



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

Time: 16:00-18:00, June 20th 2022

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

- a. Meeting opening
- b. Invited: chapter board and representative from SCI school council point 2.a.
- 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. Discussion points [16:15-16:42]**

- a. Funding request from SCI school for 75'000 SEK for a series of scientific communication workshops.

### **§3. Reports & updates [16:42-17:35]**

- a. Board reports
  - i. Supervisor of the year award ([SotYA 2022](#))
- b. THS Central
- c. From KTH Central Organizational Bodies
  - i. University Board (Sv. Universitetsstyrelsen, US)
  - ii. Employment Council (Sv. Anställningsnämnden, AN)
  - iii. ASP reading group.

### **§4. Decision points [17:50-17:55]**

- a. Funding request from SCI school council for 75'000 SEK for a series of scientific communication workshops.
- b. Per-capsulam decision 2022-06-07:EECS PhD Council is organizing a board game night and requests an amended budget of 3200 kr .



- c. Per-capsulam decision 2022-06-10: Supervisor of the year award plans to organize a celebration party for the winner of this year on 17th June in ITM school. They request a budget of 4000 kr for up to 50 participants.
- d. Per-capsulam decision 2022-06-14: SCI PhD Council is organizing a canoe-kayak event on 20th June for 40 students at SCI school. They request a budget of 4400 kr which will be used to pay rental for kayak-canoe and snacks for upto 40 participants.
- e. Per-capsulam decision 2022-06-14: the board organizes summer events as team building activity that may include PhD Chapter Board and functionaries and school councils' members and other PhD representatives. A budget of 8000 kr is to be allocated.

**§5. Meeting closure [17:55]**