

Board Meeting no 17 – April 10th 2019

Agenda



PhD Chapter at KTH

Place: Teknikringen 10a, Ångloket, Second floor

Time: 18:00-19:00, April 10th 2019

- 1. Opening formalities [18:00-18:03]**
 - a. Meeting opening at 18:00
 - b. Invited: chapter board and head of educational affairs.
 - c. Choice of meeting chairperson.
 - d. Choice of meeting secretary.
 - e. Choice of meeting minutes checker.
 - f. Approval of the agenda
 - g. Latest protocol checking and signing:

- 2. Reports & updates [18:03-18:05]**
 - a. Board Reports
 - b. KL Report (THS Central)

- 3. Discussion points [18:05-18:55]**
 - a. Survey to Ph.D. students (Emma) - 10 min
 - b. Applications for funds - 10 min
 - c. Updates of the webpage - 10 min
 - d. Updating of documents - 10 min
 - e. Making reports public - 10 min

- 4. Decision points []**

- 5. Development of Current Events/Initiatives [18:55-18:59]**
 - a. Easter crafts 18/4 (Amanda & Emma) - 4 min

- 6. Additional issues and information [18:59-19:00]**

- 7. Meeting closed [19:00]**

Meeting closes at 19:00