PhD Chapter at THS | Doktorandsektionen vid THS
Board 2026/2027

Agenda for Board Meeting #02

Place: Zoom
Date: 2026-08-19
Time: 15.00
Invitees: KF Nominees, Gasque Presenters, Board Members, Auditor

Formalities: [5 min – 10 min]

1. Election of Meeting Chairperson, Secretary and Minute Checker.

2. Approval of Agenda.

3. Eventual matters related to formalities.

Board Reports / Informs:

4. Chairperson: Committees and work groups distribution, and Kårfullmäktige (deadline-21st August) [5 - 8 mins]
    a. Electing: Hilma Karlsson, Ulysse Castet, Oskar Löf, Kaushik Iyer, Péter Bondár, Mohammad Abuasbeh
    b. 1 more supplementary member from the board?

5. Introduction rounds [5 mins]

6. Review of Previous Minutes [2 mins]
    a. Setting up next Secretary

7. Chairperson: Board goals [1 min]
    a. Freedom to take initiatives
    b. Recruitment

8. Chairperson: Operational plan discussions. [2 mins]
    a. Review of last year’s operational plan
    b. Topics?
        i. Migration Support
        ii. PhD Chapter Finance Revamp
        iii. Departmental Duties Workgroup
        iv. Supervisor Review
        v. Continuation of P-Hired and professional development

9. Chairperson: Chapter Meeting Proposed Dates [1 min]
    a. September 30th
        i. Target - Event Manager
    b. December 9th

10. Chairperson: Gasque 2026 [5 - 12mins]

11. Chairperson: Early Career Researcher Science Diplomacy Lunch [1 min]

12. Chairperson: WhatsApp Group - Events [5 mins]

13. Chairperson: Swedish Election, Encourage PhD students to go vote [5 mins]

14. Chapter Jackets

Decisions: [10 min]

Approved per capsulam decisions: