1. Opening formalities
   a. Meeting opening:
      i. The fika-meeting starts at 15:17
   b. Attendees
      i. Abdou, Afzal, Andrea, Linn, Maria, Milan, Omar.

2. Discussion Points
   a. Auditor’s responsibility
      i. Avoid what happened with Erik
   b. Treasury
      i. Bank account should be fixed
      ii. Yoga invoice should be payed
          - Andrea suggest to be payed privately until fixed
             a. Maria wants to pay for the Yoga
             b. Andrea wants to pay for the Bootcamp
   c. Johan’s report
      i. Johan might not be here for presenting it
      ii. Maria suggest to push it until Johan present it in person
   d. PAD elections
      i. Afzal says that internally the department wanted to elect one PAD, five people wanted to be elected and more than one was elected.
      ii. Afzal and Milan say that it is not necessarily one PAD for each PhD program.
      iii. Maria says that there will be a problem with time compensation if more than one PAD is elected.
   e. Freedom of responsibility
      i. Maria explains this freedom.
          - Not granting freedom of responsibility implies non-trusting
          - Suspend freedom of responsibility is better.
          - Confusion between who is responsible for what (previous vs current boards).
      ii. Maria and Omar suggests to change the statutes for the next meeting
          - Fix the conflict of interests
          - Clarify the auditing responsibilities
      iii. The board suggests to present the report and free the previous board.

Doktorandsektionen vid Tekniska Högskolans Studentkår
Drottning Kristinas väg 15 – 10044 Stockholm
http://phd.ths.kth.se – chair@phd.ths.kth.se
3. Meeting Closure
   a. The fika-meeting closes at 16:39

Chairperson: Andrea de Giorgio
Secretary: Abderrahman Ait Ali (Abdou)
Minutes approved by: Muhammad Afzal (Afzal)