



Statute for
Elektroteknologsektionen
Chalmers Student union

Composed during the autumn of 1994. Based on the Statute for Elektroteknologsektionen from 1983. The statute was first read at the student division meeting on the 18 of october of 1994 and was adopted in its entirety at the student division meeting on the 5 december of 1994.

Mikael Eriksson
Student division president 1994

The statute was amended during the spring of 1996. The changes had its first reading on 15 february of 1996 and were adopted by the second reading on 7 may 1996. Further changes were made during the autumn of 1996. The first reading on 9 october, the second on 3 december.

Erik Lindgren
Student division president 1996

The updates of the statute and regulation were inadequate during the period of 1996-2001. Research in protocol from this period resulted in a number of smaller changes and that the statute was "re-established". The first reading on 3 october, the second reading on 7 november. Then, the statute was changed and established in its current form on the student division meeting on 7 november and on 5 december.

Fredrik Bengtsson
Student division president 2001

The statute was amended twice during 2003. The changes had its first reading on 19 february of 2003 and were adopted by the second reading of 7 may 2003. Further changes were made during the spring and autumn of 2003. The first reading on 7 may and the second on 24 september.

Niclas Elfvenstam
Student division president 2003



The Kajsabaren was introduced in the statute during 2004 and 2005. Cetac was written out, supportive membership was added and some small changes were made as a consequence of the section E becoming the program E. The following was adopted at the second and third student division meeting. The chapter concerning SNE was amended. It was established that you need to have paid the student division fee to be allowed to be a member. Regulation of a vote of distrust and more strict regulations of person elections were established.

Mattias Runge
Student division president 2005

The statute was amended during the autumn of 2006 and the spring of 2007. Changes concerning E-styret's (the student division's board's) composition and the writing (ruling?) out of Auto in the statute had its first reading on 29 november, 2006 and was adopted by the second reading on 21 february 2007.

Robert Kniström
Student division president 2007

The student division fee in paragraph 4:4:2 of the statute was removed since it is no longer decided by the student division.

Daniel Hansson
Student division president 2014

A major revision of the av regulations and statute was made during the autumn of 2015. The names of the posts in the student division board were updated to better reflect the latest changes that were made with SAMO and Utbildningsansvarig (Kolla översättning). Sne was restructured to simplify the committee's undertakings and the Equality group (EEG) was added.

DC (DistributionsCentralen) was during the spring of 2015 discontinued, in accordance with the very difficult decision to



close DC indefinitely that was made by the third division meeting of 2014. As a consequence, Agneta "Farmor Anka" retired and was awarded several honorable mentions, amongst many a seat of honour within the division as well as in EKAK. Due to this, DC has also been written out of the statute and regulations.

Johanna Trillkott
(Responsible of
education)Utbildningsansvar
ig 2015

Rasmus Söderström Olsson
Student division's
economical manager 2015

Paragraph 2:2:1 was extended during the third student division meeting of 2006 with that member also should adhere to policy documents. (policies?)

Per Wiklund
(Responsible of
education)Utbildningsansvar
ig 2016

The election process for the society "Bastu för Elektroteknologens Förtöjelse-Föreningen"(Sauna for the pleasure of the Electrical technologist-society) was altered during the second division meeting and they may now be elected on the spring's first ordinary division meeting.

Tim Ekman
Information secretary 2017

The change concerning chapter 4:9:1, that student division members furthermore have the right of presence and utterance by student division meetings, was adopted during the final student division meeting of 2018.



Emma Dahlin
Student division president
2018

The change of chapter 6:2 that the E-styret (student division board) consists of: president, vice president, economical manager, SAMO, information secretary and lokalombud(master of housing) was adopted during the first extra student division meeting of 2019.

Oskar Friedrichsen
Information secretary 2019

Medical technology became a part of the Electrical student division (Et-division) of the autumn of 2020. Chapter 1, paragraph 1:1:1: was changed in preparation of this during the second ordinary student division meeting. During the third ordinary student division meeting, honorary members for Medicinteknik (medical technology) was completed. Chapter 14, paragraph 14:1 was amended as a consequence of this.

Erik Laitala
Information secretary 2020

Chapter 4, paragraph 4:10, concerning an increase of time for student division meeting protocols to be announced to 4 weeks, was adopted during the first ordinary student division meeting of 2021.

Axel Wålme
Information secretary 2021



Innehållsförteckning

<u>General</u>	5
Member rights and responsibilities	7
Organisation	
<u>The student division meeting</u>	8
<u>Nomination Committee and person elections.</u>	11
<u>The student division board, E-styret</u>	12
Student educational committee	16
Division societies	17
Interest societies	22
Member societies	23
TeknologTryck	
Kajsabaren	
Protective saint	
Honorary members	
Senior members	
Protocol and official associations	
Revision and discharge	
The divisions dissolution	
Change and interpretation issues.	



Chapter 1 *General*

Purpose	1:1:1	The electrical engineering division, is later denominated as the division(student division), by Chalmers Student union is a non-profit association consisting of the student union members who attends the program Elektroteknik (electrical engineering) of Medicinteknik(medicinal technics) by Chalmers university of technology.
	1:1:2	The student division is not associated with a Union, party politics or religion.
Members	1:2	A member of the student division is a member of the student union who studies at the electrical engineering or medical technics program at Chalmers University of Technology and has paid the student divisions member fee for the current semester. The division can have honorary members, senior members and supportive members in addition to this.
Operational year	1:3	The student division's operational year runs per calendar year.



Chapter 2 *Member rights and obligations*

Rights	2:1:1	Each member has the right of presence, speech, proposal and voting at the student division meeting.
	2:1:2	Only a member is eligible to be an elected representative within the student division.
	2:1:3	A member has the right for membership in the student division's member societies.
	2:1:4	A member has the right to take part in meeting minutes and other documents.
	2:1:5	A member has the right to use services offered by the student division.
Obligations	2:2	A member is obligated to conform to the student divisions statute, regulation, policies (policy documents), other documents and decisions.
Honorary member rights	2:3:1	An honorary member has the right of presence and speech at the student division meeting.
	2:3:2	An honorary member has the right of presence and admission to all of the student division's events(arrangements).
	2:3:3	An honorary member has the right to use services offered by the student division.
Honorary member obligations	2:4	An honorary member is obligated to conform to the student divisions statute, regulation, other documents and decisions.
Senior member rights	2:5:1	A senior member has the right of presence and utterance at the student division meeting.



- 2:5:2 A senior member has the right of presence and admission to all of the student division's events(arrangements) that are open for all student division members.
- 2:5:3 A senior member has the right to use services offered by the student division.
- Senior member obligations 2:6 An honorary member is obligated to conform to the student divisions statute, regulation, other documents and decisions.
- Supportive member rights 2:7 A supporting member has no rights within the student division (Et-division)
- Supportive member obligations 2:8 A supportive member has no obligations within the student division (Et-divisions).



Chapter 3 *Organisation*

- Practice of the organisation 3:1 The organisation of the student division is practiced in the way this practicing statute with the associated regulation prescribes through:
1. The student division meeting
 2. The student division's nomination committee
 3. The student divisions accountants
 4. The board of the student division (E-styret)
 5. The student education committee
 6. Student division societies
 7. Interest societies
 8. Member societies
 9. TeknologTryck
 10. Kajsabaren
- Responsibility relations(responsibilities) 3:2:1 The student division meeting is the student division's highest ruling organisation.
- 3:2:2 The student division meeting has at its disposal the nomination committee, accountants and the student division board (E-styret).
- 3:2:3 Miscellaneous operations are subject to the student division board (E-styret).



Chapter 4

The student division meeting

Privileges (Authorities)	4:1	The student division meeting is the student division's highest ruling organisation in which all members have the right of participation and voting.
Meetings	4:2:1	The student division meeting should convene at least twice per semester.
	4:2:2	The student division meeting convenes when summoned by the student division board (E-Styret), or in exceptional cases by the student union's inspector.
Announcement	4:3:1	The right to request a summon of a student division meeting to the student division board (E-styret) or to the student union's inspector is granted a student division board member, the student union's inspector, the student union board, the student division's accountants or at least twenty five (25) members. A meeting as such should be held within fifteen (15) study days.
	4:3:2	The student division meeting should be announced at least 10 study days in advance on the student division's bulletin board with a proposed agenda and a summon in accordance with the regulations. (submitted) Motions and propositions should be published at least three days in advance.
Meeting responsibilities	4:4:1	It is the responsibility of the student division meeting to elect a nomination committee during the first ordinary autumn meeting.
	4:4:2	It is the responsibility of the student division meeting to during the second ordinary autumn meeting elect a student division board, accountants, student society for the next year



- and determine a preliminary budget for the next calendar year.
- 4:4:3 It is the responsibility of the student division meeting to during the second ordinary spring meeting handle the annual report and the audit report and discharge for the previous year's (E-styret) student division board and determine the final budget for the current (organisation) year.
- Quorum
- 4:5:1 The student division meeting is decisive if the meeting is properly announced in accordance to paragraph 4:3:2 in the statute.
- 4:5:2 If fewer than twenty five members are present, decisions can only be made if no one requests to postpone the decision. The same applies for decision making in subjects not published at least three days in advance.
- Motion
- 4:6 A member who wishes to raise a subject on the agenda should announce this in writing to the student division board at least five (5) study days before the student division meeting.
- Appeal
- 4:7 Decisions made by the student division meeting which violate the statute or the regulations of the student union or the student division may be revoked by the student union. A decision as such may be appealed (taken up to trial) by a member of the student union when it concerns the statute of the student union, or by a student division member when it concerns the statute of the student division.
- Acclamation
- 4:8:1 Decisions should be made through acclamation, provided voting is not requested. When decisions are to be made through acclamation, the meeting president should present a proposition on each of all the present proposals, in a succession he or she finds suitable. The meeting president should, when all of the proposals are undergone, explain one of the proposals decided. This is then decided, unless voting is requested before the meeting president



		has let the club fall (has dropped the club). However, person elections have special regulations in accordance with the fifth chapter of the statute.
Voting	4:8:2	Voice count should be taken when voting. The voting count is noted in the meeting minutes (protocol). Voting should be open and is made through hand raising. It should be noted how everyone has voted with a count protocol if requested. The count protocol is noted in the meeting minutes (protocol). However, person elections have special regulations in accordance with the fifth chapter of the statute.
Proxy	4:8:3	Voting with a proxy may not happen.
Decision	4:8:4	When nothing else is staid (regulated, statued), a decision is made with a simple majority among the voters, which means that the proposal which receives the most amount of votes wins the vote. Invalid vote ballots are seen as not submitted. Two thirds of the votes are required where these statutes require a qualified majority unless otherwise staid (regulated, statued).
Arbitration	4:8:5	By an even vote count, the meeting's decision is the one which is shared by the meeting president. (By an even vote count, the meeting president decides the decision.)
Right of presence, speech, proposal and voting		
Presence, speech, proposal and voting right	4:9:1	Student division member, honorary member, senior member, members of the head of the student union, the inspector of the student union, employed personnel of the student division, the authorised or approved accountant (auditor) of the student division and the co-opted non members of the student division meeting have the right to be present and to speak.
	4:9:2	Only student division members have the right to propose and vote.
Minutes	4:10	Student division meeting minutes should be adjusted by two adjusters elected by the meeting.



**CHALMERS
STUDENTKÅR**
Elektroteknologsektionen

Statute
2021-04-12

Adjusted protocol should be posted at least four
(4) weeks after the student division meeting.



Chapter 5

Nomination Committee and person elections.

- Nomination committee 5:1 The nomination committee of the student division is elected by the student division meeting nominated by E-Styret.
- Composition 5:2 The nomination committee should consist of lay auditor, the president of the student division board, another representative from the head of the student division, and one (1) representative from each grade. The lay auditor is the president and convener of the nomination committee.
- Responsibilities 5:3 The nomination committee is responsible for all nominations to positions of trust within the student division.
- Posting 5:4 The nominations of the nomination committee should be posted at least three study days before the student division meeting.
- Person elections 5:5:1 Decisions should be made through closed voting at person elections where there are several candidates to the same position or where there is any doubtfulness (hesitation) whatsoever.
- 5:5:2 The number of seats (positions) should be determined before person elections take place at elections to a position.
- 5:5:3 A person is elected through closed voting if it has received the most votes in person elections, provided its name is on at least half of the submitted ballots. A new vote is to be held between those who received the most number of ballots without being elected, if as many people that are to be elected have not received at least half of the submitted ballots. Here, the number of candidates can be up to double the available seats. At this vote is the one who received the most votes elected. Only one vote is held if the number of proposed candidates does not exceed the number of available seats (positions), where the seats (positions) are decided with a simple majority. Only one vote is held if only two (2) people are proposed for a seat (position), where the one who receives the most votes is elected. Chance (lottery) decides if it is an even count.
- 5:5:4 The vote count by person elections is only noted in the minutes if requested.



5:5:5 A ballot is not be invalid if it contains fewer names than the number of people who should be elected. A ballot is (considered) invalid if it contains more names than the number of people who should be elected. A name on a ballot which does not clearly state who is the intended person is considered non-existent. A name on a ballot is also considered non-existent if the name is of a person who is not nominated.

Vacancy 5:5:6 A member can plead for vacancy on one or several (multiple) seats (positions) by pleading for vacancy. It is then up to each member to vote for vacancy instead of nomination. It is the right of each member to abstain from voting on one or several (multiple) candidates and also vacancy.

Finalise (establishment) 5:5:7 The election should be finalised as a whole by the student division meeting.

Free nomination 5:6 A free nomination is allowed to each seat (positions) except for the president of the student division board, the economical manager (of the student division board) and also others seats (positions) with an economical responsibility for a student society. Only those who have applied for these seats (positions) through the nomination committee are eligible for a nomination.

By-election (complementary election) 5:7 The board of the student division acts as the nomination committee by by-elections (complementary elections). The board of the student division has the right to preliminarily assign the seat (position). It is then finalised at the next student division meeting.

Distrust vote 5:8 A member (can submit a vote of distrust and) has at least twelve (12) study days before the student division meeting to submit a vote of distrust in writing to the student division board against someone elected by the student division meeting. The student division board and the person in question should be given the opportunity to make statements (make a statement). The person is released of its duties if the student division meeting approves the distrust vote. A qualified majority is required for approval.



Chapter 6 *The student division board, E-Styret*

Authority	6:1	The student division board, below referred to as E-styret, administers the executive management of the organisation of the student division.
Composition	6:2	E-Styret consists of: President Vice President Economical manager Information secretary SAMO & Manager of facilities (Facility responsible)?
Responsibilities	6:3	E-styret is responsible before the student division meeting for the organisation of the student division.
Board Meetings	6:4:1	A board member has the right to notify (request) the President for a board meeting summon.
	6:4:2	E-styret convenes at least three times per study period.
Quorum	6:5	E-Styret has a quorum when at least four (4) members are present.
Minutes	6:6	Minutes should be taken during board meetings, adjusted by a board member and posted at the student division notice board, at least two (2) weeks after the meeting.
Dismissal	6:7:1	To dismiss E-Styret, it is required that the errand is published at least three (3) study days before the student division meeting and also that at least 40 and at least $\frac{3}{4}$ of the participants entitled to vote agree. (It is required that the dismissal errand is published at least three (3) study days before the student division meeting and also that at least 40 and at least $\frac{3}{4}$ of the participants entitled to vote agree to dismiss E-Styret.)
	6:7:2	An interim board and a new nomination committee should be elected at this meeting. The interim board issues a summon to an extra student division meeting where a new student division board should be



elected. This student division meeting should be held within 15 study days and during the ordinary semester period.

6:7:3 The interim board succeeds (takes over) the ordinary student board's responsibilities and duties until a new student board is elected.



Chapter 7 *Student Educational Committee*

- 7:1 The task of the student educational committee within the division is to monitor the permits and progress regarding questions concerning education matters, actively work for appropriate course literature, encourage contact with the teachers and also keep good contact with the members of the student division. In summary, work with all relevant study matters.



Chapter 8 *Division societies*

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| Definition | 8:1:1 | A student division society (in the student division) should have an established amount of seats (positions) written in the regulations. |
| | 8:1:2 | The seats (positions) are appointed by the student division meeting on nomination from the nomination committee of the student division. |
| | 8:1:3 | A student division society should act for the good of the student division and have an established task written in the regulations. |
| Rights | 8:2:1 | A student division society has the right to in name and emblem use the name and symbols (emblems) of the student division. |
| | 8:2:2 | Retired member of a student division society have the right to (participate and) organise themselves in a senior society to advice and support the current members of the student division society. |
| Obligations | 8:3:1 | A student division society is obligated to conform to the statute, regulations and made decisions of the student division. |
| | 8:3:2 | At least one (1) member of a society should be present and represent the student division society at a student division meeting. |
| Finances | 8:4 | The accounting of a student division society should be included in the bookkeeping of the student division. |
| List | 8:5 | The student division societies of the student division are listed in the regulations. |



Chapter 9 *Interest societies*

Definition	9:1:1	An interest society at the student division is an association of E-technologists with a common interest.
	9:1:2	An interest society should act for the good of the student division and have an established task written in the regulations.
Basic requirements	9:2:1	An interest society should have an approved statute by E-Styret.
	9:2:2	An interest society should have a board. A member of the board should be an E-technologist.
(Grantment and deprivation of status as an interest society) 9:3:1 The status as an interest society is granted and deprived by the student division meeting.		
Obligations	9:4:1	An interest society is obligated to conform to the statute, regulations and made decisions of the student division.
	9:4:2	At least one (1) board member of an interest society should be present and represent the interest society at a student division meeting.
Rights	9:5:1	An interest society has the right to in name and emblem use the name and symbols (emblems) of the student division.
	9:5:2	An interest society has the right to use the offered services of the student division.
Finances and discharge	9:6:1	An interest society should have an independent economy (independent finances).
	9:6:2	The organisation and finances of an interest society is examined by the lay auditor of the student division.



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| | 9:6:3 | An interest society should present an annual report for the past year and the matter of discharge for the previous year's board of the interest society should be addressed at the second ordinary student division meeting of the spring. |
| Membership | 9:7 | Every E-technologist should have membership rights. However, a society member can be excluded if it counteracts the task of the society. |
| List | 9:8 | The interest societies of the student division are listed in the regulations. |



Chapter 10 *Member societies*

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| Definition | 10:1 | A member society at the student division is an association of E-technologists with a common interest. |
| Basic requirements | 10:2:1 | A member society should have an approved statute by E-Styret. |
| | 10:2:2 | A member society should have a board. A member of the board should be an E-technologist. |
| (Grantment and deprivation of status as an interest society) | 10:3 | The status as a member society is granted and deprived by the student division meeting. |
| Obligations | 10:4 | A member society is obligated to conform to the statute, regulations and made decisions of the student division. |
| Rights | 10:5 | A member society has the right to in name and emblem use the name and symbols (emblems) of the student division. |
| Finances and discharge | 10:6:1 | A member society should have an independent economy (independent finances). |
| | 10:6:2 | The organisation and finances of a member society is examined by the lay auditor of the student division. |
| | 10:6:3 | A member society should present an annual report for the past year and the matter of discharge for the previous year's board of the member society should be addressed at the |



second ordinary student division meeting of the spring.

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| Membership | 10:7:1 | Every E-technologist should have membership rights. However, a society member can be excluded if it counteracts the task of the society. |
| | 10:7:2 | The board may grant membership for a member in ChS who is not a member of the Et-student division. |
| List | 10:8 | The member societies of the student division are listed in the regulations. |



Chapter 11 *Teknologtryck*

Purpose	11:1	Teknologtryck, TT, should be operated within the student division on a non-profit basis. TT should offer production of printed materials to low prices. TT should offer E-technologists employment on their spare time.
Management	11:2	The management of TT, name the central operation management, CDL, consist of an operational director, finance director and a machine director.



Chapter 12 *Kajsabaren*

Purpose	12:1	Kajsabaren should operate regular pub activities (pub operations) on a non-profit basis.
The board of Kajsabaren	12:2:1	The composition and task of the board of Kajsabaren should be established and written in the regulations.
	12:2:2	The board is appointed by the student division meeting on nomination from the nomination committee of the (electrical) student division.
Other members	12:3:1	The composition and task of the other members of Kajsabaren should be established and written in the regulations.
	12:3:2	The other members of Kajsabaren are appointed by E-Styret on nomination from the board of Kajsabaren.
Obligations	12:4:1	Kajsabaren is obligated to conform to the statute, regulations and made decisions of the student division.
	12:4:2	Kajsabaren should be represented by at least one member of the board at a student division meeting.



Chapter 13 *Protective saint*

- 13:1 The protective saint of the electrical student division is Quarl Anka.
- 13:2 The task of the donald duck committee of the electrical student division, EKAK, is to encourage the members reverence and interest for Quarl Anka.
- 13:3 The members of the electrical student division revere (venerate) Quarl Anka.



Chapter 14

Honorary members

- Basic requirements 14:1 As an honorary member can a now living person be summoned who have encouraged E-technologists, the electrical technics (engineering), medical technics (engineering), Quarl Anka or in some other way have earned the E-technologists reverence (awe) and respect.
- 14:2:1 A nomination (proposition) for an honorary member may be submitted in writing to E-Styret with at least twenty five (25) signatures from student division members.
- 14:2:2 The matter is addressed at the next student division meeting. A decision about a summon should be approved by at least $\frac{2}{3}$ majority.
- 14:2:3 When approved will the person be summoned to the next student division meeting where an election will be held.
- 14:2:4 The person should be present at the election, or have submitted a written approval.
- 14:2:5 Decision about election should be approved by at least $\frac{2}{3}$ majority.



Chapter 15 *Senior members*

- Basic requirements 15:1 Every graduated E-technologist has the right to become a senior member. A notice of entry is submitted in writing to E-Styret who thereafter determines senior membership. A senior member is remains in the student division as long as the fee is paid.



Chapter 16

Minutes and official bodies

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| General | 16:1:1 | Minutes that are taken in the different bodies of the student division should contain notes about the nature of the matters, all posed and not retracted pleadings (claims), decisions and special remarks and reservations. |
| | 16:1:2 | Decisions that are made within the student division and affect ChS as a whole should be announced to the board of the student union. |
| Official bodies | 16:2:1 | The official bodies of the student division consist of the official home page and the official notice board of the student division. |
| | 16:2:2 | Announcements and decisions are properly noticed when announced on the official home page of the student division. |



Chapter 17 *Audit and discharge*

Auditors	17:1:1	The student division meeting elects two auditors, where one is authorised or approved, and one deputy auditor with the task of examining the organisation and finances (economy) of the student division.
	17:1:2	The auditors of the student division may not occupy another seat (position) or employment within the student division during their financial year(year of operation).
Discharge	17:2:1	Discharge is granted to persons concerned when decided by the student division meeting.
	17:2:2	Audit should be made if a person elected within the student division with an economical responsibility resigns before the term is ended.



Chapter 18 *The dissolution of the student division*

Dissolution decision 18:1 The student division is dissolved through decisions made on two (2) consecutive student division meetings with at least $\frac{3}{4}$ majority and at least 25 approving members.

Assets 18:2 The assets and debts of the student division, which is shown (made clear) by an established balance count (sheet), should pass on to ChS if the student division meeting decides to dissolve the student division.

New start (fresh beginnings) for Elektro (electrical student division)

18:3 ChS Elektro should consolidate and manage the assets until a new student division is formed in the case that the means consist of assets.



Chapter 19

Change and interpretation matters

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| Statute alterations | 19:1:1 | Alterations of or additions to this statute can only be made by the student division meeting and if two thirds of the present (persons, members) agrees on the decision at two consecutive student division meetings with at least fifteen (15) study days in between and the proposed wording has been posted together with the summon. |
| Statute alterations | 19:1:2 | Alterations of or additions to this statute should be approved by the board of the student union. |
| Regulations alterations | 19:2 | Regulations may be decided by the student division meeting if two third of the present (persons, members) agree on the decision. |
| Corrections (amendments) | 19:3 | Editorial adjustments, such as corrections of incorrect numbering or grammatical errors, in the statute or the regulations may be changed by the president of the student division board. |
| Interpretation dispute | 19:4 | If an interpretation dispute emerge concerning the interpretation of this statue should the matter be referred to the inspector of the student union for deciding. |



Abbreviations

CTH	Chalmers Tekniska Högskola (Chalmers University of Technology)
ChS	Chalmers studentkår (Chalmers student union)
The student division	The electrical student division
E-Styret	The board of the electrical student division
TT	Teknologtryck
DC	Distributionscentralen