

Protokoll fört vid LinTeks Kårstyrelse 2018-09-27

Plats: Luftrummet, Kårallen, Linköping

Föredragningslista: Se bilaga 1

Närvarande: Se bilaga 2

Handlingar: Se bilaga 3

22. Mötets öppnande

Kårstyrelseordförande Jakob Steneteg förklarar mötet öppnat klockan 17:39

23. Val av justeringsperson

Beslut: att välja Sebastian Carlshamre

24. Adjungeringar

Beslut: att under pågående möte adjungera Julia Bjers och Amanda Nilsson med närvaro- och yttranderätt.

25. Mötets behöriga utlysande

Beslut: att anse mötet vara behörigt utlyst.

26. Fastställande av föredragningslistan

Beslut: att fastställa föredragningslistan i enlighet med förslag.

27. Föregående mötesprotokoll

Beslut: att välja Amanda Nilsson, Julia Bjers och Hans Birkedal till valberedningen 2018/2019

28. Övriga frågor

Lämnades utan åtgärd

29. Mötets avslutande

Jakob Steneteg avslutade mötet 18:26

_____ Jakob Steneteg Kårstyrelseordförande	_____ JS	_____ Datum	_____ Linus Eriksson Sekreterare	_____ LE	_____ Datum
_____ Sebastian Carlshamre Justeringsperson	_____ SC	_____ Datum			

Verification

Transaction ID	Sksbti2r4-rko9Ko3HV
Document	Protokoll KS 2018-09-27.pdf
Pages	1
Sent by	Linus Eriksson

Signing parties

Linus Eriksson	linus.eriksson@lintek.liu.se	Method: BankID SE	Action: Sign
Jakob Steneteg	kso@lintek.liu.se	Method: BankID SE	Action: Sign
Sebastian Carlshamre	vko@lintek.liu.se	Method: BankID SE	Action: Sign

Activity log

E-mail invitation sent to linus.eriksson@lintek.liu.se

2019-02-21 23:45:57 CET,

E-mail invitation sent to kso@lintek.liu.se

2019-02-21 23:45:57 CET,

E-mail invitation sent to vko@lintek.liu.se

2019-02-21 23:45:57 CET,

BankID authentication by LINUS ERIKSSON

SSN [REDACTED]

2019-02-22 00:14:07 CET,

BankID authentication by LINUS ERIKSSON

SSN [REDACTED]

2019-02-22 00:14:21 CET,

BankID authentication by SEBASTIAN CARLSHAMRE

SSN [REDACTED]

2019-02-22 08:51:16 CET,

Clicked invitation link SEBASTIAN CARLSHAMRE

Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/72.0.3626.109 Safari/537.36,2019-02-22 08:51:23 CET,IP address: 172.20.40.126

Document viewed by SEBASTIAN CARLSHAMRE

Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/72.0.3626.109 Safari/537.36,2019-02-22 08:51:51 CET,IP address: 172.20.16.59

Document signed by SEBASTIAN CARLSHAMRE

Birth date: 1994/04/01,2019-02-22 08:52:10 CET,

BankID authentication by JAKOB STENETEG

SSN [REDACTED]

2019-02-22 09:30:41 CET,



Clicked invitation link JAKOB STENETEG

Mozilla/5.0 (Macintosh; Intel Mac OS X 10_14) AppleWebKit/605.1.15 (KHTML, like Gecko) Version/12.0 Safari/605.1.15,2019-02-22 09:30:48 CET,IP address: 172.20.16.59

BankID authentication by SEBASTIAN CARLSHAMRE

SSN [REDACTED]
2019-02-22 09:31:31 CET,

Document viewed by JAKOB STENETEG

Mozilla/5.0 (Macintosh; Intel Mac OS X 10_14) AppleWebKit/605.1.15 (KHTML, like Gecko) Version/12.0 Safari/605.1.15,2019-02-22 09:34:39 CET,IP address: 172.20.16.59

Document signed by JAKOB STENETEG

Birth date: 1992/07/22,2019-02-22 09:38:06 CET,

BankID authentication by LINUS ERIKSSON

SSN [REDACTED]
2019-02-22 14:28:37 CET,

Clicked invitation link LINUS ERIKSSON

Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/72.0.3626.109 Safari/537.36,2019-02-22 14:28:43 CET,IP address: 172.20.16.59

E-mail invitation sent to linus.eriksson@lintek.liu.se

2019-02-22 14:30:18 CET,

E-mail invitation sent to vko@lintek.liu.se

2019-02-22 14:30:18 CET,

E-mail invitation sent to kso@lintek.liu.se

2019-02-22 14:30:18 CET,

E-mail invitation sent to vko@lintek.liu.se

2019-02-22 14:30:31 CET,

E-mail invitation sent to kso@lintek.liu.se

2019-02-22 14:30:31 CET,

E-mail invitation sent to linus.eriksson@lintek.liu.se

2019-02-22 14:30:31 CET,

E-mail invitation sent to vko@lintek.liu.se

2019-02-22 14:30:59 CET,

E-mail invitation sent to linus.eriksson@lintek.liu.se

2019-02-22 14:30:59 CET,

E-mail invitation sent to kso@lintek.liu.se

2019-02-22 14:30:59 CET,

Document viewed by LINUS ERIKSSON

Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/72.0.3626.109 Safari/537.36,2019-02-22 14:31:01 CET,IP address: 172.20.16.59

Document signed by LINUS ERIKSSON

Birth date: 1994/04/14,2019-02-22 14:31:14 CET,

Verified ensures that the document has been signed according to the method stated above.
Copies of the signed document are stored securely by Verified AS.



Närvarande vid LinTeks kårstyrelsemöte 2018-09-27

Medlemmar i Kårstyrelsen

Elin Mattsson
Sebastian Carlshamre
Jakob Steneteg
Linus Eriksson
Viktor Wingqvist
Beatrice Partain

Övriga

Julia Bjers
Amanda Nilsson

Verification

Transaction ID	Sksbti2r4-HkxcFinHE
Document	Närvarolista KS 2018-09-27.pdf
Pages	1
Sent by	Linus Eriksson

Signing parties

Linus Eriksson	linus.eriksson@lintek.liu.se	Method: BankID SE	Action: Sign
Jakob Steneteg	kso@lintek.liu.se	Method: BankID SE	Action: Sign
Sebastian Carlshamre	vko@lintek.liu.se	Method: BankID SE	Action: Sign

Activity log

E-mail invitation sent to linus.eriksson@lintek.liu.se

2019-02-21 23:45:57 CET,

E-mail invitation sent to kso@lintek.liu.se

2019-02-21 23:45:57 CET,

E-mail invitation sent to vko@lintek.liu.se

2019-02-21 23:45:57 CET,

BankID authentication by LINUS ERIKSSON

SSN [REDACTED]

2019-02-22 00:14:07 CET,

BankID authentication by LINUS ERIKSSON

SSN [REDACTED]

2019-02-22 00:14:21 CET,

BankID authentication by SEBASTIAN CARLSHAMRE

SSN [REDACTED]

2019-02-22 08:51:16 CET,

Clicked invitation link SEBASTIAN CARLSHAMRE

Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/72.0.3626.109 Safari/537.36,2019-02-22 08:51:23 CET,IP address: 172.20.40.126

Document viewed by SEBASTIAN CARLSHAMRE

Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/72.0.3626.109 Safari/537.36,2019-02-22 08:52:34 CET,IP address: 172.20.16.59

Document signed by SEBASTIAN CARLSHAMRE

Birth date: 1994/04/01,2019-02-22 09:06:06 CET,

BankID authentication by JAKOB STENETEG

SSN [REDACTED]

2019-02-22 09:30:41 CET,



Clicked invitation link JAKOB STENETEG

Mozilla/5.0 (Macintosh; Intel Mac OS X 10_14) AppleWebKit/605.1.15 (KHTML, like Gecko) Version/12.0 Safari/605.1.15,2019-02-22 09:30:48 CET,IP address: 172.20.16.59

BankID authentication by SEBASTIAN CARLSHAMRE

SSN [REDACTED]
2019-02-22 09:31:31 CET,

Document viewed by JAKOB STENETEG

Mozilla/5.0 (Macintosh; Intel Mac OS X 10_14) AppleWebKit/605.1.15 (KHTML, like Gecko) Version/12.0 Safari/605.1.15,2019-02-22 09:34:27 CET,IP address: 172.20.40.126

Document signed by JAKOB STENETEG

Birth date: 1992/07/22,2019-02-22 09:37:44 CET,

BankID authentication by LINUS ERIKSSON

SSN [REDACTED]
2019-02-22 14:28:37 CET,

Clicked invitation link LINUS ERIKSSON

Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/72.0.3626.109 Safari/537.36,2019-02-22 14:28:43 CET,IP address: 172.20.16.59

E-mail invitation sent to linus.eriksson@lintek.liu.se

2019-02-22 14:30:18 CET,

E-mail invitation sent to vko@lintek.liu.se

2019-02-22 14:30:18 CET,

E-mail invitation sent to kso@lintek.liu.se

2019-02-22 14:30:18 CET,

Document viewed by LINUS ERIKSSON

Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/72.0.3626.109 Safari/537.36,2019-02-22 14:30:29 CET,IP address: 172.20.16.59

E-mail invitation sent to vko@lintek.liu.se

2019-02-22 14:30:31 CET,

E-mail invitation sent to kso@lintek.liu.se

2019-02-22 14:30:31 CET,

E-mail invitation sent to linus.eriksson@lintek.liu.se

2019-02-22 14:30:31 CET,

Document signed by LINUS ERIKSSON

Birth date: 1994/04/14,2019-02-22 14:30:53 CET,

Verified ensures that the document has been signed according to the method stated above.
Copies of the signed document are stored securely by Verified AS.



Kallelse extrainsatt kårstyrelsemöte 2018/2019

Torsdag, 2018-09-27, kl 17:30 - 20:00, Linköping, Kårallen, Luftrummet

Kallade

LinTeks kårstyrelse 2018/2019

LinTeks kårledning 2018/2019

Sektionsordföranden

Internrevisor

Inspektor

Föredragningslista

22. Mötets öppnande
23. Val av justerare
24. Adjungeringar
25. Fastställande av mötets behöriga utlysande
26. Fastställande av föredragningslista
27. Val av valberedning 2018/2019
28. Övriga frågor
29. Mötets avslutande

Verification

Transaction ID	Sksbti2r4-BkvFFihSV
Document	Kallelse extra kårstyrelsemöte 18-09-27.pdf
Pages	1
Sent by	Linus Eriksson

Signing parties

Linus Eriksson	linus.eriksson@lintek.liu.se	Method: BankID SE	Action: Sign
Jakob Steneteg	kso@lintek.liu.se	Method: BankID SE	Action: Sign
Sebastian Carlshamre	vko@lintek.liu.se	Method: BankID SE	Action: Sign

Activity log

E-mail invitation sent to linus.eriksson@lintek.liu.se

2019-02-21 23:45:57 CET,

E-mail invitation sent to vko@lintek.liu.se

2019-02-21 23:45:57 CET,

E-mail invitation sent to kso@lintek.liu.se

2019-02-21 23:45:57 CET,

BankID authentication by LINUS ERIKSSON

SSN [REDACTED]

2019-02-22 00:14:07 CET,

BankID authentication by LINUS ERIKSSON

SSN [REDACTED]

2019-02-22 00:14:21 CET,

BankID authentication by SEBASTIAN CARLSHAMRE

SSN [REDACTED]

2019-02-22 08:51:16 CET,

Clicked invitation link SEBASTIAN CARLSHAMRE

Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/72.0.3626.109 Safari/537.36,2019-02-22 08:51:23 CET,IP address: 172.20.40.126

Document viewed by SEBASTIAN CARLSHAMRE

Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/72.0.3626.109 Safari/537.36,2019-02-22 08:52:26 CET,IP address: 172.20.16.59

Document signed by SEBASTIAN CARLSHAMRE

Birth date: 1994/04/01,2019-02-22 09:05:53 CET,

BankID authentication by JAKOB STENETEG

SSN [REDACTED]

2019-02-22 09:30:41 CET,



Clicked invitation link JAKOB STENETEG

Mozilla/5.0 (Macintosh; Intel Mac OS X 10_14) AppleWebKit/605.1.15 (KHTML, like Gecko) Version/12.0 Safari/605.1.15,2019-02-22 09:30:48 CET,IP address: 172.20.16.59

BankID authentication by SEBASTIAN CARLSHAMRE

SSN [REDACTED]
2019-02-22 09:31:31 CET,

Document viewed by JAKOB STENETEG

Mozilla/5.0 (Macintosh; Intel Mac OS X 10_14) AppleWebKit/605.1.15 (KHTML, like Gecko) Version/12.0 Safari/605.1.15,2019-02-22 09:31:59 CET,IP address: 172.20.16.59

Document signed by JAKOB STENETEG

Birth date: 1992/07/22,2019-02-22 09:37:21 CET,

BankID authentication by LINUS ERIKSSON

SSN [REDACTED]
2019-02-22 14:28:37 CET,

Clicked invitation link LINUS ERIKSSON

Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/72.0.3626.109 Safari/537.36,2019-02-22 14:28:43 CET,IP address: 172.20.16.59

Document viewed by LINUS ERIKSSON

Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/72.0.3626.109 Safari/537.36,2019-02-22 14:30:15 CET,IP address: 172.20.16.59

E-mail invitation sent to linus.eriksson@lintek.liu.se

2019-02-22 14:30:18 CET,

E-mail invitation sent to vko@lintek.liu.se

2019-02-22 14:30:18 CET,

E-mail invitation sent to kso@lintek.liu.se

2019-02-22 14:30:18 CET,

Document signed by LINUS ERIKSSON

Birth date: 1994/04/14,2019-02-22 14:30:26 CET,

Verified ensures that the document has been signed according to the method stated above.
Copies of the signed document are stored securely by Verified AS.



Verification

Transaction ID	Sksbti2r4-Bk6dtsnrV
Document	Handlingar 18-09-27.pdf
Pages	9
Sent by	Linus Eriksson

Signing parties

Linus Eriksson	linus.eriksson@lintek.liu.se	Method: BankID SE	Action: Sign
Jakob Steneteg	kso@lintek.liu.se	Method: BankID SE	Action: Sign
Sebastian Carlshamre	vko@lintek.liu.se	Method: BankID SE	Action: Sign

Activity log

E-mail invitation sent to linus.eriksson@lintek.liu.se

2019-02-21 23:45:57 CET,

E-mail invitation sent to vko@lintek.liu.se

2019-02-21 23:45:57 CET,

E-mail invitation sent to kso@lintek.liu.se

2019-02-21 23:45:57 CET,

BankID authentication by LINUS ERIKSSON

SSN [REDACTED]

2019-02-22 00:14:07 CET,

BankID authentication by LINUS ERIKSSON

SSN [REDACTED]

2019-02-22 00:14:21 CET,

BankID authentication by SEBASTIAN CARLSHAMRE

SSN [REDACTED]

2019-02-22 08:51:16 CET,

Clicked invitation link SEBASTIAN CARLSHAMRE

Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/72.0.3626.109 Safari/537.36,2019-02-22 08:51:23 CET,IP address: 172.20.40.126

Document viewed by SEBASTIAN CARLSHAMRE

Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/72.0.3626.109 Safari/537.36,2019-02-22 08:51:31 CET,IP address: 172.20.40.126

Document signed by SEBASTIAN CARLSHAMRE

Birth date: 1994/04/01,2019-02-22 08:53:26 CET,

BankID authentication by JAKOB STENETEG

SSN [REDACTED]

2019-02-22 09:30:41 CET,



Clicked invitation link JAKOB STENETEG

Mozilla/5.0 (Macintosh; Intel Mac OS X 10_14) AppleWebKit/605.1.15 (KHTML, like Gecko) Version/12.0 Safari/605.1.15,2019-02-22 09:30:48 CET,IP address: 172.20.16.59

Document viewed by JAKOB STENETEG

Mozilla/5.0 (Macintosh; Intel Mac OS X 10_14) AppleWebKit/605.1.15 (KHTML, like Gecko) Version/12.0 Safari/605.1.15,2019-02-22 09:30:57 CET,IP address: 172.20.16.59

BankID authentication by SEBASTIAN CARLSHAMRE

SSN [REDACTED]
2019-02-22 09:31:31 CET,

Document signed by JAKOB STENETEG

Birth date: 1992/07/22,2019-02-22 09:36:50 CET,

BankID authentication by LINUS ERIKSSON

SSN [REDACTED]
2019-02-22 14:28:37 CET,

Clicked invitation link LINUS ERIKSSON

Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/72.0.3626.109 Safari/537.36,2019-02-22 14:28:43 CET,IP address: 172.20.16.59

Document viewed by LINUS ERIKSSON

Mozilla/5.0 (Windows NT 10.0; Win64; x64) AppleWebKit/537.36 (KHTML, like Gecko) Chrome/72.0.3626.109 Safari/537.36,2019-02-22 14:30:03 CET,IP address: 172.20.16.59

Document signed by LINUS ERIKSSON

Birth date: 1994/04/14,2019-02-22 14:30:12 CET,

Verified ensures that the document has been signed according to the method stated above.
Copies of the signed document are stored securely by Verified AS.

