

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

Central and National Level Doctoral Representatives at KTH - HT2023

Decisions:

- 1. To endorse the provided time compensation for the PhD Chapter Board as described below for the HT23 semester (July-December).
- 2. To request ABE, CBH, EECS and SCI schools and its doctoral support units to adjust the study activity of Daniel Medeiros, Zoé Barjot, Fabio De Ferrari, Ugne Miniotaite, Andressa Mazur, Sahba Zojaji, Jana Vasiljevic and Kiran Chhatre in correspondence to the amount described therewith.

Interested Parties at KTH:

- 1. Administration at KTH boards, councils, committees, and groups.
- 2. Head of schools, administration and head of finance.
- 3. Other officials with educational or management roles.

Interested Parties at THS:

- 1. THS President and THS Head for Educational Affairs.
- 2. PhD Chapter's school councils, chapter board and auditors.

Time Compensation Report

Member	Position	Percentage (%) ¹
Daniel Medeiros	Chairperson	30 ²
Zoé Barjot	Vice Chairperson	15
Fabio De Ferrari	Treasurer	19²
Jana Vasiljevic	Council Coordinator	11 ⁴
Ugne Miniotaite	Education Manager	22
Andressa Mazur	Communication Manager	20 ²
Sahba Zojaji	Business Liaison	8
Kiran Chhatre	Webmaster	22
Mattias Åstrand ³	-	3
Charie Börjeson³	-	3
Total		153/200

For the list of the roles at KTH Central committees, refer to the <u>Attachment 2</u> of the Board Meeting that happened on 2023-08-01.

¹ 1980 hours/year or 990 hours/semester corresponds to contractual working hours including vacation days for employees aged 30-39 according to "Arbetstid och arbetstidsberoende ersättningar för lärare".

² Daniel Medeiros and Andressa Mazur had their percentage increase in relation to the prognosis according to the board decision on 2023-10-31. Fabio De Ferrari had his percentage increase according to board decision on 2023-12-11.

³ Mattias Åstrand and Charlie Börjeson are not elected board members (*styrelseledamot*) but jointly represent the PhD Chapter at the Language Committee (*Språkkommiten*) at KTH.

Background

With reference to the rector's decision Dnr. V-2016-0451 detailing time compensation policy for doctoral students that are representatives at the KTH central level or national level. The hours that are stated in this decision should be considered as the reported and spent hours.

On behalf of Tekniska Högskolans Studentkår (THS),

Niklas Carlbaum

THS President 2023/2024

ofia Gomez

Vice President 2023/2024

Daniel Medeiros

Dr/THS Chairperson 2023/2024

Hemanth Venkatesan

Dr/THS Treasurer 2024