



# Board (Extra) Meeting n.9 – May 28<sup>th</sup> 2018

## Minutes

PhD Chapter at KTH

Place: KTH Library  
Time: Monday, May 28th 2018, 12:00-12:30  
Minutes provided by: Antonio  
Minutes checked by: Milan

### **1. Opening formalities (12:00 to 12:05)**

- a. Meeting opening
- b. Attendees
  - I. Present: Andrea - Antonio - Milan – Robin
  - II. Notified absences with proxy vote: Tage - Abdullah
  - III. Notified absences without proxy vote: Afzal – Cong
  - IV. Joining on Skype: None.
- c. Andrea was chosen as chairperson, Antonio was chosen to write the minutes and Milan was chosen to check the minutes.

### **2. Discussion and/or decision points (12:05 to 12:30)**

- a. PhD Chapter elections – Andrea  
The Board acknowledges the malfunction of the mailing list and a general lack of communication on social networks in the election process.  
The Board proceeds with listing the nominations received until deadline (May 25<sup>th</sup> at midnight):
  - (a) Nominations for the position of chairperson (1 position):
    - (i) Robin Palmberg - Accepted
  - (b) Nominations for the position of vice chairperson (1 position):
    - (i) Tage Mohammadat - Accepted
    - (ii) Kateryna Morozovska – Not accepted, motivation: the presentation video is missing.
  - (c) Nominations for the position of treasurer (1 position): None
  - (d) Nominations for the position of board member (max 7 positions):
    - (i) Tage Mohammadat - Accepted
    - (ii) Kateryna Morozovska – Not accepted, motivation: the presentation video is missing.
  - (e) Nominations for the position of master of ceremonies (1 position):
    - (i) Kateryna Morozovska – Not accepted, motivation: the presentation video is missing.
  - (f) Nominations for the position of master of auditors (max 2 positions): None
  - (g) Nominations for the position of master of deputy auditor (1 position): None

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The Board decides to proceed to the election of the presidium, i.e. chairperson and vice chairperson at the summer chapter meeting on May 30<sup>th</sup> 2018 and to re-open the nominations for all the other positions because of the lack of valid nominees.

Elections for such re-opened positions will be held possibly with online voting, otherwise with an extra summer chapter meeting to be called before the end of June.

In the extreme case that there will still be not enough nominees for the remaining elections at the extra summer chapter meeting, the Board finally proposes to ask such chapter meeting to extend the mandate of the current functionaries for the year 2017/18 until new elections will take place at the beginning of year 2018/19.

### **3. Meeting closed 12:30**

Chairperson: Andrea de Giorgio \_\_\_\_\_

Secretary: Antonio Adaldo \_\_\_\_\_

Minutes approved by: Milan Jucevski \_\_\_\_\_