



PhD Chapter Extra Meeting – Feb 14th 2016

Agenda

PhD Chapter at KTH

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

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

1. Opening formalities

- a. Meeting opening
- b. Attendees
- c. Choice of chairperson, secretary, and person to check the minutes
- d. Approval of the latest protocol: PhD Chapter Winter Meeting 2016
- e. Approval of the meeting agenda

2. Elections

- a. Vice chairperson (1 position to be occupied from 2017.02.14 to 2017.06.30)
- b. Web and communication manager (1 position to be occupied from 2017.02.14 to 2017.12.31)
- c. Vice standard bearer (1 position to be occupied from 2017.02.14 to 2017.12.31)
- d. Additional nominating committee members (1-3 positions to be occupied from 2017.02.14 to 2017.12.31)
- e. Committee for Kamratstipendiet (3-5 positions to be occupied from 2017.02.14 until 2017.04.05)

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

- Overview of the position
- Nomination of interested people
- Election

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).
- b. Freedom from responsibility to board 2015/16.

4. Kamratstipendiet

- a. Nominees for Kamratstipendiet are announced here. Up to three winners will be chosen by the Committee for Kamratstipendiet before April 5th 2017. Members of the Committee for Kamratstipendiet are not eligible for the prize.

5. Meeting Closure

Doktorandsektionen vid Tekniska Högskolans Studentkår

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