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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  
*Attendees: Daniel, Doga, Jana, Mohammad.*
- c. Choice of meeting chairperson  
*Mohammad Abuasbeh was chosen as meeting chairperson.*
- d. Choice of meeting secretary  
*Daniel Medeiros was chosen as meeting secretary.*
- e. Choice of meeting minutes checker  
*Doga Gurgunoglu was chosen as minutes checker.*
- f. Approval of meeting agenda  
*The agenda is approved.*
- g. The latest protocol checking and signing  
*The latest protocol was checked and approved.*

### §2. Reports & updates [15:05-16:00]

- a. Board reports
  - i. PhD Survey  
*Mohammad explained that he has been talking with the council chairs and EECS now have a group for the survey, SCI and ITM as well. The Chapter is trying to do a single survey that can generalize all schools and hope to send the survey by mid-April.*
  - ii. Treatment and Interaction  
*Mohammad explained about a KTH project to study the interaction between colleagues/doctoral students that attempts to avoid communication mistakes and harassment, and non-violent techniques to respond dominance. There will be a course about this, and the PhD Chapter can send representatives.*



- iii. Supervisor of The Year Award  
Sahba Zojaji sent the information that the jury is fixed and nominations will open early April.
  - iv. Meetings with Vice-Rector and Rector  
Mohammad will have extra meetings with the Vice-Rector and Rector. Other meetings will happen in April and May, aiming to introduce the PhD chapter and the second to focus on PhD quality issues and help KTH to prioritize which issues should be prioritized.
  - b. THS Central
    - i. FEST and STAD courses.  
The Chapter (together with the Councils) appointed two people for taking the STAD course at KTH.
  - c. From KTH Central Organizational Bodies
    - 1. University Board (Sv. Universitetsstyrelsen, US)  
Mohammad said that the US had a meeting to decide on the result of the investigation regarding a professor. The recommendation was to reedit the guidelines to make sure that this situation does not happen again.
    - 2. Strategic Council (Sv. Strategiskt råd, SR)  
Nothing to report.
    - 3. Education Council (Sv. Utbildningsnämnd, UN)  
Doga explained that on 24th and 25th April, he will give a presentation about student influence together with Maja Rosen to the Education Council and other visitors.
    - 4. Third Cycle Education Committee (Sv. Forskarutbildningsutskottet, FU)  
Doga said that the Third Cycle Education Committee also has a survey and would like for PhD students to fill them, and Doga will coordinate the timelines.
    - 5. Ethics Council (Sv. Etikutskottet)  
Nothing to report.
    - 6. Future Faculty errands  
Running as usual.
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7. Scholarship Council (Sv. Stipendierådet)

Nothing to report.

8. Equality council

Nothing to report.

9. ISP focus group

Proposals for modifications on ISP were voted and will be implemented in the spring, including KTH proposals.

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

- a. Chapter Meeting

Mohammad said that the spring chapter is tomorrow, with elections for some functionaries.

### §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. **Approved.**
- b. Per capsulam decision 2023-03-17: Mattias Åstrand (SCI chair) requests 200 kr for fika for the next SCI council meeting. **Approved.**
- c. Per capsulam decision 2023-03-20: Mohammad Abuasbeh (ITM chair) requests 400 kr for a fika at the ITM council meeting. **Approved.**
- d. Per capsulam decision 2023-03-21: Susanna Pozzoli (EECS vice-chair) requests 500 kr for fika for the next EECS council meeting. **Approved.**
- 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. **Approved.**
- f. Steffen Hammer (ITM) requests 3500 kr for a lasertag for 15 students from the ITM/EGI department. **Approved.**

### §5. Meeting closure [17:00]

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

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