Period: 2020-07-01 to 2020-12-31



Doctoral Representatives at KTH-HT2020

Reported hours HT2020

To: KTH administrations at KTH boards, councils, committees and groups; KTH doctoral education quality responsibles; KTH head of schools;	PhD Chapter at KTH Doctoral students' network Doktorandsektionen vid Tekniska Högskolans Studentkår
Attention to: KTH rector; KTH vice rectors; KTH dean of faculty; KTH vice dean of faculty; KTH doctoral program directors; KTH vice head of schools and docentship committees; KTH head of departments;	Copy to: KTH head of administrations; KTH head of finance; THS/PhD school councils; THS/PhD chapter board; THS/PhD auditors; THS head of educational affairs; THS board;
Date of Issuance/revision: 2020-06-25/2020-09-30/2020-10-05/2021-01-28 Effective Date: 2020-07-01	PM Type: Decision Responsible: PhD Chapter Board, e-mail: board@dr.kth.se
Period: 2020-07-01 to 2020-12-31*	Diary number: Dr2021-CP-04/RHT1

Decisions

To₁ endorse KTH-central doctoral representatives as detailed in this PM's <u>attachment 1</u>, as per Dnr-2016-0451, reported in a separate decision <u>Dr-2020-CP-02/001</u>.

To₂ endorse school-level doctoral representatives as detailed in this PM's <u>attachments 2</u>, <u>3</u>, <u>4</u>, <u>5</u> and <u>6</u> respectively. To₃ notify respective officials that the representational tasks correspond to time compensation prognosis detailed herewith which shall be the primary ground for time compensation.

To₄ request the head of KTH schools or KTH doctoral education responsibles, if such delegation exists, with ensuring the funding of corresponding representational activities, if no established framework exists.

Doktorandsektionen vid Tekniska Högskolans Studentkår

^{*:} subject to updates.

To, request doctoral education support, HR units, and financing units, with formalities associated with the representational workload reported herewith, including: reduced study activity in LADOK & financing support for corresponding activity remitted to the financing of doctoral studies.

Diary number: Dr2021-CP-04/RHT1

Background

The provisions of regulations concerning student influence outlined in kap. 4-4 a §§, 2 kap. 4 & 7 §§ högskolelagen (1992:1434); 2 kap. 14 § & 10 kap. 4 § högskoleförordningen (1993:100), and KTH guidelines concerning student influence V-2019-0210 & V-2019-0605, lay the grounds of rights for students to exercise influence by typically three representatives when matters and decisions affect the conditions of studies. There is a special nature of doctoral education being the only education that reflects an entire third-cycle and typically encompasses the other two cycles to a limited extent, in addition to particularity of reliance on thesis work and being affected heavily by KTH research. Moreover, some matters and decisions at KTH can affect mostly the conditions of third cycle studies and research, decisions & discussions taken at executive and strategic groups at the school and departments, docenship committees, and research.

The PhD chapter at KTH (Doktorandsektionen vid THS, Dr/THS), is the exclusive official representative and working body for doctoral students issues within THS which has a student union status at KTH. The PhD chapter henceforth embodies THS mission and framework to develop the quality of doctoral education and research at KTH through doctoral students representation at all levels. With reference to the aforementioned, the PhD chapter prepared this decision to provide the acknowledge list of doctoral representatives and time resources needed to do the representation in an effective and sustainable manner. This PM also follows directives of the plan of operation, Dnr. Dr2019-PB-02/0001, enacted for 2019/20, where the chapter board shall work towards strengthening doctoral influence, sustainable engagement and improving procedural routines regarding representation and communication at all levels.

The positions of trust listed herewith include various KTH boards, councils, committees, groups, workgroups at KTH central-, school- and department- levels. The decisions referenced PhD chapter decisions regarding representatives as in 2018-12-10, 2019-02-09, 2019-06-03, 20190814, in addition to KTH schools' and PhD councils' recommendations.

In light of rector's decision Dnr. V-2016-0451 and legacy decision Dnr. V-930-2005-0345 concerning time compensation framework for doctoral representatives; the PhD chapter invoked established internal guidelines since 2018-02-28 most recently revised on 2019-08-29 and documented in the chapter's working directives Dr2019-PB-01/0004 §24.7 in addition to the version attached herewith in attachment 7, to provide an objective ground motivating the time compensation budgets. The time compensation framework is a crucial component for the sustainability, healthy, high-quality engagement of doctoral representatives and allows such engagement to be done effectively without risking adverse psychological stress ensued by their engagement. Due to outdated time compensation policies for school-level representatives, the PhD chapter made this initiative to include a decision on representatives and requests within aforementioned established grounds, time compensation for local representatives as an upper bound for their engagement. A proposal of the prognosis was circulated to the PhD councils and was enacted with feedback received. This is the updated version where the percentage for time-compensation has been updated to the hours spent, which in some cases differ from the prognosis Dr2020-CP-04/HT01.

On behalf of the PhD chapter,

Gloria Samosir

Chairperson 2020/2021

Stockholm, 2021-02-02

Federico Izzo

Vice Chairperson 2021

Stockholm, 2021-02-02

Period: 2020-07-01 to 2020-12-31



Attachments

*: subject to updates.

Attachment 1: KTH central

Central doctoral representatives – HT20 (Dr2021-CP-03/RHT1)

Organ	Sub-organ	Functionary E-mail	Representatives
University Board/US		chair@dr.kth.se	Gloria Samosir; Time compensation: 49%
Strategic Council/SR		chair@dr.kth.se	Gloria Samosir; Time compensation: 49%
Faculty Council/FR		vicechair@dr.kth.se	Mohit Daga; Time compensation: 49%
Educational errands	General	edu@dr.kth.se	Gloria Samosir; Time compensation: 49% Mohit Daga; Time compensation: 49% Jasmin Höglund Hellgren¹; Time compensation: 12%
	Education Board/UN	edu@dr.kth.se	Mohit Daga; Time compensation: 49%
	Doctoral education group/Forskarutbildningsutskottet	edu@dr.kth.se	Gloria Samosir; Time compensation: 49% Jasmin Höglund Hellgren; Time compensation: 12%
	First and second cycle education group/Grundutbildningsutskottet	-	-
	Education administration/UA	edu@dr.kth.se	Gloria Samosir; Time compensation: 49% Mohit Daga; Time compensation: 49%
	Resource allocation/RU	edu@dr.kth.se	Gloria Samosir; Time compensation: 49% Mohit Daga; Time compensation: 49%
	Grant allocations/stip. råd	social@dr.kth.se	Mohit Daga; Time compensation: 49%

¹ Jasmin Höglund Hellgren was elected at the Chapter meeting 2020-10-19.

Doktorandsektionen vid Tekniska Högskolans Studentkår

Organisation number: 802412-5026, Website: www.dr.kth.se, E-mail: contact@dr.kth.se Postal address: Drottning Kristinas väg 15 – 10044 Stockholm

Period: 2020-07-01 to 2020-12-31



Research errands		research@dr.kth.se	Mohit Daga; Time compensation: 49%
Future faculty errands		ff@dr.kth.se	12
	Employment board/AN	ff@dr.kth.se	
	Recruitment boards/RN	ff@dr.kth.se	
	Promotion board/BN	ff@dr.kth.se	
	Docentship errands	ff@dr.kth.se	
Others			
	Sustainability errands	social@dr.kth.se	Deniz Yildiz; Time compensation: 18%
	Equality errands	social@dr.kth.se	1 ³
	Language errands	social@dr.kth.se	1
THS positions			
	Chairperson, Dr	chair@dr.kth.se	Gloria Samosir; Time compensation: 49%
	Vicechairperson, Dr	vicechair@dr.kth.se	Mohit Daga; Time compensation: 49%
	Treasurer, Dr	treasurer@dr.kth.se	Tharagan Kumar ⁴ ; Time compensation: 22.5%
	Educational Manager, Dr	edu@dr.kth.se	Jasmin Höglund Hellgren; Time compensation: 12%
	Communication Manager, Dr	communication@dr.kth.se	Tanja Richter; Time compensation: 18%
	Council Coordinator, Dr	councils@dr.kth.se	Saiman Ding; Time compensation: 18%

² To be appointed on a case basis. Group coordinator: Mohit Daga.

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³ To be appointed on a case basis.

 $^{^4}$ 15% is for central representation and 7.5% is for CBH-council work.

^{*:} subject to updates.

Business Manager, Dr	business@dr.kth.se	Inês De Miranda De Matos Lourenço; Time compensation: 18%
Events Manager, Dr	events@dr.kth.se	Deniz Yildiz; Time compensation: 18%
Workgroup Manager, Dr	workgroups@dr.kth.se	Sofia Broomé ⁵ ; Time compensation: 25.2%

Doktorandsektionen vid Tekniska Högskolans Studentkår

 $^{^{5}}$ 18% is for central representation and 7.2% is for EECS-council work.

Period: 2020-07-01 to 2020-12-31



Attachment 2: ABE

School-level doctoral representatives – HT20

ABE school (Dr2021-AB-04/RHT1)

Organ	Sub-organ	Dr Functionary E-mail	Representatives
Executive Group/LG		abe-chair@dr.kth.se	Siegfried Evens; Time compensation: 5%
Strategic Council/SR		abe-vicechair@dr.kth.se	Anna Wedin; Time compensation: 5%
School Assembly/SK		abe-vicechair@dr.kth.se	Erik Isberg; Time compensation: 3.5%
Educational errands	General	abe-edu@dr.kth.se	1
	Quality council/3rd cycle	abe-edu@dr.kth.se	1
	Quality council/1st & 2nd cycle	-	
	Quality council/admin	-	↑
Architecture Program		abe-pad@dr.kth.se	Janek Ozmin; Time compensation: 4.5% Anna Lena Stina Andersson; Time compensation: 4%
Art, technology and design		abe-pad@dr.kth.se	Erik Sandelin; Time compensation: 0% Jenny Richards*; Time compensation: 0%
Civil and architectural engineering		abe-pad@dr.kth.se	Jonas Hatzenbühler; Time compensation: 3%
Geodesy and geoinformatics		abe-pad@dr.kth.se	Gustaf Uggla; Time compensation: 0%
Studies in the humanities and social sciences of technology, science and environment	History of science, technology and environment	abe-pad@dr.kth.se	Erik Isberg; Time compensation: 3.5%

^{*:} subject to updates.

Anna Wedin; Philosophy abe-pad@dr.kth.se Time compensation: 5% Land and water resources engineering Planning and decision Rosa Danenberg; analysis Time compensation: 10% Aslı Tepecik Dis; Time compensation: 0% The built environment and Business studies society: management, economics and law Real Estate and Construction Olli Kytömäki; Management Time compensation: 3% Melissa Candel; Time compensation: 2.5% Transport science David Leffler; Time compensation: 0% Jonas Hatzenbühler; Time compensation: 3% Departments/LG Architecture abe-board@dr.kth.se Janek Ozmin; Time compensation: 4.5% Anna Lena Stina Anderson; Time compensation: 4% Civil and Architectural Engineering abe-board@dr.kth.se Jonas Hatzenbühler; Time compensation: 3% abe-board@dr.kth.se Anna Wedin; Philosophy & History Time compensation: 5% Erik Isberg; Time compensation: 3.5% Real Estate and Construction abe-board@dr.kth.se Olli Kytömäki; Time compensation: 3% Management Melissa Candel;

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abe-board@dr.kth.se

SEED

Organisation number: 802412-5026, Website: www.dr.kth.se, E-mail: contact@dr.kth.se Postal address: Drottning Kristinas väg 15 – 10044 Stockholm

Time compensation: 2.5%

Nicolas Francart; Time compensation: 2%

Period: 2020-07-01 to 2020-12-31



	Urban Planning and Environment	abe-board@dr.kth.se	Rosa Danenberg; Time compensation: 10% Aslı Tepecik Dis; Time compensation: 0%
THS/Dr ABE Council		abe-council@dr.kth.se	ABE/Dr council members
	Chairperson, ABE/Dr	abe-chair@dr.kth.se	Siegfried Evens; Time compensation: 5%
	Presidium, ABE/Dr	abe-presidium	Siegfried Evens; Time compensation: 5% Anna Wedin; Time compensation: 5% Rosa Danenberg; Time compensation: 10%
	PADs, Dr/ABE	abe-pad@dr.kth.se	Janek Ozmin; Time compensation: 4.5% Anna Lena Stina Andersson; Time compensation: 4% Jonas Hatzenbühler; Time compensation: 3% Anna Wedin; Time compensation: 5% Erik Isberg; Time compensation: 3.5% Olli Kytömäki; Time compensation: 3% Melissa Candel; Time compensation: 2.5% Nicolas Francart; Time compensation: 2% Erik Sandelin; Time compensation: 0% Jenny Richards; Time compensation: 0% Gustaf Uggla; Time compensation: 0% Rosa Danenberg; Time compensation: 10% Ash Tepecik Dis; Time compensation: 0%

^{*:} subject to updates.

Council, Dr/ABE	abe-council@dr.kth.se	Janek Ozmin;
		Time compensation:4.5%
		Anna Lena Stina Andersson;
		Time compensation: 4%
		Jonas Hatzenbühler;
		Time compensation:3%
		Anna Wedin;
		Time compensation: 5%
		Erik Isberg;
		Time compensation: 3.5%
		Olli Kytömäki;
		Time compensation: 3%
		Melissa Candel;
		Time compensation: 2.5%
		Nicolas Francart;
		Time compensation:2%
		Erik Sandelin;
		Time compensation: 0%
		Jenny Richards;
		Time compensation: 0%
		Gustaf Uggla;
		Time compensation: 0%
		Rosa Danenberg;
		Time compensation: 10%
		Aslı Tepecik Dis;
		Time compensation: 0%
		David Leffler;
		Time compensation: 0%
		1

Notes

- 1. ABE PhD council has been able to appoint further provisional representatives at the program level or the department level during the semester.
- 2. Dr/THS has established representatives based on ABE PhD council appointment, ABE school recommendation or applicable THS central frameworks.
- 3. Time compensation percentages are based on workload for each PhD student representative and their individual work tasks, including time spent for preparation and administration tasks for each position. This is the reported hours and replaces the prognosis in Dr2020-CP-04/0001. The stated percentage should be basis for a prolongation with a special reason due to serving in a commission-of-trust post during VT20.

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Attachment 3: CBH

School-level doctoral representatives – HT20

CBH school (Dr2021-CB-04/RHT1)

Position	Sub-organ	Dr Functionary E-mail	Representatives
Executive Group/LG		cbh-chair@dr.kth.se	Eva Soledad Marra; Time compensation: 11% Jowan Rostami; Time compensation: 10% Jai White; Time compensation: 7%
Strategic Council/SR		cbh-vicechair@dr.kth.se	Eva Soledad Marra; Time compensation: 11% Jowan Rostami; Time compensation: 10% Jai White; Time compensation: 7% Qiantailang Yuan; Time compensation: 7.5% Reza Mohammadi; Time compensation: 7% Mehdi Astaraki; Time compensation: 7.5%
School Assembly/SK		cbh-vicechair@dr.kth.se	Eva Soledad Marra; Time compensation: 11% Jowan Rostami; Time compensation: 10% Jai White; Time compensation: 7%
Educational errands	General	cbh-edu@dr.kth.se	↑
	Quality council/3rd cycle	cbh-edu@dr.kth.se	Markus Keskitalo; Time compensation: 11.2% Lea Hohmann; Time compensation: 4% Reza Mohammadi;

^{*:} subject to updates.

Doktorandsektionen vid Tekniska Högskolans Studentkår

Time compensation: 7% Mehdi Astaraki; Time compensation: 7.5% Elise Farah; Time compensation: 3.5% Quality council/1st & 2nd cycle 1 Quality council/admin Biotechnology cbh-pad@dr.kth.se Tharagan Kumar⁶; Time compensation: 22.5% Markus Keskitalo; Time compensation: 11.2% Dusanka Golo; Theoretical chemistry and cbh-pad@dr.kth.se biology Time compensation: 6.7% Chemical science and Chemistry cbh-pad@dr.kth.se Eva Soledad Marra; engineering Time compensation: 11% Lea Hohmann; Chemical engineering cbh-pad@dr.kth.se Time compensation: 4% Farhiya Sellman; Fibre and Polymer Science cbh-pad@dr.kth.se Time compensation: 3% Jowan Rostami; Time compensation: 4% Elise Farah; Time compensation: 3.5% Jai White; Time compensation: 7% Qiantailang Yuan; Technology and health cbh-pad@dr.kth.se Time compensation: 7.5% Reza Mohammadi; Time compensation: 7% Medical technology cbh-pad@dr.kth.se Mehdi Astaraki; Time compensation: 7.5% Departments/LG

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Doktorandsektionen vid Tekniska Högskolans Studentkår

cbh-board@dr.kth.se

cbh-board@dr.kth.se

1

Medical Engineering & Health systems

Protein Science

Organisation number: 802412-5026, Website: www.dr.kth.se, E-mail: contact@dr.kth.se
Postal address: Drottning Kristinas väg 15 – 10044 Stockholm

Period: 2020-07-01 to 2020-12-31



	Theoretical Chemistry and Biology	cbh-board@dr.kth.se	1
	Industrial Biotechnology	cbh-board@dr.kth.se	1
	Gene Technology	cbh-board@dr.kth.se	1
	Engineering Pedagogics	cbh-board@dr.kth.se	N/A
	Chemistry	cbh-board@dr.kth.se	1
	Chemical Engineering	cbh-board@dr.kth.se	1
	Fibre and Polymer Technology	cbh-board@dr.kth.se	1
THS/Dr CBH Council		cbh-council@dr.kth.se	CBH/Dr council members
	Chairperson, CBH/Dr	cbh-chair@dr.kth.se	Eva Soledad Marra; Time compensation: 11%
	Vice chairperson, CBH/Dr	cbh-vicechair@dr.kth.se	Jowan Rostami; Time compensation: 10% Jai White; Time compensation: 7%
	Presidium, CBH/Dr	cbh-presidium	Eva Soledad Marra; Time compensation: 11% Jowan Rostami; Time compensation: 10% Jai White; Time compensation: 7%
	Educational Manager, CBH/Dr	cbh-edu@dr.kth.se	↑
	Social Responsible, CBH/Dr	cbh-social@dr.kth.se	Markus Keskitalo; Time compensation:11.2% Jai White; Time compensation: 7% Qiantailang Yuan; Time compensation: 7.5% Reza Mohammadi; Time compensation: 7% Mehdi Astaraki; Time compensation: 7.5%
	Council board, CBH/Dr		Eva Soledad Marra; Time compensation: 11%

^{*:} subject to updates.

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		Jowan Rostami; Time compensation: 10% Jai White; Time compensation: 7%
PADs, Dr/CBH	cbh-pad@dr.kth.se	
Council, Dr/CBH	cbh-council@dr.kth.se	Tharagan Kumar; Time compensation: 22.5% Markus Keskitalo; Time compensation: 11.2% Dusanka Golo; Time compensation: 6.7% Eva Soledad Marra; Time compensation: 11% Lea Hohmann; Time compensation: 4% Farhiya Sellman; Time compensation: 3% Jowan Rostami; Time compensation: 10% Elise Farah; Time compensation: 3.5% Jai White; Time compensation: 7% Qiantailang Yuan; Time compensation: 7.5% Reza Mohammadi; Time compensation: 7% Mehdi Astaraki; Time compensation: 7.5%

Notes

- 1. CBH PhD council has been able to appoint further provisional representatives at the program level or the department level during the semester.
- 2. Dr/THS has established representatives based on CBH PhD council appointment, CBH school recommendation or applicable THS central frameworks.
- 3. Time compensation percentages are based on workload for each PhD student representative and their individual work tasks, including time spent for preparation and administration tasks for each position. This is the reported hours and replaces the

Doktorandsektionen vid Tekniska Högskolans Studentkår

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prognosis in $\underline{Dr2020\text{-}CP\text{-}04/0001}$. The stated percentage should be basis for a prolongation with a special reason due to serving in a commission-of-trust post during VT20.

*: subject to updates.

Attachment 4: EECS

School-level doctoral representatives – HT20

EECS school (Dr2021-EE-04/RHT1)

Organ	Sub-organ	Dr Functionary E-mail	Representatives
Executive Group/LG		eecs-chair@dr.kth.se	Viktoriia Mishukova; Time compensation: 8.9%
Strategic Council/SR		eecs-vicechair@dr.kth.se	Sofia Broomé ⁷ ; Time compensation: 25.2%
School Assembly/SK		eecs-vicechair@dr.kth.se	Sofia Broomé; Time compensation: 25.2%
Educational errands	General	eecs-edu@dr.kth.se	1
	Quality council/3rd cycle	eecs-edu@dr.kth.se	Viktoriia Mishukova; Time compensation: 8.9% Wiebke Köpp; Time compensation: 3.2% Alessandro Enrico; Time compensation: 4.4%
	Quality council/1st & 2nd cycle	eecs-edu@dr.kth.se	1
	Quality council/admin	eecs-edu@dr.kth.se	**
Electrical Engineering		eecs-pad@dr.kth.se	Alessandro Enrico; Time compensation: 4.4%
Information and Communication Technology		eecs-pad@dr.kth.se	Sina Sheikholeslami; Time compensation: 2.8%

 $^{^7}$ 18% is for central representation and 7.2% is for EECS-council work.

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Period: 2020-07-01 to 2020-12-31



Computer Science		eecs-pad@dr.kth.se	Md Sakib Nizam Khan; Time compensation:1.5% Wiebke Köpp; Time compensation: 3.2%
Mediated Technology		eecs-pad@dr.kth.se	Pavel Karpashevich; Time compensation: 1.8%
Departments/LG			
	Communication	eecs-board@dr.kth.se	1
	Computer Science	eecs-board@dr.kth.se	Md Sakib Nizam Khan; Time compensation: 1.5% Wiebke Köpp; Time compensation: 3.2% Susanna Pozzoli; Time compensation: 0.4% Alireza Farshin; Time compensation: 0% Daniel Lundén; Time compensation: 0%
	Electrical Energy Engineering	eecs-board@dr.kth.se	-
	Electronics and Embedded Systems	eecs-board@dr.kth.se	Alexey Metreveli; Time compensation: 3.5% Dimitrios Stathis; Time compensation: 0.4% Laura Zurauskaite; Time compensation: 0% Viktoriia Mishukova; Time compensation: 8.9%
	Human Centered Technology	eecs-board@dr.kth.se	Pavel Karpashevich; Time compensation: 1.8%

^{*:} subject to updates.

Doktorandsektionen vid Tekniska Högskolans Studentkår

	Intelligent Systems	eecs-board@dr.kth.se	Erik Berglund; Time compensation: 1.5% Sofia Broomé; Time compensation: 25.2% Dimosthenis Kontogiorgos; Time compensation: 1% Alessandro Enrico; Time compensation: 4.4%
THS/Dr EECS Council		eecs-council@dr.kth.se	
	Chairperson, EECS/Dr	eecs-chair@dr.kth.se	Viktoriia Mishukova; Time compensation: 8.9%
	Vice chairperson, EECS/Dr	eecs-vicechair@dr.kth.se	Sofia Broomé; Time compensation: 25.2%
	Presidium, EECS/Dr	eecs-presidium	Viktoriia Mishukova; Time compensation: 8.9% Sofia Broomé; Time compensation: 25.2%
	Educational Manager, EECS/Dr	eecs-edu@dr.kth.se	↑
	Social Responsible, EECS/Dr	eecs-social@dr.kth.se	Erik Berglund; Time compensation: 1.5%
	Council board, EECS/Dr	eecs-board@dr.kth.se	Viktoriia Mishukova; Time compensation: 8.9% Sofia Broomé; Time compensation: 7.2%
	PADs, Dr/EECS	eecs-pad@dr.kth.se	Sina Sheikholeslami; Time compensation: 2.8% Dimitrios Stathis;

Doktorandsektionen vid Tekniska Högskolans Studentkår

Organisation number: 802412-5026, Website: www.dr.kth.se, E-mail: contact@dr.kth.se Postal address: Drottning Kristinas väg 15 – 10044 Stockholm

Period: 2020-07-01 to 2020-12-31



		Time compensation: 0.4% Md Sakib Nizam Khan; Time compensation: 1.5% Wiebke Köpp; Time compensation: 3.2% Pavel Karpashevich; Time compensation: 0.4%
Council, Dr/EECS	eecs-council@dr.kth.se	Alexey Metreveli; Time compensation: 3.5% Dimitrios Stathis; Time compensation: 0.4% Erik Berglund; Time compensation: 1.5% Md Sakib Nizam Khan; Time compensation: 1.5% Pavel Karpashevich; Time compensation: 1.8% Sina Sheikholeslami; Time compensation: 2.8% Sofia Broome; Time compensation: 25.2% Viktoriia Mishukova; Time compensation: 8.9% Wiebke Köpp; Time compensation: 3.2% Alessandro Enrico; Time compensation: 4.4%

^{*:} subject to updates.

Notes

- 1. EECS PhD council has been able to appoint further provisional representatives at the program level or the department level during the semester.
- 2. Dr/THS has established representatives based on EECS PhD council appointment, EECS school recommendation or applicable THS central frameworks.

Diary number: Dr2021-CP-04/RHT1

3. Time compensation percentages are based on workload for each PhD student representative and their individual work tasks, including time spent for preparation and administration tasks for each position. This is the reported hours and replaces the prognosis in <a href="https://preparation.org/preparation-preparation

Period: 2020-07-01 to 2020-12-31



Attachment 5: ITM

ITM School-level doctoral representatives – HT20

ITM school (DR2021-IT-04/RHT1)

Organ	Sub-organ	Dr Functionary E-mail	Representatives
Executive Group/LG		itm-chair@dr.kth.se	Mohammad Abuasbeh; Time compensation: 15%
Strategic Council/SR		itm-vicechair@dr.kth.se	1
School Assembly/SK		itm-vicechair@dr.kth.se	1
Educational errands	General	itm-edu@dr.kth.se	1
	Quality council/3rd cycle	itm-edu@dr.kth.se	1
	Quality council/1st & 2nd cycle	itm-edu@dr.kth.se	↑
	Quality council/admin	itm-edu@dr.kth.se	**
Energy and environmental systems	Energy technology	itm-pad@dr.kth.se	Mohammad Abuasbeh; Time compensation: 15%
	Industrial ecology (ABE)		
Industrial economics and management	Industrial engineering and management	itm-pad@dr.kth.se	Daniel Berlin Time compensation: 7.5%
	Economics	itm-pad@dr.kth.se	
Production engineering	Production engineering	itm-pad@dr.kth.se	Nikolas Theissen ⁸ ; Time compensation: 0% Monica Katherine Bassante; Time compensation: 7.5%
Machine design	Machine design	itm-pad@dr.kth.se	1
Materials science and engineering	Materials science and engineering	itm-pad@dr.kth.se	

⁸ Resigned in 10-2020 and declined time compensation for HT20.

Doktorandsektionen vid Tekniska Högskolans Studentkår

^{*:} subject to updates.

Education and Communication Studies	Technology and Learning	itm-pad@dr.kth.se	Louise Björlin Svozil; Time compensation: 0% Hans Lundin; Time compensation: 0%
Departments/LG	Energy and environmental systems	itm-council@dr.kth.se	Mohammad Abuasbeh; Time compensation: 15%
	Industrial Economics and Management	itm-council@dr.kth.se	Daniel Berlin; Time compensation: 7.5%
	Production Engineering	itm-council@dr.kth.se	Monica Katherine Bassante; Time compensation: 7.5%
	Machine Design	itm-council@dr.kth.se	1
	Materials Science and Engineering	itm-council@dr.kth.se	
	Learning in Engineering Sciences	itm-council@dr.kth.se	Louise Björlin Svozil; Time compensation: 0% Hans Lundin; Time compensation 0%
	Sustainable Production Development	itm-council@dr.kth.se	
THS/Dr ITM Council		itm-council@dr.kth.se	ITM/Dr council members
	Chairperson, ITM/Dr	itm-chair@dr.kth.se	Mohammad Abuasbeh; Time compensation: 15%
	Vice chairperson, ITM/Dr	itm-vicechair@dr.kth.se	
	Presidium, ITM/Dr	itm-presidiumr@dr.kth.se	Mohammad Abuasbeh; Time compensation: 15%
	Educational Manager, ITM/Dr	itm-edu@dr.kth.se	1
	Social Responsible, ITM/Dr	itm-social@dr.kth.se	1
	Council board, ITM/Dr	itm-board@dr.kth.se	Daniel Berlin; Time compensation 7.5% Louise Björlin Svozil; Time compensation: 0%
	PADs, Dr/ITM	itm-pad@dr.kth.se	Mohammad Abuasbeh;

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Period: 2020-07-01 to 2020-12-31



		Time compensation: 15% Monica Katherine Bassante; Time compensation: 7.5% Louise Björlin Svozil; Time compensation: 0% Hans Lundin; Time compensation: 0%
Council, Dr/ITM	itm-council@dr.kth.se	Mohammad Abuasbeh; Time compensation: 15% Monica Katherine Bassante; Time compensation: 7.5% Louise Björlin Svozil; Time compensation: 0% Hans Lundin; Time compensation:0%

Notes

- 1. ITM PhD council has been able to appoint further provisional representatives at the program level or the department level during the semester.
- 2. Dr/THS has established representatives based on ITM PhD council appointment, ITM school recommendation or applicable THS central frameworks.
- 3. Time compensation percentages are based on workload for each PhD student representative and their individual work tasks, including time spent for preparation and administration tasks for each position. This is the reported hours and replaces the prognosis in <u>Dr2020-CP-04/0001</u>. The stated percentage should be basis for a prolongation with a special reason due to serving in a commission-of-trust post during VT20.

^{*:} subject to updates.

Attachment 6: SCI

School-level doctoral representatives – VT20

SCI school (Dr2020-SC-04/0000)

Position	Sub-organ	Functionary E-mail	Representatives
Executive Group/LG		sci-chair@dr.kth.se	Kian Shaker; Time compensation: 15%
Strategic Council/SR		sci-vicechair@dr.kth.se	Özge Aktaş; Time compensation: 5%
School Assembly/SK		sci-vicechair@dr.kth.se	Özge Aktaş; Time compensation:5%
Educational errands	General	sci-edu@dr.kth.se	1
	Quality council/3rd cycle	sci-edu@dr.kth.se	1
	Quality council/1st & 2nd cycle	sci-edu@dr.kth.se	1
	Quality council/admin	sci-edu@dr.kth.se	1
Doctoral Programs (PAD)	Aerospace engineering	sci-pad@dr.kth.se	
	Physics	sci-pad@dr.kth.se	Yulia Mishchenko; Time compensation: 7.5% Özge Aktaş; Time compensation: 5%
	Applied Physics	sci-pad@dr.kth.se	Felix Vennberg; Time compensation: 7.5% Katharina Zeuner; Time compensation: 7.5% Christoffer Krook; Time compensation: 7.5% Kian Shaker; Time compensation: 15% Xavier Casas Moreno; Time compensation: 7.5%
	Vehicle and maritime engineering	sci-pad@dr.kth.se	Hamza Bouchouireb; Time compensation: 4.5% Clemens Deutsch; Time compensation: 7.5%

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	Solid mechanics	sci-pad@dr.kth.se	Magdalena Kaplan; Time compensation: 5%
	Mathematics	sci-pad@dr.kth.se	Samuel Fromm; Time compensation: 7.5%
	Applied and computational mathematics	sci-pad@dr.kth.se	Federico Izzo; Time compensation: 8% Lena Leitenmaier; Time compensation: 7.5%
	Engineering mechanics	sci-pad@dr.kth.se	
Departments/LG		sci-board@dr.kth.se	
	Engineering Mechanics	sci-board@dr.kth.se	Hamza Bouchouireb; Time compensation: 4.5% Clemens Deutsch; Time compensation: 7.5% Magdalena Kaplan; Time compensation: 5%
	Physics	sci-board@dr.kth.se	Yulia Mishchenko; Time compensation: 7.5% Özge Aktaş; Time compensation: 5%
	Applied Physics	sci-board@dr.kth.se	Felix Vennberg; Time compensation: 7.5% Katharina Zeuner; Time compensation: 7.5% Christoffer Krook; Time compensation: 7.5% Kian Shaker; Time compensation: 15% Xavier Casas Moreno; Time compensation: 7.5%
	Mathematics	sci-board@dr.kth.se	Samuel Fromm; Time compensation: 7.5% Federico Izzo; Time compensation: 8% Lena Leitenmaier; Time compensation: 7.5%

^{*:} subject to updates.

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THS/Dr SCI Council		sci-council@dr.kth.se	SCI/Dr council members
	Chairperson, SCI/Dr	sci-chair@dr.kth.se	Kian Shaker; Time compensation: 15%
	Vice chairperson, SCI/Dr	sci-vicechair@dr.kth.se	Özge Aktaş; Time compensation: 5%
	Presidium, SCI/Dr	sci-presidium	Kian Shaker; Time compensation: 15% Özge Aktaş; Time compensation: 5%
	Educational Manager, SCI/Dr	sci-edu@dr.kth.se	↑
	Social Responsible, SCI/Dr	sci-social@dr.kth.se	1
	Council board, SCI/Dr *	sci-board@dr.kth.se	Hamza Bouchouireb; Time compensation: 4.5% Clemens Deutsch; Time compensation: 7.5% Katharina Zeuner; Time compensation: 7.5% Xavier Casas Moreno; Time compensation: 7.5% Federico Izzo; Time compensation: 8% Özge Aktaş; Time compensation: 5% Kian Shaker; Time compensation: 15%
	PADs, Dr/SCI	sci-pad@dr.kth.se	Yulia Mishchenko; Time compensation: 7.5% Felix Vennberg; Time compensation: 7.5% Katharina Zeuner; Time compensation: 7.5% Christoffer Krook; Time compensation: 7.5% Kian Shaker; Time compensation: 15% Xavier Casas Moreno; Time compensation: 7.5% Magdalena Kaplan; Time compensation: 5% Samuel Fromm;

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Period: 2020-07-01 to 2020-12-31



		Time compensation: 7.5% Federico Izzo; Time compensation: 8% Lena Leitenmaier; Time compensation: 7.5% Hamza Bouchouireb; Time compensation: 4.5% Clemens Deutsch; Time compensation: 7.5% Özge Aktaş; Time compensation: 5%
Council, Dr/SCI	sci-council@dr.kth.se	Yulia Mishchenko; Time compensation: 7.5% Felix Vennberg; Time compensation: 7.5% Katharina Zeuner; Time compensation: 7.5% Christoffer Krook; Time compensation: 7.5% Kian Shaker; Time compensation: 15% Xavier Casas Moreno; Time compensation: 7.5% Magdalena Kaplan; Time compensation: 5% Samuel Fromm; Time compensation: 7.5% Federico Izzo; Time compensation: 8% Lena Leitenmaier; Time compensation: 7.5% Hamza Bouchouireb; Time compensation: 7.5% Clemens Deutsch; Time compensation: 7.5% Özge Aktaş; Time compensation: 5%

Notes

*: subject to updates.

Doktorandsektionen vid Tekniska Högskolans Studentkår

- Diary number: Dr2021-CP-04/RHT1
- 1. SCI PhD council has been able to appoint further provisional representatives at the program level or the department level during the semester.
- 2. Dr/THS has established representatives based on SCI PhD council appointment, SCI school recommendation or applicable THS central frameworks.
- 3. Time compensation percentages are based on workload for each PhD student representative and their individual work tasks, including time spent for preparation and administration tasks for each position. This is the reported hours and replaces the prognosis in Dr2020-CP-04/0001. The stated percentage should be basis for a prolongation with a special reason due to serving in a commission-of-trust post during VT20.

Period: 2020-07-01 to 2020-12-31



Attachment 7: Time compensation

Guide on time compensation for PhD students at KTH (Dr2019-PB-03/0004)

BACKGROUND

Time compensation for commission-of-trust positions for PhD students officially appointed by KTH student union at the central and national level is subject to rector's decision Dnr. V-2016-0451 in effect since the 1st of July 2017. As per PhD chapter board protocol on September 19, 2017, a work-group, had been created to investigate and propose how time-compensation can be managed with the aim to provide guidelines for the board members. On the 28th of February 2018, the board decided to adopt a procedure on how to work with time compensation. This document details this procedure in effect. Due to absence of school level policies, similar compensation policy has been adopted for school level representatives.

GUIDING PRINCIPLES

- 1- Transparency: representational work to be compensated needs to be communicated. This in practice means that individual work (to be done, or already done) needs to be communicated with the board and be verifiable by means of supporting documents such as meeting minutes.
- 2- Sustainable representation: representational work to be compensated shall take into account preparation work, documentation and handover. This in practice means reading up on relevant policy documents, reporting highlight work to relevant representatives in the different levels, updating relevant testaments and participating in handover.
- 3- Representational effectiveness: a base time shall be allocated for educational purposes about the post and should be allocated for trying out ideas and exploring possibilities without being accounted for. This in practice means the allocation of time equivalent to approximately 3 ECTS per academic year as a fixed rate (~5% in percentage).
- 4- Inclusiveness: representational work to be done or already done needs to consider members who serve national wide representation in connection with representational duties at KTH, this includes the union of students union (SFS), Eurodoc, European Student Union (ESU)⁹.
- 5- Experience-based time factor for prognosis: this implies that for budgeting purposes, time prognosis shall be made based on input of past members. This is to reduce bias when budgeting.

Based on the above, the following is proposed:

- i. Members of intensive working bodies with more strategic duties tied to them, e.g. chapter board at KTH central or other representatives at national and european level should be allocated 5% per their involvement for one term. This also includes chairpersons of school councils. Regardless of the member's extent of involvement, this fixed rate of unaccounted time can be granted.
- ii. Representation work should be compensated as incurred. iii. To assist scheduling and planning for engaged members, an initial estimated workload duties can be obtained as follows: Estimated workload duties (/term, %) = 5% + Sum(workload multipliers x meetings in hours)/8.5¹⁰ The numbers to be actually claimed by each member shall be compensated as incurred, i.e. could be different from the estimated numbers. Additionally, national representations and european-level representations are included.

9	
10	
*: subject to updates.	

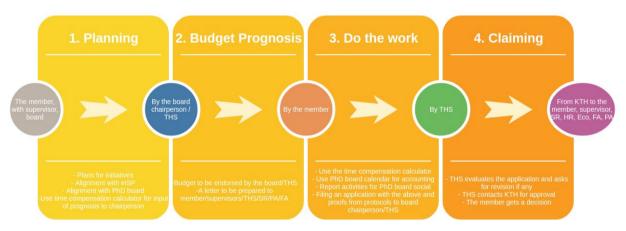
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The workload multipliers can be described as follows:

Meeting Type**	workload multiplier (xNumber of hours)
US/LG	3-5*
FR/SR	2.5-4*
FF (AN/BN/RN/Docent)	2-4
UU/UN/UA/FA/KR/RU	2-4*
Språk/Stipen/Sustainability/JML	2-4*
Board/Chapter/Council meetings	2-3*
Other representations	2-5*

^{*:} depending on whether the participant made some extra efforts such as raising issues that require extra time.

PROCESS



- 1.a. Planning: starting with the board member planning whereby the member, within the capacity of her/his involvement would self-describe what activities he/she would like to take part in. At this stage, the member can make use of time compensation calculator spreadsheet in the 'summary tab' (<u>Time compensation log,calculator -Individuals,Doktorandsektionen.xlsx</u>). The stage ends by submitting an application for 'Prognosis of workload within commission of trust to the chapter board chairperson or to THS educational affair representative in case the member is the board chairperson or whomever is delegated with this task.
- 1.b. Budget prognosis: the board chairperson/THS, or whomever is delegated with this task, takes responsibility of endorsing the application and sending a letter to the member's respective supervisor SR/FA/PA and CC: member/THS. Application template concerning Prognosis of workload within commission of trust -Individuals.dotx. At this point, if not done yet, the board member can already report the prognosis in the eISP, under section 3.4. "Past and planned leaves/appointments eligible for extensions", with reason being "commission of trust".
- 1.c. Doing the work: here the member is responsible to use the PhD chapter board group to register for activities in its calendar and sub-pages. Reporting is part of compensated time and would enable quality improvement, transparency and accountability. During this

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^{**:} see the overview of vacancies for the meeting type.

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period, the activities can be recorded in the time compensation calculator in the corresponding tabs. This stage ends by filing an application for time compensation to the chapter board chairperson/THS for approval. The document Application for time compensation is attached: <u>Application for time compensation -Individuals.dotx</u>.

- 1.d. Claiming: This is done by THS where it takes responsibility for approving the claims and making sure it is within the total possible claimable budget. Then, the member would file the application to KTH HR where successful compensation claims will result in issuance of letters to the member and respective supervisors, SR, FA,PA, economy, HR, THS. At this point, once applicable, the board member can commit the actual "commission of trust" in the eISP, under section 3.4. "Past and planned leaves/appointments eligible for extensions". The member takes responsibility for applying for extension at the respective department citing KTH policies and agreed time. The local HR can always get in contact with central HR for any further information/details necessary.
- 2. For budgeting, time compensation factors used for prognosis are to be used from experience of previous representatives within THS. This is to avoid making the factors purely subjective, speculative and biased.
- 3. Actual time to be compensated for activities, beyond the fixed proportion, is to be based on 'as incurred'. Proofs by means such as certificates and minutes would be needed. As long as it is not 20% beyond the experience of previous representatives it might not be subject for revision.

Other documents (mainly can be used by THS, PhD chapter chairperson, or whomever is delegated with this task):

Application for time compensation -Doktorandsektionen.docx

Budget prognosis -Doktorandsektionen.docx

Annex I: KTH Policies

Dnr 930-2005-0345 Time compensation policy for school-level representation

Dnr V-2016-0451 Time compensation policy for central and national level representation

ANNEX II: EXAMPLES

Emma Riese/EECS		
Item	Hours	%
Fixed rate	-	5%
Board meetings	5x10x1	
Chapter meetings	5x2x4	
US meetings	5x5x4	
SR/FA meetings	5x5x4	
Miscellaneous strategic errands	24	
Dr x THSC meetings	2x4x4	
Dr x STHLM meetings	2x4x4	

^{*:} subject to updates.

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Total		49%	
	•	•	
Tage Mohammadat/EECS			
Item	Hours	%	
Fixed rate	-	5%	
Board meetings	4x10x1		
Chapter meetings	4x2x4		
FR meetings	4x5x4		
FF coordination meetings	0.5x20		
Miscellaneous executive errands	24		
Dr x THSC meetings	2x4x4		
Dr x STHLM meetings	2x2x4		
Total		34%	
Alessandro Enrico/EECS			
Item	Hours	%	
Fixed rate	-	5%	
Board meetings	2x10x1		
Chapter meetings	2x2x2		
EECS council/board meetings	5x5x3		
EECS doctoral program council meetings	3x2x2		
FF meetings	2x3x4		
Miscellaneous KTH Councils errands	24		
Dr x THSC meetings	-		
Dr x STHLM meetings	-		
Total		25%	
D: A V (CCI			
Rinat Yapparov/SCI			
Item	Hours	%	
Fixed rate	-	5%	

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Board meetings	2x10x1	
Chapter meetings	2x10x1	
Scholarship grants meetings	2x4x1	
Events management	12	
FF meetings	2x3x4	
Miscellaneous Social and IT errands	24	
Dr x THSC meetings	-	
Dr x STHLM meetings	-	
Total		18%

PAD, 7.5%(10%) example		
Item	Hours	%
Fixed rate	-	-
Dr Councils meetings	2x4x2	
Chapter meetings	4x1x4	
Doctoral education (Quality/Program Council)	3x4x4	
Committees and workgroups	-(16)	
FF meetings	2x3x4 (4x3x4)	
Miscellaneous Social and E-mail errands	24	
Dr x THSC meetings	-	
Dr x STHLM meetings	-	
Total		7.5% (10%)

More intensive council-level, 15% (20%) example		
Item	Hours	%
Fixed rate	-	(5%)
Dr Councils meetings	4x4x2	

^{*:} subject to updates.

Doktorandsektionen vid Tekniska Högskolans Studentkår

Chapter meetings	4x1x4	
Doctoral education (Quality/Program Council)	3x4x4	
Executive group meetings	3x4x4	
Committees and workgroups	16	
FF meetings	2x3x4 (4x3x4)	
Miscellaneous Social and E-mail errands	24	
Dr x THSC meetings	4x1x4	
Dr x STHLM meetings	-	
Total		15% (20%)