



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

Time: 16:00-18:00, March 14th 2022

§1. Opening formalities [16:20-16:25]

- a. Meeting opening
 - i. *16:20*
- b. Invited: chapter board
- c. Attendees
 - i. *Fabio De Ferrari, Daniel Berlin, Sabba Zojaji, and Mohammad Abuasbeh*
- d. Choice of meeting chairperson
 - i. *Fabio*
- e. Choice of meeting secretary
 - i. *Daniel*
- f. Choice of meeting minutes checker
 - i. *Sabba*
- g. Approval of meeting agenda
 - i. *Approved*
- h. The latest protocol checking and signing
 - i. *Approved*

§2. Reports & updates [16:25-17:00]

- a. Board reports
 - i. *Fabio and Mohammad report that the PhD Pub and climbing event went well. A more detailed report will be given in the coming board meeting.*
 - ii. *Saumei will have a budget meeting with THS on March 23.*
- b. THS Central
 - i. Meetings with THS
 1. *Mohammad met with the current and previous chairpersons of THS concerning the recruitment of a new rector. The doctoral student chapter is actively involved in the recruitment process. More information cannot be disclosed currently. If you want a question posed to candidates, contact Mohammad today.*
 2. *A “FEST och STAD” education will be held soon. Sabba, Mohammad, and Fabio will sign up.*
- c. From KTH Central Organizational Bodies



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- i. University Board (Sv. Universitetsstyrelsen, US) (current rep. Mohammad)
 1. *Mohammad attended the first US meeting where the yearly report and future rektor recruitment were discussed (see point b.i.1).*
 - ii. Education Council (Sv. Utbildningsnämnd, UN) (current rep. Daniel)
 1. *Nothing to report, since there has been no meeting. The next meeting is on March 23.*
 - iii. Third Cycle Education Committee (Sv. Forskarutbildningsutskottet, FU) (current rep. Daniel)
 1. *The Third Cycle Education Committee met on March 7 and discussed a retreat in May, the introduction, an update of the third cycle education guidelines, global relations and third cycle education, the quality assurance system, and the “Future Education” project.*
 - iv. Language Committee (Sv. Språkkommittén) (current rep. Daniel)
 1. *Nothing to report, since there has been no meeting. The next meeting will be on March 29.*
 - v. Employment Council (Sv. Anställningsnämnden, AN) (current rep. Saumey)
 1. *Mohammad reports for Saumey that there is nothing of interest to report.*
 - vi. Future Faculty errands (current rep. Saumey)
 1. *Mohammad reports for Saumey that things are running smoothly.*
 - vii. Scholarship Council (Sv. Stipendierådet) (current rep. Fabio)
 1. *Fabio informs the board that there will be a meeting next week.*
 - viii. ISP focus group (current rep. Sahba)
 1. *Sabba has nothing to report.*

§3. Discussion points [17:00-18:00]

- a. Email lists
 - i. *Fabio will investigate how the board can best access these email lists that are up-to-date.*
- b. Welcome email
 - i. *Fabio received an email from Kristina Jansson to communication@dr.kth.se. Mohammad will make small changes to the email and send it back to Kristina.*
- c. Migrationsverket communication and organizational responsibilities



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- i. *Mohammad informs that the national survey “A Sustainable Migration Policy for Academia and Sweden” report has been published and submitted to parliament based on the national survey. The report was co-authored by the KTH PhD Student Chapter, SFS-DK, National Junior Faculty, Swedish National Post-Doc Association. Following that, the parliament held a session, to which Mohammad received an invitation to, dedicated to present and discuss the issue. representatives from SFS-DK, SULF, SACO, SUHF and Svenst Närlingliv were also invited. The office for the minister of higher education requested real examples that describe how the legislation affects individuals and Sweden’s interest as a knowledge an innovation nation. This report is being compiled and will be submitted this week. Mohammad is working on it in coordination with SFS-DK, SULF-DK and the expert group from SUHF. Three manifestations took place in Lund, Gothenburg and Uppsala. One more is being planned in Stockholm on March 26 together with KI, but pending permit from law enforcement. A project group is needed for the actual day. Fabio will advertise via Social Media based on a small description written by Mohammad. The PhD Chapter Board approved a budget for supporting the work with the “Aliens Act” issue last year, but has not yet been used. This budget could be used for the manifestation in Stockholm.*
- d. Supervisor of the year award (SotYA 2022)
- i. *Sabba informs that the school councils have not replied with jury members. Mohammad informs that a candidate from the ITM school will contact Sabba.*
- e. Upcoming PhD Chapter meeting and pub
- i. *Mohammad suggests April 1 at 4 PM followed by a pub at 5.30 PM. Food included for those attending the chapter meeting. Sabba will check the availability.*

§4. Decision points [17:45-17:50]

- a. Budget for the “Aliens Act” manifestation
- i. *The four attending board members approve that the previously approved budget (25000 kr) in the meeting minutes of 6th Sep 2021 for the “Aliens Act” issue now is used for this purpose.*



b. Per-capsulam decisions

- i. *The ITM PhD Student Council applied for a budget of 2500 SEK to cover the costs of their first physical meeting. Five members of the board voted in favor.*
- ii. *A budget of 7000 SEK was approved to cover the expenses of a climbing event for doctoral students on March 13. Six members of the board voted in favor.*

§5. Meeting closure [17:50]