



PhD Chapter Extra Meeting – Jan 25th 2018

Minutes

PhD Chapter at KTH

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

Time: Tuesday, January 25, 2018, 17:30

1. Opening formalities

- a. Meeting opening: 17:41
- b. Attendees: List attached
- c. Choice of chairperson, secretary, and person to check the minutes
Chairperson: Andrea de Giorgio; Secretary: Robin Palmberg; Check minutes: Muhammad Afzal
- d. Approval of the latest protocol: PhD Chapter Winter Meeting 2017
Approved!
- e. Approval of the meeting agenda
Approved!

2. Elections

- a. Vice Chairperson (1 position to be occupied from 2018.01.26 to 2018.06.30)
Andrea explains the position and presents the nominee. Abdullah Khan explains his view and visions of the chapter. He tells us about his background in the chapter, that he is a current member of the board. Tage Mohammadat asks about what would be different if Abdullah is vice president rather than member of the board. Abdullah explains that he can work more on making the board visible in the position as the Vice President. Abdullah is elected as a vice chair.

For each point above (2.x) the protocol is:

- Overview of the position
- Suggestion of candidates from the Nominating Committee
- Elections

Note: In case there are no candidates for a position, the PhD Chapter Meeting can delegate the Board to appoint candidates afterwards. Nominations cannot be made during the Meeting.

3. Meeting Closure: 17:48

Doktorandsektionen vid Tekniska Högskolans Studentkår
Drottning Kristinas väg 15 – 10044 Stockholm
<http://dr.kth.se> – contact@dr.kth.se



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Chairperson: Andrea De Giorgio _____

Secretary: Robin Palmberg _____

Minutes approved by: Muhammad Afzal _____