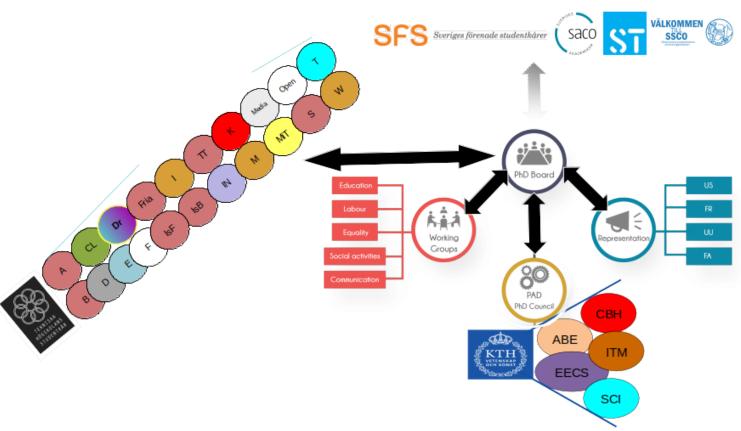


Provided by: The nominating committee Date: 2019-05-31 Diary number: Dr2019-03-01

#### It is Election Time!



#### Summary of Vacancies

Central Vacancies:

PhD chapter chairperson

PhD chapter vice chairperson

PhD chapter treasurer

PhD chapter board #1-#10 (By-elections)

Master of ceremonies group (DrInK)

Nominating committee (By-elections)

Standard bearers (filled)

Auditors (filled)

**School Vacancies:** 

ITM PhD Student Council

**SCI PhD Student Council** 

**ABE PhD Student Council** 

**CBH PhD Student Council Presidium** (By-elections)

**EECS PhD Student Council Board** (By-elections)

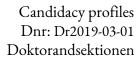


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### 1. Central Vacancies

## 1.1. PhD chapter board (#1-#10)



### 1.2. Functionaries

DrInK

Nominating committee



# 1. Board member & Chairperson



Currently assumed by: Robin Palmberg

Typical tasks: 2-4 chapter meetings, 10 university board meetings, 10-20 PhD chapter board meetings, 4 chairpersons councils, and occasional strategic discussions with KTH PhD Student Councils, Stockholm's doctoral associations.

Approximate workload: 20%-40%

Mandate: July 2019-June 2020

### Work description

Part of the presidium of the PhD chapter board of directors.

Strategic responsibility: Responsible for the future of the chapter and for having a strategy for how the activities during the coming year should affect the chapter. Representational tasks: The Chairperson is the main nominee for the role of PhD representative in the University Board (US) at KTH. Functions as contact person for the chapter in all tasks that are not related to any of the other representational tasks. Board tasks: Responsible for the progress of the work of the board, calls to and leads the board meetings. Chapter tasks: Calls to and leads the chapter meetings, ultimately responsible for the communication with the chapter. Union tasks: Represents the chapter in the Ordföranderådet (OR) at THS Student Union.

#### Application

Apply via: dr.kth.se/vacancies by May 29.

Interview: May 31 - June 1.



# 2. Board member & Vice Chairperson



Currently assumed by: Tage Mohammadat

Typical tasks: 2-4 chapter meetings, 10 faculty councils meetings, 2-10 future faculty meetings (recruitment, promotions and docent appointment), 10-20 PhD chapter board meetings, 4 vicechairpersons councils, and occasional strategic discussions with KTH PhD Student Councils, Stockholm's doctoral associations.

Approximate workload: 15%-20%

Mandate: July 2019-December 2019 (by election)

### Work description

Part of the presidium of the PhD chapter board of directors.

Executive responsibility: Responsible for the executive part of the board. Works in close collaboration with the chairperson. Representational tasks: The Vice Chairperson is the main nominee for the role of PhD representative in the Faculty Board (FR) at KTH. Board tasks: Responsible for coordinating the work of the board, communicates with the board members to find solutions for cooperation and planning. Chapter tasks: Books the people and locations for chapter events regarding decision making, such as chapter meetings and council election meetings. Union tasks: Represents the chapter in the Vice ordföranderådet (VR) at THS Student Union.

#### **Application**

Apply via: dr.kth.se/vacancies by May 29.

Interview: May 31 - June 1.



## 3. Board member & Treasurer



Currently assumed by: Jesper Karlsson

Typical tasks: annual budgeting, 2-4 chapter meetings, , 4 treasurer councils, 5 resource allocation committee meetings, 10-20 PhD chapter board meetings.

Approximate workload: 8%-12%

Mandate: July 2019-December 2019 (by election)

### Work description

Part of the finances group in the PhD chapter board of directors.

Fiscal responsibility: Responsible for the budget, the accounting and reimbursements. Works in close collaboration with the Presidium. Representational tasks: Represents the chapter at the Resource Allocation Committee at KTH Board tasks: Responsible for communicating and coordinating the fiscal activities within the board. Also responsible for the prognosis and documentation of the time compensation. Chapter tasks: Responsible for communicating and coordinating the fiscal activities within the chapter. Working groups with their own budget shall communicate with the treasurer to ensure that the money is being accounted for correctly. Union tasks: Represents the chapter in the Ekonomiska Rådet (ER) at THS Student Union.

#### Application

Apply via: dr.kth.se/vacancies by May 29.

Interview: May 31 - June 1.



# 4. Board member: IT/webmaster



### Work description

Part of the communication group in the PhD chapter board of directors.

IT responsibility: Responsible for the information technology part of the PhD Chapter. Makes sure that web pages, social media and mailing lists are updated and working. Works in close collaboration with the communication manager. Representational tasks: Coordinates the chapter in the Future Faculty group at KTH Board tasks: Makes sure that the platforms for communication is working as they should and updates it accordingly to fit with new needs and possibilities in technology. Chapter tasks: Same as board tasks . Substitute: Communication manager

Currently assumed by: Fangkai Yang

Typical tasks: Website/IT resources management, 2-4 chapter meetings, assigning 20-30 representatives for future faculty errands, 5-10 future faculty meetings (recruitment, promotions and docent appointment), 2-10 future faculty meetings (recruitment, promotions and docent appointment), 10-20 PhD chapter board meetings, cooperation with board member with communication focus.

Approximate workload: 8%-12%

Mandate: July 2019- June 2020

#### **Application**

Apply via: dr.kth.se/vacancies by May 29.

Interview: May 31 - June 1.



## 5. Board member: Communication manager



Currently assumed by: Fatemeh Naqavi

Typical tasks: secretary for 2-4 chapter meetings, general communication and newsletter responsibility, secretary for 2-10 future faculty meetings (recruitment, promotions and docent appointment), 10-20 PhD chapter board meetings, cooperation with board member with IT/webmaster focus.

Approximate workload: 8%-12%

Mandate: July 2019-December 2019 (by election)

#### Work description

Part of the communication group in the PhD chapter board of directors.

Communication responsibility: Responsible for the communication of the board through the information channels described in the communication policy. Works in close collaboration with the Webmaster Representational tasks: Represents the chapter at the Language Committee at KTH Board tasks: Responsible for taking the minutes during the board meetings. Also responsible for management of documentation and data within the board and chapter. Chapter tasks: Responsible for taking the minutes during the chapter meetings. Substitute: Webmaster

#### Application

Apply via: dr.kth.se/vacancies by May 29.

Interview: May 31 - June 1.



# 6. Board member: Education Manager



Currently assumed by: Emma Riese

Typical tasks: 2-4 chapter meetings, 8-10 education board meetings, cooperation with board member with councils focus

Approximate workload: 8%-12%

Mandate: July 2019- June 2020

## Work description

Part of the studies liaison group in the PhD chapter board of directors.

Educational responsibility: Responsible for the educational issues that might affect the work and studies of the PhD Students. Works in close collaboration with the Council coordinator. Representational tasks: Represents the chapter at the Education Committee at KTH Board tasks: Responsible for addressing issues related to education at board meetings and informing the board about educational changes. Chapter tasks: Responsible for collecting and addressing issues related to education among the chapter members. Work closely with the board member with focus on councils.

#### **Application**

Apply via: dr.kth.se/vacancies by May 29.

Interview: May 31 - June 1.



## 7. Board member: Council coordinator



Currently assumed by: Kateryna Morozovska

Typical tasks: 2-4 chapter meetings, 2-10 future faculty meetings (recruitment, promotions and docent appointment), 10-20 PhD chapter board meetings, cooperation with board member with educational focus. Approximate workload: 8%-12%

Mandate: July 2019-December 2019 (by election)

## Work description

Part of the studies liaison group in the PhD chapter board of directors.

Educational responsibility: Responsible for the educational issues that might affect the work and studies of the PhD Students. Focuses on gathering information from the councils about the education and work at department level. Works in close collaboration with Education manager. Representational tasks: Represents the chapter at the directors of doctoral studies group at KTH Board tasks: Responsible for addressing issues related to education at board meetings and informing the board about educational changes. Chapter tasks: Responsible for collecting and addressing issues related to education among the councils. Substitute: Education manager

### Application

Apply via: dr.kth.se/vacancies by May 29.

Interview: May 31 - June 1.



# 8. Board member: Business relations



Currently assumed by: Amanda Kessler

Typical tasks: 2-4 chapter meetings, 2-10 future faculty meetings (recruitment, promotions and docent appointment), 10-20 PhD chapter board meetings, contact with corporates, cooperation with board member with event and business focus.

Approximate workload: 8%-12%

Mandate: July 2019-December 2019 (by election)

## Work description

Part of the social group in the PhD chapter board of directors.

Business responsibility: Responsible for the connections with research institutes and companies (from hereon: partners) that might be interested in starting collaborations with the PhD Chapter. Works in close collaboration with Event manager and Working group manager. Representational tasks: Represents the chapter at the Central Grants Committee at KTH. Board tasks: Communication between the board and the partners. Chapter tasks: Communication between the chapter and the partners. Set up partner events together with Event manager. Substitute: Event manager, Working group manager

#### **Application**

Apply via: dr.kth.se/vacancies by May 29.

Interview: May 31 - June 1.



# 9. Board member: Event manager



Currently assumed by: Sriharsha Bhat

Typical tasks: 2-4 chapter meetings, 2-10 future faculty meetings (recruitment, promotions and docent appointment), 10-20 PhD chapter board meetings, 2-8 events, cooperation with board member with focus on business and workgroup. Responsibility for PhD chapter 40th birthday on March 24, 2020.

Approximate workload: 8%-12%

Mandate: July 2019- June 2020

### Work description

Part of the social group in the PhD chapter board of directors.

Event responsibility: Responsible for coordination and communication about the events that take place within the chapter. Also responsible for the communication between the board and the Master of Ceremonies group. Works in close collaboration with Business manager and Working group manager. Representational tasks: Represents the chapter at the KTH Sustainability Council. Board tasks: Coordinator of the events that the board wants to organize. Responsible for giving the plan of the events to Communication manager. Chapter tasks: Coordinator of the events that chapter members wants to organize. Substitute: Business manager, Working group manager

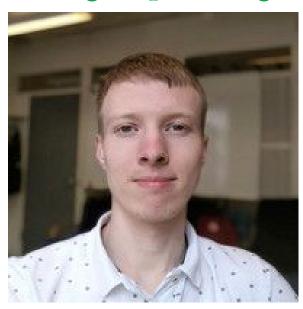
#### Application

Apply via: dr.kth.se/vacancies by May 29.

Interview: May 31 - June 1.



## 10. Board member: Workgroups manager



Currently assumed by: Rinat Yapparov

Typical tasks: 2-4 chapter meetings, 2-10 future faculty meetings (recruitment, promotions and docent appointment), 10-20 PhD chapter board meetings, establishing contact with master of ceremonies group (DrInK) for pubs, and provisional representational workgroups appointed by KTH or THS, cooperation with board member with focus on business and events. Approximate workload: 8%-12%

Mandate: July 2019- June 2019

### Work description

Part of the social group in the PhD chapter board of directors.

Working group responsibility: Responsible for the coordination and communication of the working groups that might arise within the chapter. Works in close collaboration with Business manager and Event manager. Representational tasks: Represents the chapter at the Equality Committee at KTH Board tasks: Communication between the board and the working groups. Chapter tasks: Coordinating and communicating between the working groups. Also responsible for the chapter hall. Union tasks: -Substitute: Event manager, Business manager

#### **Application**

Apply via: dr.kth.se/vacancies by May 29.

Interview: May 31 - June 1.



## 1.2. Chapter Functionaries

#### Master of Ceremonies (DrInK)

Vacancies\*

- Master of ceremonies (1)
- Stewards (open)

Mandate:

Period of: Jul 2019 to June 2020

### Nominating Committee Members

Vacancies\*

• 3 to 5 members of the committee (2 filled)

Mandate:

Provisional period of: Jul 2019 to December 2019

#### Standard bearers (filled)

Vacancies\*

- Standard bearer
- Deputy standard bearer

Mandate:

Provisional period of: Jan 2019 to December 2019

#### Auditors (filled)

Vacancies\*

- Standard bearer
- Deputy standard bearer

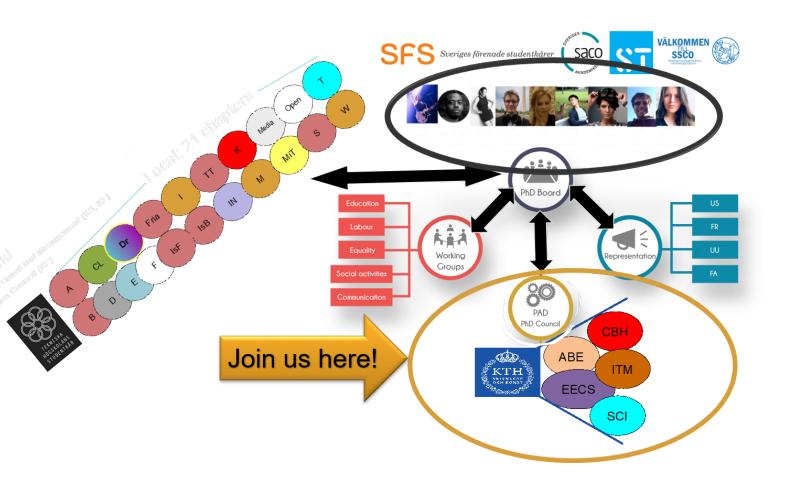
Mandate:

Provisional period of: Ian 2019 to December 2019

\*Responsibilities of the role are described in the PhD Chapter Statutes

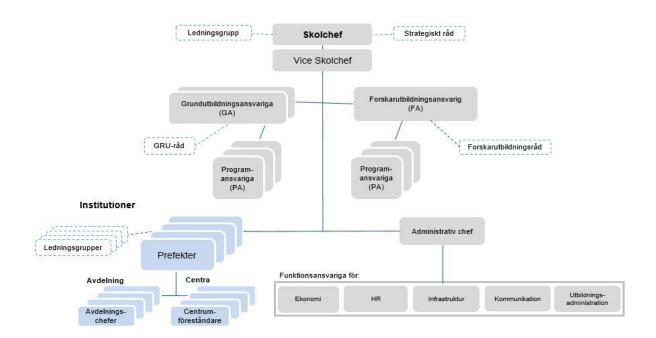


## 2. KTH School Councils





#### **ABE PhD Student Council**



#### Vacancies

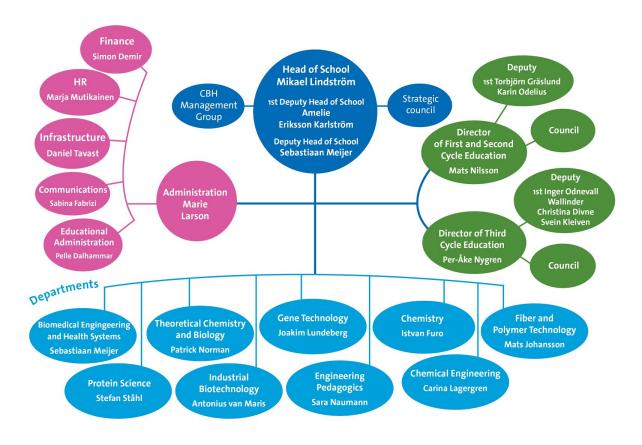
- Council chairperson (representative at the School's executive council), 10% workload
- Council vice chairperson (representative at the School's strategic council), 7.5% workload
- Council board, 5% workload
- Council representatives at the PhD programmes, 5% workload
- Council representatives at the departments, 5% workload
- Council representatives at the committees, 5% workload

#### Mandate:

Provisional period of: Jul 2019 to Dec 2019



#### **CBH PhD Student Council**



#### Vacancies

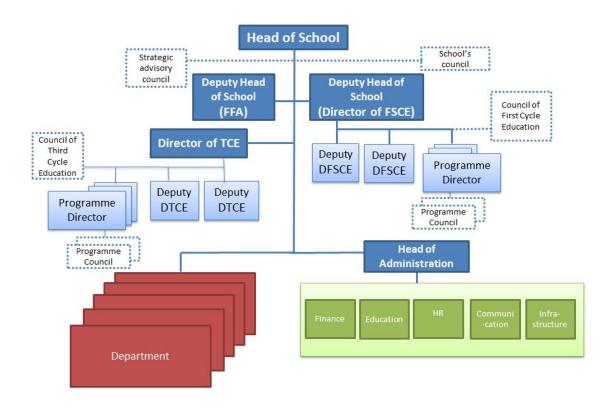
- Council chairperson (representative at the School's executive council), 10% workload
- Council vice chairperson (representative at the School's strategic council), 7.5% workload
- Council board, 5% workload
- Council representatives at the PhD programmes, 5% workload (filled)
- Council representatives at the departments, 5% workload
- Council representatives at the committees, 5% workload

#### Mandate:

Provisional period of: Jul 2019 to Dec 2019



#### **EECS PhD Student Council**



#### Vacancies

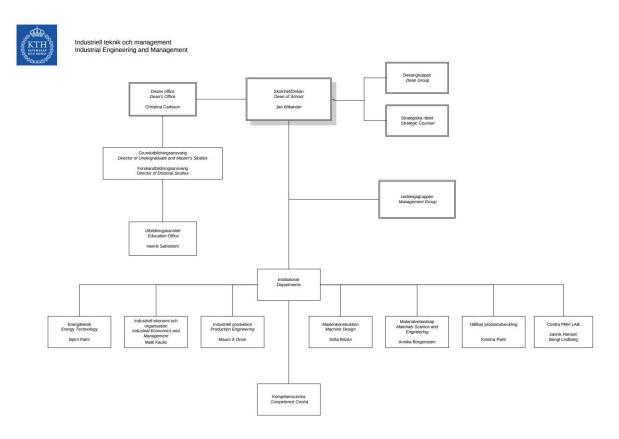
- Council chairperson (representative at the School's executive council), 10% workload (filled)
- Council vice chairperson (representative at the School's strategic council), 7.5% workload (filled)
- Council board, 5% workload
- Council representatives at the PhD programmes, 5% workload (filled)
- Council representatives at the departments, 5% workload (filled
- Council representatives at the committees, 5% workload (filled)

#### Mandate:

Provisional period of: Jul 2019 to Dec 2019



#### ITM PhD Student Council



#### Vacancies

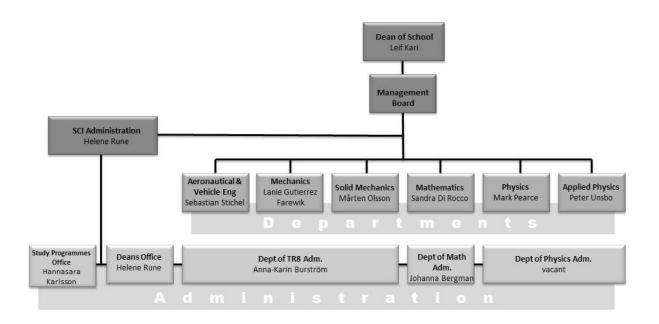
- Council chairperson (representative at the School's executive council), 10% workload
- Council vice chairperson (representative at the School's strategic council), 7.5% workload
- Council board, 5% workload
- Council representatives at the PhD programmes, 5% workload
- Council representatives at the departments, 5% workload
- Council representatives at the committees, 5% workload

#### Mandate:

Provisional period of: Jul 2019 to Dec 2019



#### SCI PhD Student Council



#### Vacancies

- Council chairperson (representative at the School's executive council), 10% workload
- Council vice chairperson (representative at the School's strategic council), 7.5% workload
- Council board, 5% workload
- Council representatives at the PhD programmes, 5% workload (By-elections)
- Council representatives at the departments, 5% workload
- Council representatives at the committees, 5% workload

#### Mandate:

Provisional period of: Jul 2019 to Dec 2019