



Place: <https://kth-se.zoom.us/j/69303912368>

Time: 17:00-19:00, December 13th 2021

### **§1. Opening formalities [17:00-17:05]**

- a. Meeting opening
- b. Invited: chapter board, head of educational affairs and chapter auditors, head of WOP
- 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 [17:05-17:45]**

- a. Board reports
- b. THS Central
- c. From KTH Central Organizational Bodies
  - i. Faculty Council (Sv. Fakultetsråd, FR)
  - ii. Strategic Council (Sv. Strategiskt råd, SR)
  - iii. Third Cycle Education Committee (Sv. Forskarutbildningsutskottet, FU)
  - iv. Ethics Committee (Sv. Etikskottet)

### **§3. Decision points [17:45-17:50]**

- a. Per capsulam decision 2021-11-30. Approval of application for funds: EGI Department PhD event and workshop (ITM) - 10000kr. The decision was approved with majority of votes.

### **§4. Discussion points [17:50-18:30]**

- a. Testaments for board members whose mandates are ending in December
- b. Short summary of things for the new board to take over
- c. Time-compensation for Central and School-level positions HT21

Central level

<https://docs.google.com/document/d/1MjDzeniUFMqdM-m89lBHrGrLvOVSSbIE27Rnr3HvsNI/edit#heading=h.7723gql0l1gi>



School-level:

<https://docs.google.com/document/d/1s6H7VdUo9OJwvRaUQrijuMdEforQJ0iKmmcwGmhYl5M/edit#heading=h.gjdgxs>

d. Chapter meeting no.2 preparations

**§5. Meeting closure [18:30]**

Free chat with the Presidium [18:30-19:00]