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

Time: 15:00-17:00, October 31st 2022

### **§1. Opening formalities [15:00-15:05]**

- a. Meeting opening
- b. Attendees:
- 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. Elections of new chair for ABE PhD School Council
  - iii. ABE school assignment of FA and vice FA
  - iv. SULF Contact Day
- b. THS Central
  - i. FEST and STAD courses from KTH.
  - ii. SL logo on Mecenat THS Card  
Mohammad explained that in order to be considered a student and have a SL discount you need to be active at least 75% of the time.
- c. From KTH Central Organizational Bodies
  1. University Board (Sv. Universitetsstyrelsen, US)
  2. Faculty Council (Sv. Fakultetsråd, FR)
  3. Employment Council (Sv. Anställningsnämnden, AN)
  4. Language Committee (Sv. Språkkommittén)
  5. Ethics Council (Sv. Etikuskottet)
  6. Future Faculty errands
  7. Academic Reference Group for Sustainability



8. Equality council

d.

**§3. Discussion points [15:45-16:30]**

- a. Credited Swedish courses (Sv. Poänggivande kurs i svenska som del av forskarutbildningen)

**§4. Decision points [16:30-17:00]**

- a. Per capsulam decision 2022-10-20: Fabio de Ferrari (board member) requests additional 40000 kr for the Bodyflight event. The money will be used to pay for additional 36 additional entrances and pizza+soda for 62.
- b. Per capsulam decision 2022-10-20: EECS PhD Council requests a budget of 2000 kr for their in-board person meeting before the elections. The money will be used for refreshments on Oct 24th.
- c. Per capsulam decision 2022-10-20: Beatriz Pérez Horno (board member) requests 9905 kr for a pottery class in Tolv before Christmas. The price is for a whole group of up to 16 people.
- d. Per capsulam decision 2022-10-24: Beatriz Pérez Horno (board member) requests 1000 kr for an origami workshop on Nov. 16. The money will be used to buy materials, some small fika and a voucher of “thank you” for the PhD student (Daniella Klein) who will be guiding the workshop.
- e. Per capsulam decision 2022-10-31: Susanna Pozzoli and Tianze Wang (EECS PhD Council) requests 4000 kr for refreshments for their board game night on Nov. 1st.

**§5. Meeting closure [17:00]**

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