

Board Meeting no 1 – August 12th 2020

Minutes



PhD Chapter at KTH

Place: Room 1515 (Seminar Room), Division of History of Science, Technology and Environment, Teknikringen 74D, level 5

Time: 16:05-17:05, August 12th 2020

§1. Opening formalities [16:08-16:10]

- a. Meeting opening at 16:08
The meeting was declared opened at 16:08
Emma joined as a co-opted member and approved by the other board members.
- b. Invited: chapter board, head of educational affairs and chapter auditors
Attendees:
 - i. *Emma Riese,*
 - ii. *Mobit Daga,*
 - iii. *Tharagan Kumar,*
 - iv. *Gloria Samosir,*
 - v. *Sofia Broomé,*
 - vi. *Tanja Richter,*
 - vii. *Deniz Yildiz (joined via Zoom),*
 - viii. *Inês De Miranda De Matos Lorenço, and*
 - ix. *Saiman Ding*
- c. Choice of meeting chairperson
Gloria is elected to be the chairperson
- d. Choice of meeting secretary
Mobit is elected to be the meeting secretary
- e. Choice of meeting minutes checker
Saiman is elected to be the minutes checker
- f. Approval of meeting agenda
Added point 3.e and 4.c which was approved.
- g. Latest protocol checking and signing

§2. Reports & updates [16:10-16:20]

- a. Board reports (see: [PM on doctoral representation 2020](#))
- b. Short introduction of the new board members who started in June
This was taken up during the operational plan meeting.
- c. THS central (KL/KS) and KF
N/A

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Doktorandsektionen vid Tekniska Högskolans Studentkår

Drottning Kristinas väg 15 – 10044 Stockholm

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§3. Discussion points [16:20-16:50]

- a. Prognosis for time-compensation
All board members were suggested to have a meeting with the presidium to discuss the time compensation prognosis
- b. THS International Reception event for doctoral students
 - i. *Tharagan will organize Indian food.*
 - ii. *Gloria, Mobit, and Inês will attend a meeting with THS Management on August 13th at kl. 14.00.*
 - iii. *Important to observe COVID-19 regulations.*
- c. PhD Board meetings schedule for 2020-2021
It was decided that the board meetings shall happen on every alternate Monday between 17.00 - 18.00. The next board meeting is scheduled on Monday, August 31st.
- d. Supervisor of the Year Award
The board shall start the process of the nominations of the Supervisor of the Year Award after the decision is made by KTH Ceremonies. The board shall pursue with the KTH Ceremonies to approve this as soon as possible.
- e. New PM from THS
THS is preparing a PM titled "PM för Påverkansarbete" regarding appointments of representatives at different bodies of KTH. The PhD Chapter Board's stance has been to let the PhD Chapter appoint all the doctoral representatives. The board agrees that this continues to be our stance.

§4. Decision points [16:50-17:00]

- a. Adopting the Operational Plan
Each board member shall work on the sections suggested by them during the brainstorming session. The prepared operational plan shall be tabled to be adopted at the next Board Meeting.
- b. Representations
 - i. Ethics Committee
Sofia is approved to be a member of Ethics Committee

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- ii. Language Committee
Sofia is approved to be a member of Language Committee
 - iii. Sustainability Council
Deniz is approved to be a member of Sustainability Council
 - iv. FU -- Forskarutbildningsutskottet (Third Cycle Education)
Gloria is approved to be a member of Forskarutbildningsutskottet
 - v. SR -- Strategiska Rådet (Strategic Council)
Gloria is approved to be a member of Strategiska Rådet
 - vi. AN -- Anställningsnämnden (Appointments Board and Future Faculty Errands)
Mohit is approved to be a member of Anställningsnämnden
 - vii. UN -- Utbildningsnämnden (Board of Education)
Mohit is approved to be a member of Utbildningsnämnden
- c. Budget for nominating committee
Tabled.

§5. Meeting closure [17:00]

Protocol,

Meeting chairperson: Gloria Samosir

Signature: *Gloria S*

Secretary of the meeting: Mohit Daga *Mohit Daga*

Signature: _____

Minutes checked by: Saiman Ding

Signature: *Saiman Ding*

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Attachments

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Doktorandsektionen vid Tekniska Högskolans Studentkår

Organisation number: 802412-5026, Website: www.dr.kth.se, E-mail: contact@dr.kth.se

Postal address: Drottning Kristinas väg 15 – 10044 Stockholm