PhD Chapter Summer Meeting – Jun 8th 2017
1st Meeting Minutes

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 Shafkat 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

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Drottning Kristinas väg 15 – 10044 Stockholm
[Signature]
dr.kth.se – contact@dr.kth.se
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PhD Chapter at KTH

- 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 bylaws...
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
Bahram Saadatfar
Omar Shafqat

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