

Chapter Meeting no. 2 – December 13th 2022

Agenda



PhD Chapter at KTH

Place: Room V3 (tentatively) and zoom: <https://kth-se.zoom.us/j/61536821776>

Time: Tuesday, December 13th 2022, 17:17

1. Opening formalities [17:15-17:30]

- 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. Introduction and Reports [17:30 - 18:00]

- a. Welcome and presentation of the Board
- a. THS Report
- b. Board and school councils report

3. Motions [18:00 - 18:30]

- a. [Motion - Change Board Position name to Business Manager](#) (2nd vote amending the status).
- b. [Motion - PhD Representatives Elected by PhD Chapter Meeting for THS General assembly \(Kårfullmäktige\)](#). (2nd vote amending the status).
- c. [Motion to support anti-discrimination](#) (2nd vote amending the status).

4. Elections [18:30-19.50]

- a. Presentation of the Nominating Committee report
- b. PhD Chapter Board
 - i. Elections (Jan-Dec 2023)
 1. Business Manager
 2. Treasurer
 3. Council Coordinator
 4. Communication Manager
 5. Vice Chairperson
- c. PhD Chapter Functionaries
 - i. Election of 2023 Nominating Committee (5 positions)
 - ii. Election of Masters of Ceremonies (1 position, Jan-Dec 2023)

Doktorandsektionen vid Tekniska Högskolans Studentkår

Drottning Kristinas väg 15 – 10044 Stockholm

www.dr.kth.se

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- iii. Election of Auditors (1 positions, July2022-Dec 2023)
- iv. Election of 2023 Standard Bearers
 - 1. Standard Bearer
 - 2. Vice-Standard Bearer
- 5. Meeting closing [19.50]**