



Place: <https://kth-se.zoom.us/j/67374055769>

Time: 16:00-18:00, January 17th 2022

§1. Opening formalities [16:08-16:15]

- a. Meeting opening
Mohammad (Chapter Chairperson) declares the meeting open at 16:09.
- b. Invited: chapter board, 2021 resigning board, head of educational affairs and head of WOP
Attendees: Mohammad Abuasbeh, Daniel Berlin, Saumey Jain, Mayank Sewlia, Jing Jing, Sabba Zojaji, Fabio De Ferrari. Federico Izzo, Inês Lourenço, Saiman Ding have been invited as co-opted members.
- c. Choice of meeting chairperson
Mohammad is elected meeting chairperson
- d. Choice of meeting secretary
Jing Jing is elected meeting secretary
- e. Choice of meeting minutes checker
Saumey Jain is elected meeting minutes checker
- f. Approval of meeting agenda
The agenda is approved with the addition of 3.a.xvi.
- g. The latest protocol checking and signing
In progress, will be done soon.

§2. Reports & updates [16:15-16:30]

- a. Board reports
- b. THS Central
 - i. whichever THS meeting
There is going to be a THS Medlemskårmöte tomorrow/ 18th Jan, 2022.
Mohammad
- c. From KTH Central Organizational Bodies
 - i. Faculty Council (Sv. Fakultetsråd, FR)
There was no meeting between the 10th and 11th board meeting.
 - ii. Strategic Council (Sv. Strategiskt råd, SR)
There was no meeting between the 10th and 11th board meeting. The next meeting is on 18th Jan, 2022.
 - iii. Third Cycle Education Committee (Sv. Forskarutbildningsutskottet, FU)



There was no meeting between the 10th (20th Dec, 2021) and 11th PhD chapter board meeting. The next meeting is on 24th Jan, 2022.

- iv. Ethics Committee (Sv. Etikuskottet)

The next meeting is on 25th Jan, 2022.

§3. Decision points [16:30-17:40]

- a. Assignment of representative roles for the [KTH Central Committees](#)

i. [University Board \(Sv. Universitetsstyrelsen, US\)](#) (current rep. Saiman)-
Saiman (current representative) presents this Board. Mohammad nominates himself in order to push activity on the Aliens Act and is elected. Nominee: Mohammad.

ii. [Strategic Council \(Sv. Strategiskt råd, SR\)](#) (current rep. Jing)-
Nominee: Jing.

iii. [Faculty Council \(Sv. Fakultetsråd, FR\)](#) -
Nominee: Mayank.

iv. [Education Council \(Sv. Utbildningsnämnd, UN\)](#)-
Nominee: Daniel.

v. [Third Cycle Education Committee \(Sv. Forskarutbildningsutskottet, FU\)](#)
-(current rep. Mohammad)
Nominee: Daniel.

vi. [Employment Council \(Sv. Anställningsnämnden, AN\)](#)- (current rep. Federico)
Nominee: Saumey.

vii. [Language Committee \(Sv. Språkkommittén\)](#)-
Nominee: Daniel.

viii. Ethics Council (Sv. Etikuskottet) (current rep. Kian)
Federico asked Kian to help look for a representative. Sabha is interested. Nominee: Kian.

ix. Committee for the assessment of suspected deviations from good research practices (Sv. KTH:s kommitté för utredning av misstänkt avvikelse från god forskningssed) (current rep. Kian)
Federico asked Kian to help look for a representative. Nominee: Kian.

x. Future Faculty errands
Mohammad and Federico explained that the work was mostly about coordination between school councils and the PhD chapter to appoint a PhD



representative to take part at different meetings/interviews, approximately 1-2 emails per week.

Nominee: Saumey.

- xi. Scholarship Council (Sv. Stipendierådet) (current rep. Ines)
Nominee: Fabio.
- xii. Academic Reference Group for Sustainability (current rep. Jing)
The Sustainability Group didn't have any activities during the past semester. They are in a process of internal review and assessment. Nominee: Jing.
- xiii. Equality office (Sv. JMLIU referensgruppen)(current rep. Jing)
Nominee: Jing.
- xiv. ISP focus group (current rep. Federico)
The meeting is in English.
Nominee: Sabba.
- xv. ASP reading group (created by UN) (current rep. Federico)
Reading in Swedish is necessary. Nominee: Saumey.
- xvi. Stockholm Trio (current rep. Ines)
Nominee: Sabba.

Mohammad moves for the board to vote on all the nominees at once. The motion is approved. The board approves of all the nominees.

- b. Supervisor of the year award (SotYA 2022)
Sabba is interested in the work and will follow up with Ines.
- c. Migrationsverket communication and organizational responsibilities
Mohammad wrote an Article in Osqledaren talking about the background, development and current status:
<https://osqledaren.se/samhalle/new-aliens-act-detrimental-to-international-competence-2021-12-16>. *Mohammad is co-organizing (together with SFS-DK, NJF and SNPA) an ongoing national survey to evaluate the Aliens Act impacts on PhD students and Early Career Researchers. The survey deadline is 31st January. Mohammad is currently involved in writing a results report for the survey that is intended to be presented to parliament.*
The board approves that Mohammad continues to implement this work.

§4. Discussion points [18:16-18:35]

- a. Time-compensation for Central and School-level positions HT21



School-level:

<https://drive.google.com/file/d/14wTePvGz3-a6v1JCtipKNW0g9IhCet-E/view?usp=sharing>

Mayank will follow up with Saiman who previously has done this work.

- b. Time-compensation prognosis VT22 for Central- and National-level representatives.

Saiman will help guide on this work.

- c. Board meetings frequency

Monday 16-18:00 every second/even week.

- d. Covid restrictions and recommendation from THS

Mohammad will send the information to the board email address.

§5. Meeting closure [18:35]

Mohammad declared the meeting closure.

Free chat with the Presidium [18:35-19:00]