



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

Time: 17:00-18:00, February 8th 2021

§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 [17:05-17:35]

- 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 Assignments”
 1. How many doctoral student representatives should there be?
 - ii. SFS-DK: The intangible and tangible delays doctoral students experience due the corona pandemic
 - iii. Board of Education (Sv: Utbildningsnämnden, UN)
 - iv. Open Meetings (every other Thursday) about “education during the pandemic.” -- do we want to participate and/or present?

§3. Decision points [17:35-18:40]

- a. [Time Compensation Prognosis for PhD Chapter Board Spring 2021 \(VT21\)](#)

§4. Discussion points [17:40-18:00]

- a. Chapter Meeting -- March 8th -- potential restructuring?
 - i. Include agenda item for School Council Reports
 - ii. Approval of next year’s Operational Plan/Budget in Chapter Meeting
- b. [Draft of motion to Saco-S](#) regarding the doctoral salary ladder criteria, initiated and circulated by a PhD Chapter member

Board Meeting no. 13 – February 8th 2021

Agenda



PhD Chapter at KTH

§5. Meeting closure [18:00]

Free chat with the Presidium [18:00-18:30]