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

Time: 15:00-17:00, January 16th 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  
Daniel was chosen as meeting chairperson.
- e. Choice of meeting minutes checker  
Beatriz was chosen as minutes checker.
- f. Approval of meeting agenda
- g. The latest protocol checking and signing

### §2. Reports & updates [15:05-15:45]

- a. Board reports
- b. THS Central
- 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. Ethics Council (Sv. Etiketskottet)  
[Nothing to report.](#)
  9. Committee for the assessment of suspected deviations from good research practices (Sv. KTH:s kommitté för utredning av misstänkt avvikelse från god forskningssed)  
[Nothing to report.](#)



10. Future Faculty errands
11. Scholarship Council (Sv. Stipendierådet)
12. Academic Reference Group for Sustainability
13. Equality council
14. ISP focus group
15. ASP reading group (created by UN)

From July to December (2022), these were the PhD courses whose ASP/DP were evaluated by the group: Teknisk mekanik, Matematik, Tillämpad matematik, Tillämpad fysik, Hållfasthetslära.

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

- Funding guidelines for events.
- Nomination for KTH Honorary Doctor 2023.
- Change of member at Språkkommittén.
- Access to council emails and Future Faculty.
- Nordea Contact Information.
- Flow of documents.

**§4. Decision points [16:30-17:00]**

- Per-capsulam decision 2023-01-11: Daniel Medeiros (Chapter Member) requests 6 000 kr for the Chapter to use the DocuSign service to manage documents and signatures. This price is valid for a year. **Approved.**
- Funding Request: Susanna Pozzoli (Vice-President of EECS Council) requests 2 500 kr for the Council Meeting. The money would be used to buy food/drinks.
- Funding Request: Jacqueline Nguyen (Konstfack, in a joint program with KTH) requests 175 000 kr for a research trip to Paris. The money will cover 12 people (PhD students and supervisors), along with train transportation from Stockholm to Paris, accommodation, extra activities and a per diem.
- Agree on events for the next semester + funding required for these:
  - Clothing swap (Sending the clothes to association + fika)
  - Team brunch (food)



- Art ateliers (snacks)
- Arcade (amount tbc)
- Pottery (amount tbc)
- Bowling
- Squash/padel
- Team cottage weekend

**§5. Meeting closure [17:00]**

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