

# Chapter Meeting no. 1 – November 15th 2022

## Agenda



PhD Chapter at KTH

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**Place:** PhD Chapter Hall “T-Centralen”, Drottning Kristinas väg 29

**Time:** Thursday, November 15th 2022, 17:17

### 1. Opening formalities [17.20-17:30]

- a. Meeting opening
- b. Attendees
- c. Choice of meeting chairperson
- d. Choice of meeting vote counters
- e. Choice of meeting secretary
- f. Choice of meeting minutes checker
- g. Approval of the [latest protocol](#)
- h. Approval of [rules of conduct, motion handling, voting procedure](#)
- i. Approval of the meeting agenda

### 2. Introductions and Reports [17.30 - 18.10]

- a. Introduction to the PhD Chapter and PhD School Councils
- b. Activity Report from the Board and Plan
- c. Activity Report from the School Councils
  - i. ABE
  - ii. CBH
  - iii. EECS
  - iv. ITM
  - v. SCI

### 3. Decision Points [18.10 - 18.15]

- a. Approval of Resignation of one Auditor Ann-Karin Högfeltd sent to PhD Chapter Chairperson on 28th June 2022.

### 4. Motions<sup>1</sup> [18.15 - 19.00]

- a. [Motion - Change Board Position name to Council Manager](#)
- b. [Motion - Change Board Position name to Business Manager](#)
- c. [Motion - PhD Representatives Elected by PhD Chapter Meeting for THS General assembly \(Kårfullmäktige\).](#)
- d. [Motion - Proposed food policy plant based-by-default](#)

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<sup>1</sup>For details see [www.dr.kth.se/minutes](http://www.dr.kth.se/minutes)

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- e. [Motion to support anti-discrimination](#)
- f. [Motion PhD Chapter Finances](#)
- g. [Motion Democratize the nomination process](#)
- h. [Motion Guidelines for Motion on Doctoralombudsman](#)

**5. Additional issues and information [19.00-19.10]**

**6. Meeting closing [19.10]**