



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

Time: 17:00-18:10, March 22nd 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 (THSxDr)
- c. From KTH Central Organizational Bodies
 - i. Workgroup “Time Compensation for Doctoral Students’ Commission of Trust Assignments”
 - ii. Strategic Council (sv. Strategiskt Råd, SR)
 - iii. Ethics Committee (sv. Etiketskottet)
 - iv. Grants Committee (sv. Stipendieråd)
 - v. Faculty Council (sv. Fakultetsråd, FR)
 - vi. Stockholm Trio
 - vii. SFS-DK: Follow up on the meeting “the doctoral education in the corona pandemic”

§3. Decision points [17:35-17:45]

- a. Substitute appointment for Third Cycle Education Committee (sv. Forskarutbildningsutskottet, FU), Tuesday 23rd 14:00-16:00.
- b. Potential substitutions for the Faculty Council (sv. Fakultetsrådet, FR)
- c. Appointment for Workgroup on “course administration for PhD-studies”, discussing admission to PhD-courses, ladok, administration, etc. In Swedish.

§4. Ratifying per capsulam decision [17:45-17:50]

- a. Background: On March 2nd, the PhD Chapter Board took a per capsulam decision on the following:



“ suggested division of editing rights to the Chapter website

- Admin: Board members

- Subscribers: Chapter Functionaries (MC, WoP, NC), members of KF, School Council representatives

This would override the point 4b in [the minutes of the board meeting 10 of December 17th 2020.](#)”

The decision was approved through a majority of five votes.

§5. Discussion points [17:50-18:10]

- a. Labor union matters
 - i. Saco-S annual meeting on March 23rd
 - ii. Scope of engagement between the PhD Chapter and labor unions
 - iii. Possibilities to increase involvement of PhD student representatives in the doctoral salary negotiations?
- b. Funding for WOP initiative -- private screening of the documentary “Picture a Scientist”
- c. Proposal on a series of meetings with Council Chairs plus guests to talk about representational issues.

§6. Meeting closure [18:10]

Free chat with the Presidium [18:10-18:40]