



# PhD Chapter Extra Meeting – Feb 14<sup>th</sup> 2016

## Minutes

PhD Chapter at KTH

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

Time: Tuesday, February 14, 2017, 17:00

Minutes by: Muhammad Afzal

Checked by: Bahram Saadarfar

### **1. Opening formalities**

- a. Meeting opening: 17:16
- b. Attendees: Abdullah Khan, Andrea de Giorgio, Annaclaudia Montanino, Arash Salavi, Bahram Saadarfar, Daniel Jörgeus, Kateryna Morozovska, Johan Gärdebo, Milan Jocevski, Muhammad Afzal, Omar Shafqat, Reza Mohamnadi, Pooya Sahandifar, Taras Kucherenko, Wiebke Köpp
- c. Choice of chairperson (Andrea de Giorgio), secretary (Muhammad Afzal), and person to check the minutes (Bahram Saadarfar)
- d. Approval of the latest protocol: PhD Chapter Winter Meeting 2016, approved
- e. Approval of the meeting agenda: approved

### **2. Elections**

- a. Vice chairperson (1 position to be occupied from 2017.02.14 to 2017.06.30): Milan Jocevski is elected.
- b. Web and communication manager (1 position to be occupied from 2017.02.14 to 2017.12.31): Taras Kucherenko is elected.
- c. Vice standard bearer (1 position to be occupied from 2017.02.14 to 2017.12.31): Johan Gärdebo is elected.
- d. Additional nominating committee members (1-3 positions to be occupied from 2017.02.14 to 2017.12.31): Liyun Yang, Maria Nordström, Omar Shafqat
- e. Committee for Kamratstipendiet (3-5 positions to be occupied from 2017.02.14 until 2017.04.05): Abdullah Khan, Annaclaudia Montanino, Arash Salavi, Omar Shafqat

**Note:** For each point above (3.x) the protocol is:

- Overview of the position: done by Andrea de Giorgio and Omar Shafqat
- Nomination of interested people: Milan Jocevski (for vice chairperson), Taras Kucherenko (for Web and communication manager), Johan Gärdebo (for Vice standard bearer), Quingbi Liao (for additional nominating committee member) were nominated and they accepted

**Doktorandsektionen vid Tekniska Högskolans Studentkår**

Drottning Kristinas väg 15 – 10044 Stockholm

<http://phd.ths.kth.se> – [chair@phd.ths.kth.se](mailto:chair@phd.ths.kth.se)



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their nominations. postponed and delegated to the board meeting with 11 votes vs. 3 votes

- Election:

Milan Jucevski is elected as Vice chairperson with 14 votes out of 14.

Taras Kucherenko is elected as Web and communication manager with 14 votes out of 14.

Johan Gärdebo is elected as Vice standard bearer with 14 votes out of 14.

Quingbi Liao is not present in the meeting therefore motion from Omar Shafqat is moved to postpone the election and mandate is given to Board to elect Quingbi Liao or anyone else (for additional nominating committee member). Motion was approved with 11 votes in favor and 3 votes in opposition by delegating the power to the board meeting to be elected by the Board.

Omar Shafqat, Abdullah Khan, Arash Salavi and Annaclaudia Montanino (for Committee for Kamratstipendiet) are elected as members collectively with 12 votes out of 12.

### **3. Freedom from Responsibility for the 2015-2016 PhD Chapter Board**

- a. Audit report for 2015-16 from Taras Kucherenko (appointed as extra auditor at PhD Chapter winter meeting 2016). Taras presented the report. Taras pointed out that on board meetings, too much money was spent on lunches and suggested that more money should be spent on activities of the chapter. Johan Gärdebo presented his board expenses and clarified that those are not out of the limits. Last protocol should be corrected that Board could pay more. Taras said everything should be mentioned and reported accordingly. Johan clarified and justified all the questions asked by Taras. Omar Shafqat also clarified the points of the report. Arash Salavi also added some points for clarification. Report is ok and finally approved by whole chapter members present in the meeting.
- b. Freedom from responsibility to board 2015/16 is approved by the chapter meeting with unanimous vote.

### **4. Kamratstipendiet**

- a. Nominees for Kamratstipendiet are announced here. Up to three winners will be chosen by the Committee for Kamratstipendiet before April 5<sup>th</sup> 2017. Members of the Committee for Kamratstipendiet are not eligible for the prize and a nomination for Omar Shafqat is to be considered null. Five nominees are confirmed:

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PhD Chapter at KTH

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Muhammad Afzal, Kateryna Morozovska, Armin Weckmann, Andrea de Giorgio  
and Johan Gärdebo.

### 5. Meeting Closure: 18:40

Chairperson: Andrea de Giorgio \_\_\_\_\_

Secretary: Muhammad Afzal (Afzal) \_\_\_\_\_

Minutes approved by: Bahram Saadatfar \_\_\_\_\_

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