



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

Time: 16:00-18:00, April 25th 2022

§1. Opening formalities [16:00-16:05]

- 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 [16:05-16:35]

- a. Board reports
- b. 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. Decision points [16:35-17:40]

- a. Supervisor of the year award (SotYA 2022)
- b. Migrationsverket communication and organizational responsibilities
- c. Per-capsulam decision 2022-04-19. Approval of expenditure of 2000 kr for a career development event organized by EECS PhD Council. The decision was approved with 5 yes.
- d. Per-capsulam decision 2022-04-25 Approval of expenditure of 15000 kr for a Karaoke Night and PhD Pub organized by EECS PhD Council. The decision was approved with 4 yes.

§4. Discussion points [17:40-18:00]

- a. Migrationsverket communication and organizational responsibilities
 - i. Manifestations
- b. Earmarking funds and spending conditions for School Councils
- c. New representative for the Ethics Council
- d. Supervisor of the year award ([SotYA 2022](#))
- e. Next PhD Chapter meeting
- f. PhD Pubs

§5. Meeting closure [18:00]