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

Time: 15:00-17:00, March 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. PhD Survey
  - ii. Treatment and Interaction
  - iii. Supervisor of The Year Award
  - iv. Meetings with Vice-Rector and Rector
- b. THS Central
  - i. FEST and STAD courses.
- c. From KTH Central Organizational Bodies
  1. University Board (Sv. Universitetsstyrelsen, US)
  2. Strategic Council (Sv. Strategiskt råd, SR)
  3. Education Council (Sv. Utbildningsnämnd, UN)
  4. Third Cycle Education Committee (Sv. Forskarutbildningsutskottet, FU)
  5. Ethics Council (Sv. Etikutskottet)
  6. Future Faculty errands
  7. Scholarship Council (Sv. Stipendierådet)
  8. Equality council
  9. ISP focus group

### **§3. Discussion points [16:00-16:00]**

- a. Chapter Meeting



### **§4. Decision points [16:00-16:05]**

- a. Per capsulam decision 2023-03-15: Lena Stina Anderson (ABE) requests 4500kr for three lunches for about 10 to 12 students in the architectural school. The money is intended to be used for three lunch meetings to be held in March, May and June regarding multiple themes on doctoral studentship.
- b. Per capsulam decision 2023-03-17: Mattias Åstrand (SCI chair) requests 200 kr for fika for the next SCI council meeting.
- c. Per capsulam decision 2023-03-20: Mohammad Abuasbeh (ITM chair) requests 400 kr for a fika at the ITM council meeting.
- d. Per capsulam decision 2023-03-21: Susanna Pozzoli (EECS vice-chair) requests 500 kr for fika for the next EECS council meeting.
- e. Per capsulam decision 2023-03-22: Daniel Medeiros (PhD Chapter) requests 30 500 to host a lasertag tournament for 90 people and also partial costs with a non-alcoholic dinner after the event. The participating students will also pay a 140 kr fee for joining the event.
- f. Steffen Hammer (ITM) requests 3500 kr for a lasertag for 15 students from the ITM/EGI department.

### **§5. Meeting closure [17:00]**

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