

Chapter Meeting no. 1 – October 19th 2020

Agenda



PhD Chapter at KTH

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

Time: Wednesday, October 19th 2020, 17:17

The Chapter Meeting will be followed by an after work. If you'd like to join, please assemble by KTH Entré at kl. 19.00.

1. Opening formalities [17.17]

- a. Meeting opening
- b. Attendees
- c. Choice of meeting chairperson
- d. Choice of meeting secretary
- e. Choice of meeting minutes checker
- f. Approval of the latest protocol
- g. Approval of the meeting agenda

2. Introductions and Reports [17.30 - 17.40]

- a. Welcome (Gloria Samosir, Chairperson PhD Chapter 2020/2021)
 - i. Introduction of the Board Members
 - ii. Introduction of Chapter Functionaries
 1. WoP Members
 2. Master of Ceremonies (Frederico Rorro and Inês Lourenço)
 3. Nominating Committee

3. Board Activities [17.40 - 17.50]

- a. Presentation of the [Operational Plan 2020/2021](#) (By PhD Chapter Board Members: Sofia Broomé, Mohit Daga, Saiman Ding, Tharagan Kumar, Inês Lourenço, Tanja Richter, Gloria Samosir, and Deniz Yildiz)
 - i. Educational Advocacy
 - ii. Events
 - iii. Council Coordination
 - iv. Communication
 - v. Treasury
 - vi. Meetup platform for PhD Students
 - vii. Launch of the Supervisor of the Year Award

4. Decision Points [17.50 - 17.55]

- a. Approval of Resignation of a Nominating Committee Member



5. Motions¹ [17.55 - 18.25]

- a. Motion: Removing the “Webmaster” as PhD Chapter Board Member Position (To be moved by the PhD Chapter’s Chairperson Gloria Samosir)
- b. Motion: Chair for Nominating Committee (To be moved by Robin Palmberg)

6. Elections [18.25-18.35]

- a. For open board positions (Nominating Committee)
 - i. Education Manager (board member) -- until June 2021
 - ii. Webmaster (board member) -- until June 2021

7. Additional issues and information [18.35-18.45]

8. Meeting closing [18.45]

Post-meeting Afterwork: Meet by KTH Entré @ 19.00. We will then go to some pub near Odenplan.

¹For details see www.dr.kth.se/minutes