



Place: <https://kth-se.zoom.us/j/69303912368>

Time: 17:00-18:00, October 18th 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 [17:05-17:45]

- a. Board reports
- b. THS Central
 - i. THS members of NC for new rektor
- c. From KTH Central Organizational Bodies
 - i. University Board (US)
 - ii. Strategic Council (SR)
 - iii. Faculty Council (FR)
 - iv. ISP Focus group
 - v. SFS-DK meeting on Aliens act
- d. Chapter meetings
 - i. Council Chairs meeting

§3. Decision points [17:45-18:00]

- a. Per capsulam decision: on the Slack channel #general-board, on 2021-09-07. Kian Shaker (SCI) was appointed doctoral representative to the Etikskottet.
- b. Approval of budget expenditures proposals:
 - i. *Afterwork for Math PhD Students* (Math, SCI) - 18500kr
 - ii. *HPU and IIP mini conference* (Production Engineering IIP/Sustainable Production Development HPU, ITM) - 8000kr
 - iii. Hiring a designer for a slightly updated and high-quality PhD Chapter logo - 1000kr



- c. Discuss and assess the two change proposals to the *Guidelines for time-compensation* document produced by the time-compensation workgroup.
 - i. Change number 1 (election period of School Councils)
 - ii. Change number 2 (default decision making at School level)

§4. Discussion points [18:00-18:45]

- a. (Time-compensation) FU has proposed two changes to the time-compensation guidelines from the workgroup. Opinions?
- b. (Future Faculty) Participation to recruitment meetings and promotion meetings inquiry.
- c. THS Armada request
- d. Chapter meeting 2021/2022 number 1: where, when, details, hybrid/online.
- e. Organizing meeting with Nominating Committee
- f. Future meetings on Campus/different time?

§5. Meeting closure [18:45]

Free chat with the Presidium [18:45-19:00]