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

Time: 16:00-18:00, February 28th 2022

**§1. Opening formalities [16:00-16:10]**

- a. Meeting opening  
*The meeting opens at 16:10.*
- b. Invited: chapter board
- c. Attendees: *Mohammad, Sahba, Mayank and Saumey*
- d. Guest: *Ines (3e)*
- e. Choice of meeting chairperson  
*Mohammad Abuasbeh was elected as the meeting chairperson.*
- f. Choice of meeting secretary  
*Saumey Jain was elected as the meeting secretary.*
- g. Choice of meeting minutes checker  
*Sahba Zojaji was elected as the meeting minute checker.*
- h. Approval of meeting agenda  
*The meeting agenda was approved. Point 3(e) was discussed first, after which Ines left the meeting.*
- i. The latest protocol checking and signing  
*The latest protocol was checked, signed and approved.*

**§2. Reports & updates [16:10-17:00]**

- a. Board reports
- b. THS Central
  - i. Meetings with THS
- c. From KTH Central Organizational Bodies
  - i. Faculty Council (Sv. Fakultetsråd, FR) (current rep. Mayank)  
*Mayank to get in touch with them to get emails directly.*
  - ii. Third Cycle Education Committee (Sv. Forskarutbildningsutskottet, FU) (current rep. Daniel)  
*There has been no Education Council, Third Cycle Education Committee, or Language Committee since the last board meeting. He reported that he will join the Education Council on the "Future of Education" study trip to TU Eindhoven from April 4 to 6. He has been in contact with Amanda André,*



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- Head of Educational Affairs at THS, and will give a presentation about doctoral student representation during “Utbildningsrådet” on April 12.*
- iii. Future Faculty errands (current rep. Saumey)  
*Some confusion regarding representation from THS and PhD Chapter. Saumey will get in touch with the THS responsible and sort things out.*
  - iv. ASP reading group (created by UN) (current rep. Saumey)  
*Saumey was introduced to the ASP reading group.*
  - v. Strategic Council (Sv. Strategiskt råd, SR) (current rep. Jing)  
*Sifia Ritzén has given a presentation on the development of the quality system, based on documents eg. KU, GU, RG, and led the workshop afterward. Questions were given for discussions related to the primary purpose of the quality system for education, what is needed to be done for reporting from the quality system and the needs that today's system meets that exist. As the PhD representative, Jing shared with other students representatives regarding the quality of the courses, ground problems and challenges for improvement. They agreed that showing progress in each challenge area is important.*
  - vi. Equality council (current rep. Jing)  
*The meeting demonstrated the progress of the JML agenda, and showed products. eg. film, necessity bags that are available on KTH's website. There was a round of reflections among meeting participants to update the efforts on JML integration.*
  - vii. Ethics Council (Sv. Etiketskottet) (current rep. Kian)  
*Ethics Council is considering to organize a seminar in late Spring on an ethics-related topic of interest for PhD students. They are asking for suggestions of topics/speakers no later than 8th March.*

### **§3. Discussion points [17:45-18:15]**

- a. Migrationsverket communication and organizational responsibilities
  - i. *Aliens Act Survey”A Sustainable Migration Policy for Academia and Sweden” report is finalized and KTH PhD Chapter is one of the main authors. It will be available online tomorrow morning. The report is intended to be presented to parliament in a dedicated session to discuss the New Aliens Acts where further representatives from SFS-DK, SACO, SULF, SUHF, Svenskt Näringsliv and others.*



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- ii. Manifestations: *Mohammad has been contacted by other PhD student councils from Lund and Göteborg regarding the manifestation regarding the Aliens Act. He has also been in touch with Karolinska and would meet the chair there. Further discussions and planning in consultation with the board, THS and the school councils will start this week.*
- b. Time-compensation for Central and School-level positions HT21  
School-level: *Mayank to contact Saiman and get this approved.*  
<https://docs.google.com/document/d/1s6H7VdUo9OJwvRaUQrijuMdEforQJ0iKmmcwGmhYl5M/edit#heading=h.gjdgxs>
- c. Supervisor of the year award (SotYA 2022)  
*Ines and Sabha sent emails to the school council to appoint juries by 17 February. There has been a lack of replies from the school councils. The dates have been postponed to give some more time for the school councils to appoint the jury members. Ines/Sabha to send out more information on email and Slack. Mayank and Mohammad to follow up.*  
*Suggested dates:*  
*7th March - Have all jury members*  
*11th March - Finalize all the rules and procedures*  
*14th March - Open nominations*  
*1st April - Close nominations*  
*20th April - Deadline for all jury members to evaluate nominations*  
*29th April - Announce the award and hold the award ceremony*
- d. PhD Pubs & Covid restrictions and recommendation from THS.  
*The document for hosting the PhD Pub has been approved with FEST and STAD manning for 4th March 2022. Discussion of ideas regarding making the pub more social. It was decided to have welcome drinks, games and prizes for PhD students to motivate them to socialize.*

**§4. Meeting closure [18:15]**