



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

Time: 15:00-17:00, December 12th 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 [15:05-15:50]

- a. Board reports
 - i. Onboarding Workgroup
- b. THS Central
- c. From KTH Central Organizational Bodies
 1. Strategic Council (Sv. Strategiskt råd, SR)
 2. Faculty Council (Sv. Fakultetsråd, FR)
 3. Employment Council (Sv. Anställningsnämnden, AN)

§3. Discussion points [15:50-16:20]

§4. Decision points [16:20-16:50]

- a. Per-capsulam decision 2022-12-09: ABE PhD Council Chair is organizing their Election meeting on 13th December of 2022 and would like to have fika. They request a budget of 600 kr.
- b. Per-capsulam decision 2022-12-09: The SurveyMonkey invoice has an updated amount which is 70 kr higher than the previously approved amount (24 300kr). Saumeey Jain (treasurer) asks for a funding of 24 400 kr to pay the new invoice.

§5. Meeting closure [16:50]

Free chat with the Presidium [16:50-17:10]