

Chapter Meeting no. 4 – June 20th 2022

Agenda



PhD Chapter at KTH

Place: Henrik Eriksson Room, Osquars backe 2 ([see on map here](#)) and Zoom:

<https://kth-se.zoom.us/j/61536821776>

Time: Tuesday, June 20th 2023, 17:17

1. Opening formalities [17:15-17:30]

- a. Meeting opening
- b. Attendees
- c. Choice of meeting chairperson
- d. Choice of meeting vote counters
- e. Choice of meeting secretary
- f. Choice of meeting minutes checker
- g. Approval of the latest protocol
- h. Approval of [rules of conduct, motion handling, voting procedure](#)
- i. Approval of the meeting agenda

2. Introduction and Reports [17:30 - 18:00]

- a. Welcome and presentation of the Board
- a. THS Report
- b. Board and school councils report

3. Decision Points [18:00 - 18:20]

- a. Freedom from responsibility for the resigning board (2021/2022) and functionaries and freedom from responsibility for the resigning board (2022/2023) and functionaries based on the Auditor Report.

4. Motions [18:20-18.40]

- a. [Modifying elections/voting procedures.](#)

5. Break [18:40-18.50]

6. Elections [18:50-21.00]

- a. Presentation of the Nominating Committee report
- b. PhD Chapter Board
 - i. Elections (Jan-Dec 2023)
 1. Vice Chairperson
 2. Communication Manager
 - ii. Elections (July-June 2023/2024)
 1. Chairperson
 2. Education Manager
 3. Event Manager

Doktorandsektionen vid Tekniska Högskolans Studentkår

Drottning Kristinas väg 15 – 10044 Stockholm

www.dr.kth.se

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- 4. Webmaster
- 5. Workgroups Manager
- c. PhD Chapter Functionaries
 - i. Election of 2023 Nominating Committee (2 positions)
 - ii. Election of Masters of Ceremonies (2 position)
 - 1. Mandate (Jan-Dec 2023)
 - 2. Mandate (July-June 2023/2024)
 - iii. Election of Auditors (2 positions, July2022-Dec 2023)
 - iv. THS Student Union Council Representatives (July2023-Dec 2024)
 - 1. Main representatives (4 positions)
 - 2. Substitute representatives (2 positions)
- 7. Meeting closing [21.00]**