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

Time: 16:00-18:00, April 11th 2022

### §1. Opening formalities [16:00-16:05]

- a. Meeting opening
- b. Invited: chapter board
- c. Attendees
- d. Choice of meeting chairperson
- e. Choice of meeting secretary
- f. Choice of meeting minutes checker
- g. Approval of meeting agenda
- h. The [latest protocol](#) checking and signing

### §2. Reports & updates [16:05-16:35]

- 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)
  - ii. Education Council (Sv. Utbildningsnämnd, UN) (current rep. Daniel)
  - iii. Language Committee (Sv. Språkkommittén) (current rep. Daniel)
  - iv. Employment Council (Sv. Anställningsnämnden, AN)(current rep. Saumey)
  - v. Future Faculty errands (current rep. Saumey)
  - vi. Scholarship Council (Sv. Stipendierådet) (current rep. Fabio)
  - vii. Strategic Council (Sv. Strategiskt råd, SR) (current rep. Jing)
  - viii. Academic Reference Group for Sustainability (current rep. Jing)
  - ix. Equality council (current rep. Jing)
  - x. ISP focus group (current rep. Sahba)

### §3. Discussion points [17:00-17:40]

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**Doktorandsektionen vid Tekniska Högskolans Studentkår**

Drottning Kristinas väg 15 – 10044 Stockholm

[www.dr.kth.se](http://www.dr.kth.se)



- a. Migrationsverket communication and organizational responsibilities
  - i. Manifestations
- b. Earmarking funds and spending conditions for School Councils
- c. Supervisor of the year award ([SotYA 2022](#))
- d. Next PhD Chapter meeting
- e. PhD Pubs
- f. Presentation in “Utbildningsråd, UR” (Daniel)

**§4. Decision points [17:40-18:00]**

- a. Per-capsulam decision 2022-04-11. Approval of expenditure of 5250 kr for a social event being organized by students from the Division of Theoretical Computer Science at EECS. The decision was approved with 4 yes.
- b. Per-capsulam decision 2022-04-03. Approval of expenditure of 2100kr for a board game night organized by the EECS Student Council. The decision was approved with 4 yes.

**§5. Meeting closure [18:00]**