



PhD Chapter Summer Meeting – Jun 8th 2017

2nd Meeting Minutes

PhD Chapter at KTH

Place: T-Centralen, Drottning Kristinas väg 29 (KTH Main Campus)
Time: Thursday, June 8th 2017, 17:15 -19:00

1. Opening formalities

- a. Meeting opening 17:40
- b. Attendees: List attached.
Andrea de Griogio is elected as chairperson, Bahram Saadatfar as secretary, and Omar Shafqat to check the minutes (Two vote counter are : Elektra Kberg and Liyun Liu)
- c. Approval of the latest protocol: 1st PhD Chapter Summer Meeting 2017.06.08 .
Approved
- d. Approval of the meeting agenda. Approved

2. Amendments of the Statutes

- a. Approval of Statutes Amendments. Approved

3. Elections

Omar Shafqat has been chosen as the chair and Milan Jocevski as secretary for this point.

- a. Chairperson (1 position to be occupied from 2017.07.01 to 2018.06.30)
 - Johan, one of the previous chairpersons explains what it takes to be a chairperson and which qualities in his opinion one needs for this position.
 - Nomination Committee recommends Andrea for the position of the chairperson.
 - Andrea is called to present himself and answer questions.
 - Bahram is called to present himself and answer questions.
 - Johan is asking Nomination Committee to clarify their choice.
 - Andrea de Griogio is chosen as the chairperson with 14 votes. Bahram had 11. There were no abstaining votes.
- b. Vice chairperson (1 position to be occupied from 2017.07.01 to 2018.06.30)
 - Voting was moved to the end of the Elections, due to the temporary absence of one of the candidates. However, candidate arrived on time, and order of elections has been restored.

Doktorandsektionen vid Tekniska Högskolans Studentkår
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- Candidates presented themselves and answered questions. Bahram (13) and then Mohamed Tagelsir (10).
- Bahram Saadatfar is elected.
- c. Treasurer (1 position to be occupied from 2017.07.01 to 2018.06.30)
 - Board is allowed to choose a Treasurer in future since there is no applicants at this moment.

- d. Board members (8 positions to be occupied from 2017.07.01 to 2018.06.30)

There are 9 candidates and 8 positions.

The elected Board member

- Elena Malakhatka (ITM school / Energy Technology dept.)
- Mohamed Tagelsir Mohamed Elhoussein (Nickname: Taj/Tage – ICT school / Electronics dept.)
- Abdullah Kahn (ABE school / Civil and Architectural Engineering dept.)
- Muhammad Afzal (ITM school / Energy Technology dept.)
- Antonio Adaldo (EE school / Automatic Control dept.)
- Milan Jocevski (ITM school / Industrial Economy dept.)
- Fareed Ashraf Khan (ITM school / Materials Science and Engineering dept.)
- Cong Wang (ABE school / Civil and Architectural Engineering dept.)

Kateryna Morozovska was not elected as a board member,

- e. Auditors (up to 2 positions to be occupied from 2017.07.01 to 2018.12.31)

Johan Gärdebo and Omar Shafqat are nominated and elected as auditor.

- f. Deputy Auditor (1 positions to be occupied from 2017.07.01 to 2018.12.31)

Not carried out due to change in statutes.

- g. Master of Ceremonies (1 position to be occupied from 2017.07.01 to 2018.06.30)

Kateryna Morozovska is elected as Master of Ceremonies.

- h. Event Manager (1 position to be occupied from 2017.07.01 to 2018.06.30)

Liu Qingyun Liu is elected as Event Manager

- i. Graphic Designer (1 position to be occupied from 2017.07.01 to 2018.06.30)

Suha Suha Babikir Kambalawi Hasan is elected as Graphic Designer

4. Other business

- a. Other business?

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5. Meeting Closure

Meeting closed at 19:15.

Andrea de Giorgio

Bahram Saadatfar

Omar Shafqat