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

Time: 16:00-18:00, May 9th 2022

### §1. Opening formalities [16:05-16:15]

- i. Meeting opening: 16:05
- ii. Invited: chapter board
  - iii. Attending: Mohammad Abuasbeh, Daniel Berlin, Saumeey Jain, Sahba Zojaji, and Fabio De Ferrari
  - iv. Missing: Mayank Sewlia and Jing Jing
- v. Choice of meeting chairperson: Daniel
- vi. Choice of meeting secretary: Mohammad
- vii. Choice of meeting minutes checker: Saumeey
- viii. Approval of meeting agenda: Approved
- ix. The [latest protocol](#) checking and signing: Approved

### b. Reports & updates [16:15-16:45]

- i. Board reports
  1. Daniel will participate in student service's workgroup for onboarding of doctoral students.
  2. Daniel will participate in a university management's workgroup on quality assurance through student influence.
  3. Mohammad had a meeting with Petra Rosenquist to be a member of the Implementation group of EU Charter & Code at KTH. Mohammad proposed a survey and a timeplan to use to monitor the implementation at KTH. Petra will discuss this suggestion with the group and get back to us.
- ii. From KTH Central Organizational Bodies
  1. Third Cycle Education Committee (Sv. Forskarutbildningsutskottet, FU) (current rep. Daniel)
    - a. Daniel went with the Third Cycle Education Committee on a two-day conference. He presented the work with



surveys done by the chapter board in 2019-2020 and by the ITM PhD Student Council in 2021. The committee and the representatives of the university management that were present in the meeting were all positive and hoped that this will spread between schools and be done continuously.

- b. Daniel attended the Third Cycle Education Committee earlier today. He presented the suggestion to include the possibility to have 7.5 credits of courses in Swedish for non-Swedish speaking doctoral students. The meeting was in favor and Daniel will now lead a small workgroup to finalize the details.
2. Language Committee (Sv. Språkkommittén) (current rep. Daniel)
  - a. Daniel attended the Language Committee on May 4. No matter of special interest to doctoral students were discussed.
3. Employment Council (Sv. Anställningsnämnden, AN) (current rep. Saumey)
  - a. Saumey attended the Employment Council meeting. There have been some issues regarding a named professor.
- c. **Decision points [16:45-17:25]**
  - i. For standard bearers, the chapter board to fund the event tickets for the following events: Valborg, Graduation ceremony (twice a year), Students reception, Doctoral promotion ceremony and Nobel Dinner: **Approved**
  - ii. Per-capsulam decision 2022-05-09, Solid Mechanics Social Event: Budget of 7150 SEK: **Approved**
- d. **Discussion points [17:25-18:00]**
  - i. Migrationsverket communication and organizational responsibilities
    1. Manifestations: **Mohammad informs the board about the demonstration. The information about it is out to KTH and public media. THS is officially joining as a co-host of the event**



which helped the engagement from public media. SUS, SSCO are participating. This week is dedicated for the event logistics and continuing to advertise for the event.

- ii. Application from SCI School regarding workshop series on ‘Communicating Science’: Saumei will ask the organizers for more information and get back to the board.
- iii. Supervisor of the year award ([SotYA 2022](#)): The evaluation committee is discussing the candidate, preparing final feedback and planning for the award ceremony.
- iv. PhD Pub on 27th May
- v. Chapter meeting
  - 1. Suggested date, 13 June.
  - 2. 40th anniversary celebration to be added to the agenda.
  - 3. New representative for the Ethics Council to be added to the agenda.

**e. Meeting closure [18:10]**