



**PhD Chapter at THS | Doktorandsektionen vid THS  
Board 2023/2024**

## **Preliminary Agenda for Board Meeting #02**

**Place:** Kalle Siklosi (Lindstedtsvägen 3) + Virtual (Zoom)

**Date:** August, 31st from 16:00 to 18:00

**Invitees:** Board Members, Councils Presidium, Auditor

**Formalities:** [3 min – 5 min]

1. Election of Meeting Chairperson, Secretary and Minute Checker.
2. Approval of Agenda.
3. Eventual matters related to formalities.

**Decisions:** [10 min – 15 min]

4. To approve up to 25 000 kronor for **1 year of usage of Survey Monkey.**

**Board Reports / Informs:** [20 min – 40 min]

5. Chairperson: PhD Reception, retreat for the board, access to T-Centralen, meetings THS x Dr, digital elections.
6. Vice Chairperson: Onboarding (lessons learned, next actions).
7. Education Manager: PhD Survey.
8. Treasurer: Funding Request policy.
9. Council Coordinator: Time compensation prognosis.
10. Council Coordinator: Meeting with THS.
11. AOB

**Reports from Committees:** [10 min - 15 min]

12. University Board
13. AOB

**Discussions:** [60 min – 90 min]

14. Chairperson: Next dates for board and chapter meetings.
15. Cost cutting on KTH
16. Education and Supervision Quality
17. Swedish Language
18. AOB