



Place: <https://kth-se.zoom.us/j/63553634309>

Time: 15:00-17:00, October 17th 2022

§1. Opening formalities [15:00-15:05]

- a. Meeting opening
- b. Attendees: Board members
- 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 [15:05-15:45]

- a. Board reports
 - i. Time Compensation Report Spring 2022.
 - ii. Assignment of FA for ABE school for the upcoming term of 4 years.
 - iii. ITM PhD Supervisors Seminar Series.
- b. THS Central
 - i. FEST and STAD courses from KTH.
- c. From KTH Central Organizational Bodies
 1. University Board (Sv. Universitetsstyrelsen, US)
 2. Strategic Council (Sv. Strategiskt råd, SR)
 3. Faculty Council (Sv. Fakultetsråd, FR)
 4. Education Council (Sv. Utbildningsnämnd, UN)
 5. Third Cycle Education Committee (Sv. Forskarutbildningsutskottet, FU)
 6. Employment Council (Sv. Anställningsnämnden, AN)
 7. Ethics Council (Sv. Etikutskottet)
 8. Committee for the assessment of suspected deviations from good research practices (Sv. KTH:s kommitté för utredning av misstänkt avvikelse från god forskningssed)
 9. Future Faculty errands



10. Scholarship Council (Sv. Stipendierådet)
11. Academic Reference Group for Sustainability
12. Equality council
13. ISP focus group
14. ASP reading group (created by UN)

§3. Discussion points [15:45-16:30]

- a. Email handling board@dr.kth.se
- b. Aliens Act & Migration Law updates.
- c. Course quality group.

§4. Decision points [16:30-17:00]

- a. Per-capsulam decision 2022-10-15 SCI PhD Council is organizing a climbing event at Gasverket for PhD Students. They request a budget of 12000 kr for entry, rentals, fika and other incidentals.
- b. Per-capsulam decision 2022-10-15: Daniel Berlin, a PhD student from INDEK, ITM is organizing a writing workshop for students from INDEK. They request a budget of 1800 kr for meals and refreshments for participants.
- c. Per-capsulam decision 2022-10-15: SCI PhD Council wants to have fika at their first meeting after summer. They request a budget of 310 kr for Fika.
- d. Per-capsulam decision 2022-10-17: A PhD student SEED at ABE school is organizing a social event for PhD students. They request a budget of 950kr for the event .
- e. Per-capsulam decision 2022-10-17: EECS PhD Council is organizing a social event for PhD students as a board game night. They request a budget of 4000 kr for the event as refreshments for the participants.

§5. Meeting closure [17:00]

Free chat with the Presidium [17:00-17:30]