



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

Time: 15:00-17:00, November 14th 2022

§1. Opening formalities [15:15-15:05]

- a. Meeting opening
- b. Invited: chapter board, WoP, Auditors
- 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. Lundeqvist's foundation for ship engineering research
 - ii. SULF Contact Day
 - iii. Time Compensation Report Fall 2022.
 - iv. ITM PhD Students Survey.
 - v. Workshop on Gender-Based Violence for doctoral students - KTH-Chalmers PhD students
 - vi. Upcoming study visit to Scania
 - vii. Origami Workshop
 - viii. PhD Pub
 - ix. BodyFlight
- 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. Education Council (Sv. Utbildningsnämnd, UN)
 4. Third Cycle Education Committee (Sv. Forskarutbildningsutskottet, FU)



5. Employment Council (Sv. Anställningsnämnden, AN)
6. Language Committee (Sv. Språkkommittén)
7. Ethics Council (Sv. Etiketskottet)
8. Future Faculty errands
9. Scholarship Council (Sv. Stipendierådet)
10. Academic Reference Group for Sustainability
11. Equality council
12. ASP reading group (created by UN)

d.

§3. Discussion points [15:45-16:30]

a.

§4. Decision points [16:30-17:00]

- a. Per capsulam decision 2022-11-14: Request for up to 20000 kr for the buying a total of 1000 high quality pins for PhD chapter Board, Functionaries, School Councils and active PhD Chapter members.
- b. External STAD Course for a participant with budget of 2400 kr.

Background: Due to some miscommunication, a participant from a school PhD Council ended up registering and participating in the STAD course from Stockholm Region. The board was invoiced for 2400 kr for the course.

§5. Meeting closure [17:00]

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