



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

Time: 15:00-17:00, November 28th 2022

§1. Opening formalities [15:00-15:05]

- a. Meeting opening
- b. Invited: chapter board, auditors, WoP
- 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 [15:05-15:30]

- a. Board reports
 - i. PhD representative at KF meeting with PhD Councils representatives.
 - ii. PhD Students Survey Project.
 - iii. Onboarding Workgroup
- b. THS Central
 - i. Yearly budget negotiations.
- 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. Language Committee (Sv. Språkkommittén)
 8. Future Faculty errands
 9. Scholarship Council (Sv. Stipendierådet)
 10. Academic Reference Group for Sustainability
 11. Equality council



§3. Discussion points [15:30-16:05]

- a. Joint PhD Pub with Flygsektionen (9th December)
- b. Policy on food/drinks for funded events
- c. Sending emails to PhD students
- d. PhD students have issues with their supervisors.

§4. Decision points [16:05-16:30]

- a. Per-capsulam decision 2022-11-21 SCI PhD Council is organizing their last council meeting of 2022 and would like to have fika. They request a budget of 200 kr. .
- b. Per-capsulam decision 2022-11-22 Tage Mohammadat, a PhD student requested a budget of 9690 kr for a seminar regarding discrimination by inviting external speakers from Anti-discrimination bureau and fika for the participants..
- c. Per-capsulam decision 2022-11-23 SCI PhD Council is organizing an afterwork for PhD students in combination with the election meeting and announcement of results. They request a budget of 19350 kr for food for the participants (100-150 persons). .
- d. Application for funding decision 2022-11-28 ITM PhD Council is organizing a seminar to present the Survey result followed by a social gathering for PhD students. They requested a budget of 9000 kr for food for the participants (50-60 people)..
- e. Application for funding 2022-11-28 ITM PhD Council requests a budget of 1325 for fika for the meeting. .
- f. Application for funding 2022-11-28 EECS PhD Council is organizing a career development event and workshop with an invited PhD alumnus. They request a budget of 1000 kr for refreshments and to buy a small token of thanks for the speaker. .
- g. Application for funding 2022-11-28 Daniel Medeiros (Board member) is organizing an event to invite PhD Students to watch FIFA's World Cup. He is requesting 15 000 kr, which will cover up to five days of games, rent of a proper venue (as T-Centralen is full booked for December) and snacks/refreshments..

§5. Meeting closure [16:30]

Free chat with the Presidium [16:30-17:00]
