



Place: <https://kth-se.zoom.us/j/63854023214>

Time: 15:15-17:15, August 11th 2022

§1. Opening formalities [15:15-15:25]

- a. Meeting opening
- b. Invited: chapter board and Daniel Berlin
- 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 [15:25-15:45]

- a. Board reports
- b. THS Central
- c. From KTH Central Organizational Bodies

§3. Decision points [15:45-16:35]

- a. [KTH Central Committees](#) appointments:
 - i. [University Board \(Sv. Universitetsstyrelsen, US\)](#)
 - ii. [Strategic Council \(Sv. Strategiskt råd, SR\)](#)
 - iii. [Faculty Council \(Sv. Fakultetsråd, FR\)](#)
 - iv. [Education Council \(Sv. Utbildningsnämnd, UN\)](#)
 - v. [Third Cycle Education Committee \(Sv. Forskarutbildningsutskottet, FU\)](#)
 - vi. [Employment Council \(Sv. Anställningsnämnden, AN\)](#)
 - vii. [Language Committee \(Sv. Språkkommittén\)](#)
 - viii. [Ethics Council](#) (Sv. Etikutskottet)
 - ix. Committee for the assessment of suspected deviations from good research practices (Sv. KTH:s kommitté för utredning av misstänkt avvikelse från god forskningssed)
 - x. Future Faculty errands



- xi. Scholarship Council (Sv. Stipendierådet)
- xii. Academic Reference Group for Sustainability
- xiii. Equality council
- xiv. [ISP focus group](#)
- xv. ASP reading group (created by UN)
- b. Migrationsverket communication and organizational responsibilities
- c. Supervisor of the Year (SoTY)
- d. Allocate a budget of 1000 kr per person, up to a maximum amount of 10000 kr to order customized t-shirts and hoodies for PhD Chapter Board members and functionaries.
- e. Allocate a budget of 600 kr per person, up to a maximum amount of 40000 kr to order customized t-shirts for school council members
- f. Allocate a budget of 10000 kr to order generic t-shirts to hand out as prizes during pubs and other social events.

§4. Discussion points [16:35-17:15]

- a. Frequency of Board meetings:
- b. Preparation of the Operational Plan 2022/2023
- c. Recruitment of additional Board members (Vice-Chairperson, Councils Coordinator).
- d. Changes to the website (i.e., hosting outside KTH servers) and extra IT services.
- e. Upcoming events and planning
 - i. Kick-Off and team building event.
 - ii. Reception for new doctoral students in coordination with THS international reception.
- f. Time compensation report Spring 2022 and prognosis for Autumn 2022.

§5. Meeting closure [17:15]

Free chat with the Presidium [17:15-17:30]