by THS Lokalförbund.

The board member shall in absence of a better suited candidate actively cooperate with and attend meetings arranged by THS' and the ICT-school's Equality councils.

3.2.7 Board member responsible for business relations

The board member responsible for business relations shall work long-term and strategically towards improving the cooperation between the chapter and the business sector as well as strengthening the chapter's brand in the labour market.

The board member shall be the convenor of the business relations board and shall lead the operational work of the trustees within the committee. The board member shall act as a support for them, as well as a link between the business relations board and the chapter board. The board member shall be responsible for holding a meeting with the committee before every board meeting to ensure a good insight to their work and to ensure the

possibility to answer and forward their questions to the board and vice versa.

The board member shall actively cooperate with and attend meetings arranged by THS Näringslivsråd.

3.2.8 Board member responsible for communication

The board member responsible for communication shall work long-term and strategically towards strengthening the chapter's brand as well as it's connection to THS, improving the communication between the different parts of the chapter and it's members and vice versa as well as surveying the students opinions on, and requests for, the chapter.

The board member shall be the convenor of Communication committee and shall lead the operational work of the trustees within the committee. The board member shall act as a support for them, as well as a link between the Communication committee and the chapter board. The board member shall be responsible for holding a meeting with the committee before every board meeting to ensure a good insight to their work and to ensure the possibility to answer and forward their questions to the board and vice versa.

The board member shall actively cooperate with and attend meetings arranged by THS Kommunikationsråd.

3.2.9 Other board members and deputies

The remaining board members are responsible for working with the boards strategic questions as well as the areas the board consider important. The vice treasurer is regulated under point 3.2.4.

3.3 Reports

All board members shall make a report on every board meeting that shall focus on their individual responsibilities. In the case of absence from a board meeting a written report shall be provided at the latest the day before in order for it it can be treated on the meeting.

4 Motto

The board's motto shall be and shall remain "Try my best to do always!".

Memo for The chapters Locales

1 Formalities

1.1 Purpose

The purpose of this Memo is to regulate the chapter's shared resources, e.g. storage spaces, by the different parts of the chapter.

1.2 History

Established: 2008-12-11

Last revision: 2014-04-09

2 Rules

2.1 Shared storage spaces

- 2.1.1 The chapter provides storage spaces where different parts of the chapter may store equipment and materials that are used in their activities. All parts of the chapter have the right to use these spaces, according to availability and necessity, as long as the rules in this Memo are complied with (see :ref:`2.1.7 <utrymmen_2.1.7>`). A part of the chapter that wishes to do so shall put the demand forth to the chapter board, that decides in the matter.
In the demand the extent of the need shall clearly be presented.
- 2.1.2 In the event that special authoritisation is needed (e.g. a pass-card) in order to access a space the part of the chapter that wishes to use the space shall include a list of individuals in their demand that needs the autoritisation. Normally the list shall be limited to the parts board or equivalent. The chapter board is responsible for communicating the authoritisation changes to relevant persons at the ICT school.
- 2.1.3 In the event that several parts of the chapter shares the same space no one part may take up a disproportionally large portion of said space. This also applies to temporary storage since temporary storage situations has a tendency to becomes permanent.

- 2.1.4 Only equipment and materials that are directly connected to a part of the chapter's activities may be stored.
- 2.1.5 Equipment and materials that is stored in any space may never be placed in such a way that it constitutes an obstacle in the event of an evacuation or in such a way that it blocks access to other equipment or materials stored in the same space.
- 2.1.6 All equipment and materials shall to the utmost extent be packaged, for example in boxes, nets or sacks. "Borrowed" storage vessels that the part of the chapter does not own (e.g. Shopping carts) should not be used.
- 2.1.7 In the event that any of these rules are broken and not hastily rectified after criticism, the part of the chapter whose members broke these rules shall lose all rights to use said space and possibly authority granted the part's members in accordance with 2.1.2.
- 2.1.8 Objects that are left despite this shall be considered forfeit.

2.2 Non-shared storage spaces

- 2.2.1 In the event that a part of the chapter has a large and constant need of storage a request for a private space may be put forth to the board, that shall decide in the matter. The board shall, for each new working year re-evaluate this need as the number of parts of the chapter that wants their own space can be assumed to exceed the supply.
- 2.2.2 Parts of the chapter that dispose of their own storage spaces are responsible for any rules regarding the use of these beyond what is decided by higher instances (such as the Chapter, the ICT school, Akademiska Hus asf).

3 The chapter hall and connected spaces

3.1 Division of responsibilities

Studiemiljönämnden are responsible for maintaining the chapter hall's public spaces. The chapters klubbmästerier are responsible for maintaining the bar, kitchen, and connected storage spaces.

3.2 Restoring spaces after use

The committee or person that have borrowed the chapter hall are responsible for restoring the chapter hall and all connected spaces in accordance with the current cleaning list.

Memo for the Chapter standard

1 Formalities

1.1 Purpose

This Memo regulates the chapter's standard which is used to represent the chapter at ceremonial events.

1.2 History

Established: 2011-12-08

Last revision: 2013-02-18

The Chapter standard was acquired on 2011-09-21

2 Organisation

The Chapter standard is borne by the Chapter's Standard-bearer that shall have a deputy. Both representatives are elected by the chapter meeting. To be the standard-bearer shall be viewed as an honorary post and nominations shall mainly be on grounds that the candidate has been involved in and contributed to the chapter's development.

The Standard shall be stored in Fanborgen

3 Activities

The Chapter's Standard shall be borne at, but not limited to, these events:

- The Walpurgis celebration at Skansen
- The Nobel ceremonies
- Graduation ceremonies
- The welcome ceremony at Stadshuset

Memo for the safety officer

1 Formalities

1.1 Purpose

This memo regulates the chapter's safety officer.

1.2 Historik

Established: 2014-09-22

Last revision: 2014-09-22

2 Organisation

The chapter's safety officer primarily consist of a main responsible safety officer who shall be elected by the chapter meeting. More officers may be elected by the chapter meeting.

3 Responsibilities

It is part of the safety officer's responsibilities to:

represent the chapter's members in questions regarding their working environment and to make sure that work assigned to trustees adheres to The Work Environment Act.

retain continual contact with THS safety officer.

retain continual contact with the chapter's representative in THS and the ICT schools JML council.

4 Regulations

The chapter's safety officer may not be an elected members of the board or committee president.

Memo for Studiemiljönämnden

1 Formalities

1.1 Purpose

This Memo is meant to regulate the committee Studiemiljönämnden. Studiemiljönämnden is responsible for ensuring that the chapters members stay in a good study environment.

1.2 History

Established: 2008-02-05

Last revision: 2014-10-07

2 Organisation

Studiemiljönämnden consists of a chairperson (StURe), a deputy chairperson (Lill-StURe) that are elected by the chapter meeting, as well as any number of volunteers.

3 Economy

The committee does not have its own economy

4 Activities

StURe together with Lill-StURe shall perform a safety inspection round every semester.

It is also Studiemiljönämnden's task to make sure that error reports regarding the premises reaches Akademiska Hus and to maintain the quality of The Chapter Hall (Kistan 2.0).

Memo for the Education Committee

1 Formalities

1.1 Purpose

This Memo regulates the chapters education committee which is responsible for coordinating education evaluation and education influence and to represent the chapter in matters regarding education.

1.2 History

Established: 2008-02-05

Last revision: 2014-01-01

2 Organisation

2.1 Composition

The board of the education committee is composed of:

- The board member responsible for education influence.
- Workshop manager
- A Program representing student (PAS) for each of the educational programs at undergrad level at the ICT school.
- A program representing student (PAS) representing all master studies programs at the ICT school.

If the board finds it necessary it may choose to elect more members. Individual students may only have one seat on the board at any one time.

2.2 Appointment

All board representatives of the education committee are elected by the chapter meeting

3 Individual Responsibilities

3.1 Board member responsible for education influence

Convenor and president of the education committee is the board

member responsible for education influence. It is the responsibility of the board member that meetings be held with the committee before each Board meeting.

Their responsibilities and duties are further regulated in Memo for the chapter board.

3.2 Workshopmanager

Is responsible for arranging workshops for the chapters members. During the workshop students in the lower grades can get help in their studies by the tutors that are present.

Their tasks include:

- Arranging workshops for the chapter's members.
- Informing the chapter's members about these activities.
- Finding suitable tutors.
- Evaluating these activities.
- Actively and continuously working on improving these activities.

3.3 PAS

A program representing student is responsible for the student's education influence at their program.

Their tasks include:

- Arrange and take part in course- and program evaluations as well as evaluating the results of these.
- Arranging grade meetings for students in their program.
- Work towards improving that which may and should be improved at their program.
- Be available for opinions in matters regarding education.

3.4 Representative for master programs

A program representing student is responsible for the students education influence at the master programs at the ICT school.

Their tasks include:

- Working towards appointing a course committee for each courses at master level.
- Arrange and take part in course- and program evaluations as well as evaluating the results of these.
- Work towards improving that wich may and should be improved at their program.
- Be available for opinions in matters regarding education.
- Communicating in english since students that do not speak swedish are involved.

Memo for traditions

1 Formalities

1.1 Purpose

This document regulates the traditions that promotes fellowship and continuity within the chapter as well as wich committees that are responsible for them.

1.2 History

Established: 2014-12-08

Last revision: 2014-12-08

1.3 Conditions

In order for a tradition to be added to this document it shall take place at least three consecutive years with the same purpose.

A tradition shall be omitted from this document if for one year the coniditons are not met. Such a revision may be made by the chapter board without a desicion from the chapter meeting. Exceptions from this rule may be made in special cases.

1.4 Format

All traditions shall be described with it's name and a short description under the committee that organises and is responsible for the tradition.

2 The Chapter Board

2.1 Tackfesten

A handing over party for all that should be thanked.

3 The Buisness Relations committee

3.1 Glögg evening

An evening arranged by the KAM project group in order to make contacts between students in Kista and employers in a pleasant mood.

3.2 KAM: Kista Carreer Fair

With the purpose of making connections between students in Kista

and employers. KAM is organized by the KAM project group in The Buisness Relations Board. KAM is usually concluded with a banquet.

4 QMISK

4.1 Glennsittning

A dinner party that is arranged every autumn by new members in QMISK.

5 TMEIT

5.1 Tentagasque

A gasque meant to end a studyperiode and celebrate the finished exams.

6 The Reception

6.1 FadderlNternat

A trip for the active members of the reception. Usually involves team buidling and a gasque.

6.2 N0llegasque

The grand closing of the reception. Aimed at all persons related to the Reception, but mainly n0llan.

Memo for TraditionsMEsterIT

1 Formalities

1.1 Purpose

This Memo is meant to regulate the committee called TraditionsMEsterIT, shortened TMEIT. TMEIT is one of the chapters klubbmästerier. As such TMEIT shall arrange parties and other social activities for the chapter's members and in certain situations also it's friends.

1.2 History

Established: 2008-02-05

Last revision: 2014-10-07

2 Organisation

TMEIT is led by the Traditionsmästare. Among the other members a deputy Traditionsmästare is elected to help the Traditionsmästare and in their absence complete their duties.

These two are approved by the Chapter meeting.

3 Activities

The activities of TMEIT are regulated in it's own regulations wich are a part of this Memo. These By-laws are revised in accordance with regulations in said regulations.

Memo for The Elections Committee

1. Formalities

1.1. Purpose

This Memo regulates the Chapter's Elections Committee. The Elections Committee shall prepare the elections administered by the chapter meeting in accordance with the chapter's by-laws.

1.2. History

Established: 2014-02-10

Last revision: 2014-04-09

2. Background

The Elections Committee has an important role towards the chapter in that they have a strong influence over which persons that shall occupy the different positions of trust within the chapter. The purpose of this Memo is to formulate the Elections Committee's work and to make their tasks clear.

3. General activities

The Elections Committee shall

- promote the elections that are administered during the current operational year
- collect nominations and candidacies
- interview the different candidates
- make an official statement of opinion about the candidates and to act as a council for the chapter's decision.

4. Detailed Activities

4.1. Promoting the elections

The Elections Committee shall promote all elections they are responsible for preparing.

4.2. Nomination and candidacy

Nominations and candidacies shall be sent in writing to the Elections Committee. Regarding publication of candidacies see below under point 4.6 election minutes.

4.3. Materials for applications

All candidates shall be encouraged to hand in a cover letter to the Elections Committee. The candidates shall be given the possibility to make changes to their application before they are made public. See also point 4.6 election minutes below.

4.4. Interviews

The Elections Committee shall to the extent that it is possible

conduct interviews with the candidates.

4.5. Written opinions of candidates

The Elections Committee shall hand in a written opinion of each candidate to the decided upon chapter meeting. In it the candidates qualities in relation to the position and any relevant differences between candidates shall be brought up. The Elections Committee shall also include any other information that is relevant to the elections in the opinion.

The Elections Committee shall favour the candidate or candidates that they deem are fit and decidedly better suited than any other potential candidates. All candidates shall have access to the opinion about themselves and if they are favoured or not. After which the candidate shall be given 24 hours to decide whether or not they want to retain their candidacy before the election minutes is made public. The Elections Committee may, however, never recommend a candidate to retract their candidacy.

4.6. Election minutes

The candidates application material and the Elections Committee's opinion and favourings shall be made public in separate election minutes to the chapter meeting where elections shall be held. The Elections committee shall also describe in the minutes the procedure conducted during the preparatory work and which criteria the candidates have been judged on their qualities and suitability. The total number of applications for each position shall be stated. The Elections Committee shall also report any deviations from normal election procedures that has occurred in the minutes.

4.7. Confidentiality

The Election Committee may encounter sensitive information about the candidates during their work, both relevant to the elections and not relevant to the elections. It is of utmost importance this information be handled with care.

All information about the candidates and the Elections Committees work is confidential and shall not be disclosed by the Elections Committee or any of its members, except for these following exceptions:

- 4.7.1. Election minutes in accordance with the statements above and any information the Election Committee provides the Chapter is public.
- 4.7.2. The Elections Committee shall, to the extent that it is relevant, answer the questions that are asked during chapter meetings. Any questions to any specific member of the Elections Committee may be left unanswered if it does not relate to a

difference of opinion stated in the minutes.

- 4.7.3. Information that is deemed sensitive shall be provided to the chapter meeting if it is deemed important for the elections. This must, however, be communicated to the relevant candidates who shall be given the chance to retract their candidacy.

4.8. Retracted candidacies

The Elections Committee shall never make statements about candidates that have retracted their candidacies unless the persons in questions have given their explicit permission.

4.9. Exceptions and special rules

- 4.9.1. Unadministered elections
The responsibility of elections that should have been, but was not able to be, administered during the previous Elections Committee's mandate period automatically falls on the new Elections Committee (if the election is still relevant).
- 4.9.2. By-elections
In the event of by-elections the same rules shall apply as for ordinary elections with the exception for any rules that are not applicable (for instance those regarding dates).

4.10. Conflicts of interest among members of the Committee

A member of the Election Committee may not candidate for positions of trust in which they have taken part in the election preparation.



Sektionen för Informations- och Nanoteknik

Kistagången 16,
164 40 Kista
insektionen.se



Visionsplan

This document regulates the visions of the Chapter for Information- and Nano Technology (below referred to as the chapter). The document shall be updated annually by the board. The goals shall act as a guide for the chapter's work.

Members

- All students at KTH Kista are members in the chapter.
- All students at KTH Kista feel personally welcome and appreciated in the chapter.
- All students at KTH Kista benefit from the chapter.
- All students at KTH Kista have a sense of belonging to the chapter, THS, and KTH.
- All chapter members have a good time during their spare time when they are not studying. Nobody should sit at home and be involuntarily bored but there should always be a fun event they can attend.
- All chapter members know what the chapter does and is working towards.

Active members

- All of the chapter's trustees know what the previous year's trustees have done and what has yet to be done.
- All those who work for the chapter feel appreciated.
- The chapter has a good work environment for those who are active.
- All those who work for the chapter have a reasonable work load.
- The chapter is a place where students can realise their dreams.

Education

- All students at KTH Kista are satisfied with their education.
- All courses at KTH Kista have a course committee.
- The chapter and the ICT school have an open dialog and a working internal communication.

Externally

- All students feel welcome and well recieved in the chapter.

Directive for Hattklubben

1 Formalities

1.1 Purpose

The purpose of this directive is to regulate the hat club Hattklubben. Hattklubben aims to promote the wearing of hats among the chapter's members.

1.2 History

Established: 2013-10-23

Last revision: 2013-10-23

2 Organisation

2.1 Hattklubben's chairperson

The chairperson of Hattklubben shall be the member of Hattklubben wearing the largest number of hats at any given moment.

2.2 Membership

In order to become a member of Hattklubben it shall be required that one be a Chapter member and that one is wearing at least one (1) hat. The membership is valid as long as the member is wearing at least one (1) hat.

3 Hats

Hattklubben defines a hat concerning membership and chairpersonship as *an object worn on a head*.

4 Motto

Hattklubben's motto is and shall remain *Hattar när det händer*.

Åsiktsdokument för IN-sektionen

Om rekrytering

Det är knappast en nyhet att intresset för teknik har gått ner bland studenter. För att råda bot på detta krävs en relevant och fungerande rekryteringsfilosofi samt fungerande rekrytering. Samtidigt är det viktigt att se att olika utbildningar har olika behov av insatser för att stärka rekryteringen och öka intresset.

Sektionen för informations och nanoteknik anser att:

- program på KTH skall namnges på ett sådant sätt att det framgår vad utbildningen syftar till.
- det bör vara möjligt att göra reklam för enskilda utbildningar där efterfrågan idag är låg.
- KTH:s skolor bör ha större makt över utformningen av rekryteringen till de utbildningar som bedrivs vid skolan.
- KTH bör vara drivande i att få upp intresset för teknikämnet bland elever på grund och gymnasienivå.
- KTH bör använda sig av riktade rekryteringsinsatser mot underrepresenterade grupper.
- KTH bör undvika att associera KTH enbart med KTH:s campus vid Valhallavägen.
- KTH skall inte kalla KTH:s campus vid Valhallavägen för campus KTH eller liknande.

Om pedagogik, lärande, kurs och programutformning

Utbildning på en så hög nivå som den som bedrivs vid KTH ställer krav på att undervisande lärare har en förståelse för pedagogik. Nivån på pedagogisk förmåga är däremot väldigt varierad bland den undervisande personalen. Det finns exempel på underbara pedagoger men även på lärare som inte ens tycks förstå vad ordet innebär. Att så är fallet kan delvis förklaras av att universitetet både sysslar med utbildning och forskning och det är ofta fallet att båda dessa kompetenser inte återfinns i samma person. Men alla kan lära sig.

Därför är det viktigt att den personal som utbildar ges möjlighet att skaffa sig pedagogiska verktyg de behöver, och att dessa också uppmuntras att göra så. Det är också viktigt att man vid nyanställning och befordran ser till att nödvändigt pedagogisk förmåga finns. Därtill är det också viktigt att lärare har de språkliga förmågor som behövs för att kunna förmedla den kunskap de besitter.

För utbildningens relevans är det viktigt att undervisningen som sker på KTH har såväl djup som bredd. Kopplingen till både forskning och näringslivet måste vara stark för att utbildningen skall fortsätta hålla en hög kvalité och relevans. Därtill är det viktigt att studenten har en stor förmåga att forma innehållet i sin utbildning själv.

Sektionen för informations och nanoteknik anser att:

- utbildningen på KTH bör ha en hög pedagogisk nivå.
- för anställning eller befordran till ordinarie lärartjänst vid KTH skall krävas pedagogisk kompetens motsvarande 15 högskolepoäng högskolepedagogik.
- adjungerade lärare ska inte få vara ensamt ansvariga för kurser om de inte kan styrka pedagogisk skicklighet på samma nivå som den motsvarande ordinarie tjänsten.
- undervisande personal skall ha fortlöpande fortbildning i pedagogik
- pedagogiska meriter skall vara lönegrundande för lärare vid KTH.
- vid tjänstetillsättning skall krav ställas på att läraren kan tala god engelska eller god svenska samt tillfredsställande engelska.
- lärare skall enbart undervisa på språk de har dokumenterade färdigheter i.
- utbildning på kandidatnivå även inom civilingenjörsprogrammet skall utformas så att de kan vara en självständig och fullgod utbildning, oberoende av eventuella vidare studier på masternivå.
- utbildning på kandidatnivå skall ha en så stor del av valbara eller villkorligt valbara kurser att studenten skall ha ett stort urval av efterkommande mastersprogram utan behov av komplettering.
- ingångsnivån på KTH:s utbildningar ska styras av behörighetskraven, såtillvida att studierna inte får förutsätta underförstådda kunskaper eller erfarenheter.

- studenten bör erbjudas möjlighet att delta i forskningen som sker på KTH.
- undervisningen ska bedrivas på solid vetenskaplig grund eller etablerad praxis i ett yrkesperspektiv.
- näringslivet bör ha inflytande över utformning av program och kursutformning.
- studenter skall ha tillgång till kompetent och tillgänglig studievägledning.

Om Kurser, kursmål och examination

I och med Bolognaprocessen har KTH övergått till en sjugradig målrelaterad betygssättning. I och med detta ställs något högre krav på både utformningen av kurser, kursmål och examination. Betygsmålen i en kurs skall bygga på de kursmål en kurs har, detta innebär två viktiga insikter.

För det första måste examinationen utformas på ett sådant sätt att den kan mäta de mål som satts upp i kursen. Med en modell där examinationen enbart sker i slutet av kursen i form av en salstenta är detta svårt att uppnå. Den skriftliga tentamen är dels ofta olämplig eller oförmögen att fungera som examinationsform för vissa typer av mål. Därför behöver den antingen ersättas eller kompletteras med annan typ av examination. Därtill är det viktigt att inse att betygssättning vid tillämpande av målrelaterade betyg oftast inte kan översättas till att ett vist antal rätt på en tentamen ger ett visst betyg.

För det andra så måste även undervisningen i kursen anpassas så att den kan nå de mål som ställts upp. Detta kan kanske ses som självklart men då utbildningen på KTH ofta bygger på föreläsningar och självständiga studier utefter en kursbok så är denna självklarhet långt ifrån en realitet i utbildningen. Moment så som laborationer, projektarbetet, seminarier etc. bör med andra ord uppmuntras. En fördel med detta är också att dessa moment i utbildningen även kan användas i examinerande syfte. Flertalet kurser är redan anpassats till detta men fortfarande finns många kurser som ännu inte börjat tillämpa detta tänkande.

Sektionen för informations och nanoteknik anser att:

- betygssättning på KTH skall vara målrelaterad.
- examination av kurser skall utformas så att dessa kan mäta de mål som är uppställda för kursen. I kurser där mål inte examineras bör antingen mål eller examination omformas.
- andra examinationsformer än skriftlig salstentamen bör uppmuntras.
- praktiska, laborativa och andra utbildningsmoment än föreläsningar bör uppmannas.
- tydliga regler och riktlinjer behövs för andra examinationsformer än skriftlig tentamen för att möjliggöra öka användande av dessa samt garantera studenternas rättssäkerhet.
- en examinationsform bör aldrig väljas enbart med motiveringen att den är enkel eller billig att tillämpa.
- examination skall inte utformas så att den till stor del examinerar mål som inte är uppställda för kursen eller som inte kan anses vara förkunskapskrav för kursen.
- lärare med ansvar för utformning av kurser och examination skall ges relevant utbildning för att kunna utforma kurser på ett korrekt sätt.

Om jämställdhet, mångfald och likabehandling

Nedan refererar diskrimineringsgrunderna till kön, könsöverskridande identitet eller uttryck, etnisk tillhörighet, religion eller annan trosuppfattning, funktionshinder, sexuell läggning eller ålder.

Sektionen för Informations- och Nanoteknik anser att:

- alla medlemmar ska ha samma rättigheter och möjligheter att söka poster i sektionen, oavsett tillhörande diskrimineringsgrund.
- fördomar om sociala beteenden baserade på någon diskrimineringsgrund ej ska förekomma i sektionens eller KTHs verksamhet.
- språket i sektionens och KTHs verksamhet ska vara inkluderande.
- statistik som tyder på att grupper efter någon diskrimineringsgrund särbehandlas i sektionen eller på KTH ska tas i beaktning och utredas.
- allt arbete i sektionen och på KTH ska vara jämställt, ta hänsyn till mångfaldsaspekter och vara likabehandlande.

Om Sekretess

Sektionen för Informations- och Nanoteknik anser att:

- skolan ska behandla personuppgifter om studenter med varsamhet.
- sektionen ska behandla personuppgifter om studenter med varsamhet samt endast använda dem i angivna syften.