



Board Meeting n.5 – November 22nd 2016

Minutes

PhD Chapter at KTH

Place: XPRESS conference room at Brinellvägen 68, 3rd floor.

Time: Tuesday, November 22nd 2016, 12:00-14:00

1. Opening formalities (12.00-12.15)

- a. Meeting opening at 12:15
- b. Attendees
 - i. Present: Abdou - Afzal - Andrea - Daniele - Maria - Milan - Tomas
 - ii. Notified absences: Taj, Omar
 - iii. Joining on Skype: Linn
- c. Choice of chairperson, secretary and person to check the minutes
 - i. Chairperson: Andrea
 - ii. Minutes provided by: Milan
 - iii. Minutes checked by: Daniele

2. Discussion and/or decision points (12:15-13.15)

- a. Approve: Fika for PADs – Andrea

It has been approved to give 100 SEK as a contribution to PAD elections at KTH schools. Milan has sent proposed text that should be published online as soon as checked by the rest of board members.

- b. Suggestion for dynamic money allocation – Milan

Milan has proposed that there is a unique budget for contribution to PAD elections and that the money from that budget is allocated dynamically to schools. In other words, schools can request any amount to be assigned to them. The rest of the board members think that this will create inequality among schools and rejects the suggestion.

- c. PAD requirements project proposal – Milan

Andrea and Milan have so far been active on writing a document that states PAD requirements. Under this point a discussion how to do it in the best possible manner is discussed.

Andrea explains that for each school or department meeting there should be a student representative. It is not clear at which of those PADs should be present and at which other student representatives.

Members agree that PhD Chapter is in charge that there is a PAD at each program, but School also has to be involved in facilitation of establishment of a PAD function. Furthermore, there will be no KTH official document, but rather our recommendation.

Suggestion is to look at FA/PA responsibility document, and match PAD requirements with those. Also our description should be vague to some extent (e.g. PADs should attend meetings that discuss matters in regard to their programs) because schools have different structure.

Doktorandsektionen vid Tekniska Högskolans Studentkår

Drottning Kristinas väg 15 – 10044 Stockholm

<http://dr.kth.se> – chair@phd.ths.kth.se

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a year individually. That means that schools will fund 10 PhD Council chairpersons and also PADs. For those 10 chairpersons, there might be compensation coming centrally as well.

It is not to be forget that there is an active document for compensation right now. The new document should only improve previous version.

b. Treasurer – Linn

Documents about transfer sent to Nordea. Spending on Christmas decorations should be reasonable.

c. Representations (FR,UU,FA,US, etc.) – All

- i. FA meeting – eISP group has a meeting on 12th December
- ii. FR meeting – nothing special
- iii. UU meeting – documents accepted
- iv. RU meeting – minutes on Social

d. Feedback on past events/initiatives – All

Yoga class been good and tomorrow is another one.

5. Pedagogical meetups update – Maria

More activity on social networks would be nice. Everything is working good so far.

6. The PhD Chapter identity project update – Abdou

Look the update on Social and contact Abdou with comments. Working group should restart work.

7. Additional issues or backup time (13:45-14:00)

- a. Chapter meeting agenda will be available soon
- b. Daniele will do a field work in Belgium from February

8. Meeting closed

Meeting closed at 14:02.

Chairperson: Andrea de Giorgio _____

Secretary: Milan Jucevski _____

Minutes approved by: Daniele Valisena _____

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