



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

Time: 17:00-19:00, November 29th 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 x Dr
- c. From KTH Central Organizational Bodies
 - i. Strategic Council (SR)
 - ii. Third Cycle Education Committee premeeting (FU)
 - iii. Meeting with EECS HR

§3. Decision points [17:45-17:50]

- a. Per capsulam decision 2021-11-26. Approval of application for funds: SCI PhD Council 2021 Election meeting and dinner (SCI) - 50000kr. The decision was approved with majority of votes.
- b. Per capsulam decision 2021-11-26. Appointment of Kian Shaker as doctoral student representative to KTHs "Committee for the investigation of suspected deviation from good research practices" (Sv. KTH:s kommitté för utredning av misstänkt avvikelse från god forskningssed). Appointment was approved with unanimous approval.

§4. Discussion points [17:50-18:30]

- a. Testaments for board members whose mandates are ending in December.
- b. Time-compensation for Central and School-level positions HT21
- c. Chapter meeting no.2 preparations

Board Meeting no. 08 – November 29th 2021

Agenda



PhD Chapter at KTH

d. PhD-Pub

§5. Meeting closure [18:30]

Free chat with the Presidium [18:30-19:00]

Doktorandsektionen vid Tekniska Högskolans Studentkår

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