



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

Agenda for Chapter Meeting #03

Place: T-Centralen (Drottning Kristinas väg 29)

Date: March 20th, 2024

Invitees: Chapter Members, THS Representatives, Auditor

*All Doctoral Students are welcome,
but only THS members may vote in the motions.*

Formalities: [3 min – 5 min]

1. Election of Meeting Chairperson, Secretary, Vote Counters and Minute Checker.
2. Approval of the Agenda.
3. Approval of the previous protocol.
4. Eventual matters related to formalities.

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

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

Decision: [20 min - 25 min]

9. Permission for the PhD Chapter Board to search and hire an external auditor for the period between July/2021 - June/2023.

Motions (1st half): [60 min - 100 min]

10. Motion for a second test-run of digital elections (*No changes in statutes*)
11. Change the name of “Women in PhD network” to “PhD Equality Network” (*Single vote*)
12. Limit the amount of terms for PhD Board Members to 2 years (*1st vote*)

Dinner break [20 min]

Motions (2nd half):

13. Allow multiple Chairperson in Councils (*Single vote*)
14. Not allow Chairperson/Treasurer of Board be a Council Chairperson (*Single vote*)

Discussions: [20 min – 40 min]

15. Internal Auditing from KTH regarding Third-Cycle Education and Consequences: What should be our focus?
16. The Use of English and Swedish at KTH, and the discussion on what we can do to improve students life.