



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

## Minutes for Board Meeting #11.5

**Place:** V11, Teknikringen 72

**Date:** May, 24th, from 13:00 to 13:10

**Attendees:** Daniel, Zoé, Mattias, Ugne, Matt

### Formalia:

1. Election of Meeting Chairperson, Secretary and Minutes Checker.  
Matt Davoudizavareh was elected as the Meeting Chairperson, Daniel Medeiros as the Meeting Secretary and Mattias Åstrand as the Minutes Checker.
2. Approval of Agenda.  
The agenda was approved.
3. Eventual matters related to formalities.  
The conditions for a PhD Chapter Board meeting have been met with five board members present including the Chairperson, and no issue was raised.

### Decision:

4. Appoint Ugne Miniotaite as the doctoral student representative of the KTH University Board (*Universitetsstyrelsen*) from June 1st, 2024 onwards.  
Daniel explained the background of this point and asked the present board members to vote. Approved unanimously.

The meeting was closed at 13:06.

### Signed by:

*24/05/24 Davoudi*

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Matt Davoudizavareh - Meeting Chairperson

*Daniel Araujo*      24/05/2024

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Daniel Medeiros - Meeting Chairperson

*Mattias Åstrand*

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Mattias Åstrand - Minutes Checker