



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

Time: 15:00-17:00, April 24th 2023

§1. Opening formalities [15:00-15:15]

- 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 [15:15-15:55]

- a. Board reports
 - i. KTH PhD Survey
 - ii. Time Compensation Guidelines for PhD Representatives at SCI School.
 - iii. Supervisor of The Year Award
 - iv. Meetings with Vice-Rector and Rector
- b. THS Central
 - i. FEST and STAD courses from KTH.
- 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. Ethics Council (Sv. Etikuskottet)
 8. Future Faculty errands
 9. Scholarship Council (Sv. Stipendierådet)
 10. Academic Reference Group for Sustainability



11. Equality council

§3. Discussion points [15:55-16:50]

- a. Next Chapter Meeting
- b. PhD Chapter funding on the Anti-discrimination event
- c. Managing T-Centralen Pubs and current situation
- d. Incentives for people who works on T-Centralen during Dr. events
- e. Funding policies for expensive events and partnership with Tickster.

§4. Decision points [16:50-17:00]

- a. Per capsulam decision 2023-03-29: Daniel Medeiros (board member) and Cecilie Holmen (Bachelors at KTH) requests 2600 kr for a lunch seminar to masters/bachelors students that are interested in pursuing a PhD at KTH or other universities. The event is jointly organized with EStER (Engineering Students Interested in Research) and will have the participation of multiple PhD students as well. 30 people are expected in the event.
- b. Per capsulam decision 2023-04-05: Daniel Medeiros (board member) requests 3000 kr for organizing a Research Night, an event for work and mingling at T-Centralen. The money will be used for buying pizzas, and 40 people are expected there.
- c. Per capsulam decision 2023-04-11: Beatriz Pérez Horno (board member) requests 3000 kr for organizing hiking trips for PhD students during the summer. The money will be used for food, first aid kits, and the rental of camping gear.
- d. Per capsulam decision 2023-04-11: Beatriz Pérez Horno (board member) requests 1000 kr for organizing a team building cottage for the board during June. The money will be used for food and other extra material.
- e. Per capsulam decision 2023-04-12: Suzanna Pozzoli (EECS Council Vice-chairperson) requests 12 500 kr to host a Karaoke Night for the EECS students. The money will be used for pizza and minor products such as napkins and plates. 60 people are expected.
- f. Per capsulam decision 2023-04-17: Elina Charatsidou (board member) requests 20 000 kr for holding a 2 hour event on twerking and pole dancing. The money will also be used for buying drinks and fika for mingling after the main event as well as



- renting the dancing studio and paying the dancing instructors. 44 people are expected.
- g. Per capsulam decision 2023-04-17: Mattias Åstrand (SCI Council Chairperson) requests 200 kronor for buying fika for the upcoming council meeting.
 - h. 2023-04-24: Emily Christley (ITM PhD Council) requests 4125 kronor for summer events. The invitation will be extended to all PhD students following the INDEK PhD programme which includes roughly 25 PhD students.
 - i. Jana Vasiljevic (SCI) requested 20 000 kr for a Escape Room. The event was approved under the premise that the Tickster platform will be tested used for collecting a 50 kr fee from the SCI students.
 - j. Emily Christley (ITM) requests 4125 kr for organizing a social events for PhDs at INDEK on June 14th. Expected cost per person is 275 kr per person, 15 people in total. Event will happen at Boulebar in Hagaparken and is mostly for playing and mingling. Cost breakdown is 150 kr/person for Boulebar and 125 kr for an "aperitif".
 - k. The board decided to offer a gift card or similar of 300 kr for the people who works on PhD Pubs as STAD/FEST.

§5. Meeting closure [17:00]

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