



Place: <https://kth-se.zoom.us/j/62257560819>

Time: 17:00-19:00, August 9th 2021

§1. Opening formalities [17:00-17:10]

- a. Meeting opening
- b. Invited: chapter board, head of educational affairs and chapter auditors, head of WOP
- 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 [17:10-17:30]

- a. Board reports
- b. THS Central
- c. From KTH Central Organizational Bodies
 - i. Third Cycle Education (Sv: Forskarutbildningsutskottet, FU) by previous Education Manager (Jasmin)

§3. Decision points [17:30-18:15]

- a. Central committees appointments:
 - i. University Board (sv. Universitetsstyrelsen, US) - proposal: Saiman
 - ii. Strategic Council (sv. Strategiskt råd, SR) - proposal: Ines or Jing
 - iii. Faculty Council (sv. Fakultetsråd, FR) - proposal: Federico
 - iv. Third cycle education committee (sv. Forskarutbildningsutskottet, FU) - proposal: Mohammad
 - v. Language Committee (sv. Språkkommittén) - proposal: Ines
 - vi. eISP Focus Group - proposal: Federico
 - vii. ASP reading group - proposal: Federico
 - viii. Academic reference group for Sustainability (sv. Akademiska referensgrupp för hållbar utveckling) - proposal: Jing
 - ix. Board of Education (sv. Utbildningsnämnd, UN) - no proposal
 - x. Appointments Board (sv. Anställningsnämnd, AN) and Future Faculty responsibility - proposal: Federico



§4. Discussion points [18:15-19:00]

- a. Frequency of Board meetings (see [Proposal for Autumn 2021 schedule](#))
 - i. Weekly, shorter (~1 h)? Every other week, longer (~2 h)?
- b. Preparation of the Operational Plan 2021/2022
 - i. See previous board's [Operational Plan 2021/2022](#)
 - ii. Discuss what to focus on
- c. Recruitment of additional Board members (Chairperson, Education Manager, Events Manager, Communication Manager)
- d. Gym closure at AlbaNova
- e. Practical proposals for services or events to use the activity budget
 - i. Seminar series with invited speakers
 - ii. Outdoor welcoming event in the early Autumn - catering and renting equipment
 - iii. Outdoor sport event/tournament (e.g. at Östermalms IP)
- f. Time compensation prognosis for PhD Chapter Board (Autumn 2021)
 - i. Presidium will prepare prognosis using appointments and plans from single board members

§5. Meeting closure [19:00]

Free chat with the Presidium [19:00-19:30]