



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

Agenda for Board Meeting #07

Place: Lindstedtsvägen 5, 4th floor (Room: Ingrid Mellinder)

Date: February, 15th, from 15:00 to 17:00

Invitees: Board Members, THS CFU

*All doctoral students are welcome to watch a board meeting,
contact board@dr.kth.se if you wish to do so.*

Formalities: [5 min – 10 min]

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

Discussions: [60 min – 120 min]

4. Chairperson: JML issues in Future Faculty processes.
5. Communications Manager: Welcoming Letter (Appendix 3).
6. Communications Manager: Newsletter.
7. (Previous board meeting) How to incorporate JML and Sustainability in our positions?
Motion: Change WoP to JML committee vs create new position?
8. PhD Ski trip 2024
9. Working group for overseeing events during Spring 2024
10. Survey on PhD Salary Ladder
11. Policy for the chapter paying entrances in events for representatives
12. Summer plans

Decisions: [10 min – 30 min]

13. To approve the list of participants for KTH Central level representation. (Appendix 2).
14. To approve the time compensation prognosis, together with its claiming plan, for the Chapter Board with the modifications described in the previous section. (Appendix 1).

Approved *per capsulam* decisions:

TO BE INCLUDED ON MINUTES