



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

Time: 17:00-18:00, October 26th 2020

§1. Opening formalities [17:00-17:05]

- a. Meeting opening
 - i. Welcome our new board member!
- 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
- c. From KTH Central Organizational Bodies
 - i. Workgroup “Time Compensation for Doctoral Students’ Commission of Trust Positions”

§3. Decision points [17:10-17:15]

- a. Third Cycle Education Committee (Sv: Forskarutbildningsutskottet, FU)
- b. Appointment of Jury Member for the Supervisor of the Year Award

§4. Discussion points [17:15-18:00]

- a. KTH Relocation Video
- b. Meetup group
- c. Events management
 - i. Yoga event
 - ii. Boat/outdoor event
 - iii. New initiatives?
- d. Reflections on Chapter Meeting no. 1
- e. Preparations for Chapter Meeting no. 2 (December 9th)
 - i. Promotional material
 - ii. Communications with Nominating Committee



§5. Meeting closure [18:00]