



Place: <https://kth-se.zoom.us/j/62936682238>

Time: 16:00-18:00, January 31st 2022

§1. Opening formalities [16:00-16:10]

- a. Meeting opening
- b. Invited: chapter board
- 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 [16:10-17:00]

- a. Board reports
- b. THS Central
 - i. Meetings with THS
- c. From KTH Central Organizational Bodies
 - i. University Board (Sv. Universitetsstyrelsen, US) (current rep. Mohammad)
 - ii. Faculty Council (Sv. Fakultetsråd, FR) (current rep. Mayank)
 - iii. Education Council (Sv. Utbildningsnämnd, UN) (current rep. Daniel)
 - iv. Third Cycle Education Committee (Sv. Forskarutbildningsutskottet, FU) (current rep. Daniel)
 - v. Language Committee (Sv. Språkkommittén) (current rep. Daniel)
 - vi. Employment Council (Sv. Anställningsnämnden, AN) (current rep. Saumey)
 - vii. Future Faculty errands (current rep. Saumey)
 - viii. ASP reading group (created by UN) (current rep. Saumey)
 - ix. Scholarship Council (Sv. Stipendierådet) (current rep. Fabio)
 - x. Strategic Council (Sv. Strategiskt råd, SR) (current rep. Jing)
 - xi. Academic Reference Group for Sustainability (current rep. Jing)
 - xii. Equality council (current rep. Jing)
 - xiii. ISP focus group (current rep. Sahba)
 - xiv. Ethics Council (Sv. Etikutskottet) (current rep. Kian)

§3. Discussion points [17:00-17:45]

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



School-level:

- Dr2021-CP-04_RHT1 on doctoral representatives winter number collection...
- b. Time-compensation prognosis VT22 for Central- and National-level representatives.
- c. Supervisor of the year award (SotYA 2022)
- d. Covid restrictions and recommendation from THS
- e. PhD Pubs.
- f. The procedure of allocating budget to activities organized by school councils.
- g. Migrationsverket communication and organizational responsibilities
 - i. PhD Chapter [article in Osqledaren](#)
 - ii. Aliens Act Survey
 - iii. Manifestations

§4. Decision points [17:45-18:00]

- a. Per-capsulam decision 2022-01-19. Approval of expenditure of 2500kr for two Council events organized by SCI Council. The decision was approved with 5 yes.
The decision is to be ratified.

§5. Meeting closure [18:00]

Free chat with the Presidium [18:00-18:15]