



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

Time: 17:00-18:00, September 20th 2021

§1. Opening formalities [17:00-17:05]

- 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 [17:05-17:25]

- a. Board reports
- b. THS Central
 - i. THS Presidents Council
- c. From KTH Central Organizational Bodies
- d. PhD Chapter/Council meetings
 - i. Council Chairs meeting #2
 - ii. Supervisor of the Year Award
 - iii. New PhD students Leaflet

§3. Decision points [17:25-17:30]

§4. Discussion points [17:30-18:00]

- a. Representative to Stipendierådet
- b. Ongoing work about Migrationsverket policy change
- c. Course credits compensation via time reduction at ABE school
- d. Booking of the Chapter hall (T-Centralen, shared with T-Chapter)
- e. Time-compensation prognosis for the board HT21
[Time compensation prognosis for PhD Chapter Board \(Autumn 2021\)](#)
- f. Proposals for spending the budget
 - i. Online seminar on mental health with invited (paid) speaker
 - ii. Online seminar on job market presentation with LinkedIn experts
- g. Date and preparation for the next Chapter Meeting

Board Meeting no. 04 – September 20th 2021
Agenda



PhD Chapter at KTH

§5. Meeting closure [18:00]

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