



Place Hybrid

Digital <https://kth-se.zoom.us/j/69633360195>

Time: 17:00-18:00, October 12th 2020

§1. Opening formalities [17:00-17:05]

- a. Meeting opening
- b. Invited: chapter board, head of educational affairs and chapter auditors
- c. Choice of meeting chairperson
- d. Choice of meeting secretary
- e. Choice of meeting minutes checker
- f. Approval of meeting agenda
- g. [The latest protocol checking and signing](#)

§2. Reports & updates [17:05-17:10]

- a. Board reports
- b. THS central (KL/KS) and KF
 - i. Meeting with THS Management on October 21st
- c. From KTH Central Organizational Bodies
 - i. Updates from Fakultetsrådet (8th October)
 - ii. Forskarutbildningsnätverkträff -- October 29th and December 18
 - iii. Workshops with KTH Equality Offices
Dates: Oct 21 9-12 (Sv), Oct 23 9-12 (Sv), Nov 19 9-12 (En)

§3. Decision points [17:10-17:15]

§4. Discussion points [17:15-18:00]

- a. Reflections on board meeting norms: degree of formality; more room for open-ended discussions?
- b. Chapter Meeting no. 1
 - i. Meeting proceedings
 - ii. Post-meeting social event?
- c. Laying the groundwork for Chapter Meeting no. 2 (in December)
- d. KTH Relocation collaboration
 - i. Running their Instagram account: Dates? Purpose? Strategy?
 - ii. Organizing an outdoor walk
 - iii. Short video



- e. Development of the Treasury
 - i. Setting up a bank card and associated protocols
- f. Ongoing organization of events

§5. Meeting closure [18:00]

§6. Free chat with Presidium about Chapter Issues [18:00 - 18:30]