

PhD Chapter Summer Meeting – May 30th 2018 Minutes



1

PhD Chapter at KTH

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

Time: Wednesday, May 30th 2018, 17:15

1. Opening formalities (17:55)

- a. Meeting opening
 - i. Andrea opens the meeting and explains that the board has decided to elect the presidium during the current meeting. The elected presidium will hold elections for the next board.
 - ii. Andrea explains the structure of the Doctoral Student Network and highlights the importance of having motivated representatives in the Councils and in the Chapter Board.
 - iii. Kataryna observes that the statute requires 10 attendees apart from the board members to open the meeting.
 - iv. Andrea observes that in his opinion it would be in the best interest of the Chapter to open the meeting, and let the auditors comment on that decision.
- b. Attendees are listed in the attachment
- c. Choice of chairperson, secretary, and person to check the minutes
 - i. Andrea is chosen as Chairperson, Antonio is chosen as secretary, Cong is chosen to check the minutes.
- d. Approval of the latest protocol: PhD Chapter Extra Meeting on January 25th 2018
 - i. The assembly approves the protocol.
- e. Approval of the meeting agenda
 - i. The assembly approves the meeting agenda.

2. Elections (18:05)

- a. Chairperson (1 position to be occupied from 2018.07.01 to 2019.06.30)
 - i. The presentation video by Robin is shown.
 - ii. Afzal from the Nominating Committee comments that, based on their interview, the Committee is satisfied with Robin as a candidate.
 - iii. The assembly approves the election of Robin as Chairperson.

18:20 Three people have left. There are now 10 attendees at the meeting.

18:25 Elizabeth leaves. There are now 9 attendees at the meeting.

- b. Vice chairperson (1 position to be occupied from 2018.07.01 to 2019.06.30)
 - i. The presentation video by Tage is shown.
 - ii. Afzal from the Nominating Committee comments that, based on their interview, the Committee is satisfied with Tage as a candidate.
 - iii. The assembly approves the election of Robin as Vice Chairperson.

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

A handwritten signature in black ink, appearing to be 'AMW', is located in the bottom right corner of the page.

PhD Chapter Summer Meeting – May 30th 2018 Minutes



2

PhD Chapter at KTH

Note: For each point above (3.x) the protocol is:

- Video presentation
- Questions to the candidate
- Election

3. Opening of nominations for other positions

- a. Andrea explains what the other positions to be filled are and describes the procedure for nominations and elections.

18:40 Milan Jucevski joins the meeting. There are now 10 attendees.

Note: The PhD Chapter Board has postponed the elections of Treasurer, Board Members, Auditors, Deputy Auditor and Master of Ceremonies to the next chapter meeting at the end of June due the lack of valid nominees. The call for the election chapter meeting will be posted on the PhD Chapter website as usual.

4. Meeting Closure (18:45)

Chairperson: Andrea de Giorgio _____

Secretary: Antonio Adaldo _____

Minutes approved by: Cong Wang _____