



PhD Chapter Summer Meeting – June 19th 2018 Minutes

PhD Chapter at KTH

Place: T-Centralen, Drottning Kristinas väg 29 (KTH Main Campus)
Time: Tuesday, June 19th 2018, 17:15

1. Opening formalities

- a. Meeting opening – 17:32
- b. Attendees – List attached, 12 members and 2 non-members from the start (Jesper Karlsson and Felix Vautard).
 - i. Tage Mohammadat joined the meeting at 17:50.
 - ii. Amanda Kessler joined the meeting at 17:59.
 - iii. Miguel Beneitez and Mohit Daga left at 18:50.
 - iv. Elena Malakhatka and Olga Mikheeva left at 19:13.
- c. Choice of chairperson, secretary, and person to check the minutes
 - i. Chairperson: Andrea de Giorgio
 - ii. Secretary: Robin Palmberg
 - iii. Check the minutes: Elena Malakhatka
- d. Approval of the latest protocol: PhD Chapter Summer Meeting on May 30th 2018
 - i. Approved – 17:37
- e. Approval of the meeting agenda
 - i. Approved – 17:38

2. Elections

- a. Treasurer (1 position to be occupied from 2018.07.01 to 2019.06.30)
Jesper Karlsson's video is shown, and Jesper gets to answer questions about the position. Jesper Karlsson is elected at 17:54 with the promise that he will pay the membership fee during the 1st of July.
- b. Board members (up to 7 positions to be occupied from 2018.07.01 to 2019.06.30)
The videos are shown in serie and are followed by questions to the candidates afterwards. Meeting is paused for accounting the votes and food at 18:52. Meeting is gathered to get the results at 19:07. Amanda Kessler, Elena Malakhatka, Emma Riese, Fangkai Yang, Felix Vautard,

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- Kateryna Morozovska and Shrirasha Bhat is elected.
Pause for group foto 19:08-19:13
- c. Auditors (up to 2 positions to be occupied from 2018.07.01 to 2019.12.31)
Milan Jocevski's video is shown, and Milan gets to answer questions about the position. Milan Jocevski is elected at 19:18
 - d. Deputy Auditor (1 positions to be occupied from 2018.07.01 to 2019.12.31)
 - e. Master of Ceremonies (1 position to be occupied from 2018.07.01 to 2019.06.30)
Katerina Morozovska's video is shown, and there are no questions. Kateryna Morozovska is elected at 19:21.

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

- Video presentation
- Questions to the candidate
- Election

3. Ending remarks from PhD Chapter Chairperson

Andrea presents an organizational overview of the chapter.

4. Meeting Closure

The meeting was closed at 19:45.

Chairperson: Andrea de Giorgio _____

Secretary: Robin Palmberg _____

Minutes approved by: Elena Malakhatka _____