



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

## **Agenda for Chapter Meeting #01**

**Place:** T-Centralen (Drottning Kristinas väg 29, 114 28, Stockholm)

**Date:** September, 28th from 17:30 to 20:00

**Invitees:** Chapter Members, THS Representatives, Auditor

**Formalities:** [3 min – 5 min]

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

**Board Reports / Informs:** [20 min - 25 min]

4. Welcome speech and introduction to first-time members (Dr Chairperson)
5. Board Reports (Dr Chairperson)
6. THS Reports (THS Head of Student Welfare)
7. Councils Report (Representative from Councils)

**Motions:** [30 min - 40 min]

8. Setting a time limit for nominations for elections (Saumey Jain)
9. Changing the election term for the event manager (Dr Chairperson)
10. Winter Digital Elections (Dr Chairperson)

11. **Dinner break** [ 30 min ]

**Discussions:** [60 min – 100 min]

12. Salary ladder criteria [30 min]
13. KTH Restructuring [20 min]
14. JML in Third-level Education [20 min]
15. AOB