

Summary of student division meeting SP 4

Election of new committee members:

- Members of the board (StyrIT) 17/18 were elected.
- Members of the student educational committee (snIT) 17/18 were elected
- Members of IT's committee for athletics and sports (frITid) 17/18 were elected
- Members of IT's committee for culture, the standard bearers (FanbärerIT) 17/18 were elected
- A new speaker was elected for the fall period 2017

Propositions:

- The meetings of the student divisions board can now elect new members to committees when a committee is not filled up during the student division meeting
- A person no longer has to be a student division member to be a *Sektionsfunktionär* e.g. speaker

Budgets and operational plans

- NollKIT 17's operational plan and budget were accepted
- digIT 17's operational plan and budget were accepted
- StyrIT 17's preliminary operational plan and preliminary budget were accepted with a few changes:
 - a budget post for Slack was added as an expense of 45 000 kr
 - a budget post for subvention of buying organic food was added, 10 000 kr
- MRCIT 17's operational plan and budget were accepted with a few changes
 - an expense of 3000 kr for arranging an aspiring period
 - an income of 3000 kr from StyrIT for arranging the aspiring period
 - "Evaluate the master reception 2017" was added to the operational plan.

Annual reports and economical results

- NollKIT 16 was relieved from their economical responsibility