



PhD Chapter Summer Meeting – Jun 8th 2017

1st Meeting Minutes

PhD Chapter at KTH

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

Time: Thursday, June 8th 2017, 17:00-17:15

1. Opening formalities

- a. Meeting opening at 17:11
- b. Attendees: List attached
- c. Andrea de Giorgio is elected as chairperson, Bahram Saadaftar as secretary, and Omar Shafqat as the person to check the minutes.
- d. Approval of the latest protocol: PhD Chapter Extra Meeting February 2017, Approved
- e. Approval of the meeting agenda, Approved

2. Amendments of the Statutes

- a. Presentation of Statutes Amendments
- b. Approval of Statutes Amendments

The PhD Chapter decides that the proposed section “KTH School PhD Student Councils” is included in a new document called “Bylaws for the PhD Chapter at KTH” and officially adopted from July 1st 2017 as official PhD Chapter Bylaws.

The PhD Chapter meeting decides that:

- New Article 1.1 “Name” is approved
- Old article 1.1 is moved to Section 1 “General” Approved
- New Article 1.3 “Scope” is approved
- Old article 3.1 is moved to Section 1 “General” Approved
- Old article 4.1 is moved to Section 1 “General”, it is also modified to include all the functionaries post under the voice “Functionaries” Approved
- Old article 1.2 is moved to Section 1 “General” Approved
- Old article 1.3 is moved to Section 1 “General” Approved
- Old article 2.1 is moved to Section 1 “General” Approved
- Old article 2.2 is moved to Section 1 “General” Approved
- Old article 6.1 is moved to Section 2 “PhD Chapter Meeting” Approved
- Old article 6.2 is moved to Section 2 “PhD Chapter Meeting” Approved
- Old article 6.3 is moved to Section 2 “PhD Chapter Meeting” Approved
- Old article 6.4 is moved to Section 2 “PhD Chapter Meeting” Approved

Doktorandsektionen vid Tekniska Högskolans Studentkår
Drottning Kristinas väg 15 – 10044 Stockholm
dr.kth.se – contact@dr.kth.se



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- Old article 6.5 is moved to Section 2 “PhD Chapter Meeting” Approved
- Old article 6.6 is moved to Section 2 “PhD Chapter Meeting” Approved
- Old article 6.7 is moved to Section 2 “PhD Chapter Meeting” Approved
- Old article 6.10 is moved to Section 2 “PhD Chapter Meeting” Approved
- Old article 6.12 is moved to Section 2 “PhD Chapter Meeting” Approved
- Old article 6.11 is moved to Section 2 “PhD Chapter Meeting” Approved
- Old article 6.13 is moved to Section 2 “PhD Chapter Meeting” and the website address is removed from the new article Approved
- Old article 6.8 is moved to Section 2 “PhD Chapter Meeting” Approved
- Old article 6.9 is moved to Section 2 “PhD Chapter Meeting” Approved
- New article 3.1 “Composition” is approved
- New article 3.1.2 “PhD Chapter Presidium” is approved
- New article 3.2 “Eligibility” is approved
- New article 3.3 “Election” is approved
- New article 3.4 “Vacancies” is approved
- New article 3.5 “Compatibility of roles” is approved
- New article 3.6 “Responsibility” is approved
- Old article 7.1 is moved to Section 3 “PhD Chapter Board of Directors” Approved
- Old article 7.2 is moved to Section 3 “PhD Chapter Board of Directors” Approved
- Old article 7.4 is moved to Section 3 “PhD Chapter Board of Directors” Approved
- Old article 7.3 is moved to Section 3 “PhD Chapter Board of Directors” Approved
- New article 3.9 “Nomination of Functionaries” is approved
- Old point 7.1.e is moved to an individual article in Section 3 “PhD Chapter Board of Directors” Approved
- Old article 5.9 is moved to Section 3 “PhD Chapter Board of Directors”
- New article 3.11 “End of mandate” is approved only w.r.t the first paragraph “At the end of mandate [...] Resigning Board.” Approved
- Old article 8.1 is moved to Section 4 “The PhD Chapter Finances” Approved
- New article 4.1 “Account signatories” is approved
- Old article 8.2 is moved to Section 4 “The PhD Chapter Finances” Approved
- New article 5.1 “Composition and elections” is approved
- Old article 5.1 is reformulated in Section 5 “PhD Chapter Functionaries” Approved



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- Old article 5.2 is reformulated in Section 5 “PhD Chapter Functionaries”, specifically it does not contain the voices “Board members”, “Web and communication manager” and “PADs” Approved
- Old article 5.4 is reformulated in Section 5 “PhD Chapter Functionaries” to agree with the new structure Approved
- Old article 5.3 is moved to Section 5 “PhD Chapter Functionaries” Approved
- New article 5.4 “Functionaries appointed by the PhD Chapter Board” is approved w.r.t. the new paragraph “The PhD Chapter Board can directly appoint [...]” Approved
- New article 5.4 “Functionaries appointed by the PhD Chapter Board” is approved w.r.t. the new paragraph “Other PhD Chapter Functionaries [...]” Approved
- New article 5.5 “Term of office” is approved
- Old article 5.7 is moved to Section 5 “PhD Chapter Functionaries” Approved
- Old article 5.8 is moved to Section 5 “PhD Chapter Functionaries” Approved
- New article 5.9 “PhD Chapter student representatives at the THS Student Council” is approved
- Old article 9.1 is moved to Section 5 “PhD Chapter Functionaries” Approved
- Old article 9.2 is moved to Section 5 “PhD Chapter Functionaries” Approved
- Old article 9.3 is moved to Section 5 “PhD Chapter Functionaries” Approved
- Old article 13.1 is moved to Section 5 “PhD Chapter Functionaries” Approved
- New article 5.11.2 “Elections” is approved Approved
- Old article 13.2 is moved to Section 5 “PhD Chapter Functionaries” Approved
- Old article 13.3 is moved to Section 5 “PhD Chapter Functionaries” Approved
- Old article 10.1 is moved to Section 5 “PhD Chapter Functionaries” Approved
- Old article 10.2 is moved to Section 5 “PhD Chapter Functionaries” Approved
- Old article 10.3 is moved to Section 5 “PhD Chapter Functionaries” Approved
- Old article 10.4 is moved to Section 5 “PhD Chapter Functionaries” Approved
- Old article 12.1 is moved to Section 5 “PhD Chapter Functionaries” Approved
- Old article 12.2 is moved to Section 5 “PhD Chapter Functionaries” Approved
- Old article 12.3 is moved to Section 5 “PhD Chapter Functionaries” Approved
- Old article 12.4 is moved to Section 5 “PhD Chapter Functionaries” Approved
- New Section 6 “The PhD Student Councils” is approved w.r.t articles 6.1 “Composition”, 6.2 “Dissolution” and 6.3 “Regulation” Approved
- Old article 14.1 is moved to Section 7 “Amending the PhD Chapter Statutes” Approved
- Old article 14.2 is moved to Section 7 “Amending the PhD Chapter Statutes” Approved

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- Old article 8.1 is moved to Section 8 “Interpreting the PhD Chapter Statutes” and the word “Regulations” corrected in “Bylaws” as per official THS translation Approved
- Old article 5.5 is removed and the content readapted in the PhD Chapter Bylaws Approved
- Old article 5.6 is removed and the content readapted in the PhD Chapter Bylaws Approved

~~Missing the approval of PhD Chapter by laws....~~

Omar Shafqat

Plus one addition based on suggestion from the chapter meeting in section 2.8.2 in red.

In order to be considered valid, an Election Meeting shall be announced at least 8 (eight) working days before on the PhD Student Council KTH Social webpage or relevant mailing lists.

Meeting Closure

The meeting closed at 17:40.

Andrea de Giorgio

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Bahram Saadatfar

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Omar Shafqat

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