

PhD Chapter Board Meeting n.6 – Dec 13th 2016

Minutes



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PhD Chapter at KTH

Place: T-Centralen, Drottning Kristinas väg 29 (KTH Main Campus)

Time: Tuesday, December 13th 2016, 17:00

Minutes by: Abdou

Checked by: Afzal

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

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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) _____ 