



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

## **Agenda for Board Meeting #04**

**Place:** Hannes Alfvéns väg 12, 5th Floor, Room 5228 (Albanova)

**Date:** October 31st, 2023, 15:00 - 17:00

**Invitees:** Chapter Board, Auditors

**Formalities:** [5 min]

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

**Decisions:** [10 min]

4. Increase allocated budget for the previous retreat
5. Increase the time compensation for Daniel (30%), Ugne (30%) and Andressa (20%).
6. Permission to look for an accounting company to support the role of treasurer.

**Board Reports:** [20 min]

7. Salary Negotiations
8. Survey
9. AOB

**KTH Committees** [1h40m]:

10. THS Committees
11. University Board (*Universitetsstyrelsen*)
12. Faculty Council (*Fakultetsrådet*)
13. Employment Board (*Anställningsnämnden*)
14. Educational Board (*Utbildningsnämnden*)
15. Third-Cycle Education Committee (*Forskarutbildningsutskottet*)
16. Scholarship Committee (*Stipendierrådet*)
17. Equality Council
18. Ethics Committee (*Etikutskottet*)
19. ISP Focus Group
20. Future Faculty
21. Language Committee (Språkkommittén)
22. ASP Reading Group

*No decisions are scheduled to be taken here.*