



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

Time: 15:00-17:00, February 27th 2023

§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 [15:05-16:00]

- a. Board reports
 - i. ABE school extends PhD contract for up to two years now
 - ii. Time compensation report.
 - iii. Updated agreement with Nordea Bank
 - iv. PhD Visit to Microsoft / Microsoft Research
- b. THS Central
 - i. Meeting with THS new CFU Maja Rosen.
 - ii. SNNC would like to use PhD Chapter colors theme for Nobel Night Party
- c. From KTH Central Organizational Bodies
 1. University Board (Sv. Universitetsstyrelsen, US)
 2. Language Committee (Sv. Språkkommittén)
 3. Ethics Council (Sv. Etikuskottet)
 4. Future Faculty errands
 5. Equality council
 6. ISP focus group

§3. Discussion points [16:00-16:20]

- a. Next chapter meeting



- b. The ABE PhD Council requires that the retroactive time compensation of Erik Sandelin and Jenny Richards, both students at Konstfack (partnership program with KTH) be modified to 155 hours each. Due to a lack of communication between the years of 2020 and 2021, the hours of these students were wrongly reported by the previous board.

§4. Decision points [16:20-16:25]

- a. Per capsulam decision 2023-02-17: Daniel Medeiros (board member) requests extra 55 000 kr for adding more 110 PhD students and hiring two extra buses to the ski trip.
- b. Per capsulam decision 2023-02-23: Erika Blomstrand (ITM) requests 1600 kr to host a “Writer’s retreat” for INDEK (ITM) students in Örebro. The money will cover lunch for 8 people.
- c. Per capsulam decision 2023-02-23: Danai Deligeorgaki (SCI) requests 3000 kr for buying fika for 10 to 15 mathematics students where they will attend a conference with other students from Stockholms University.
- d. Per capsulam decision 2023-02-23: Elina Charatsidou (SCI) requests 500 kr for fika to welcome a new postdoc in her department together with other PhDs.

§5. Meeting closure [16:25]