



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

Agenda for Chapter Meeting #04 (v2)

Place: T-Centralen (Drottning Kristinas väg 29)

Date: May, 30th from 17:30 to 21:00

Invitees: Chapter Members, THS Representatives, Auditor

Formalities: [3 min – 5 min]

1. Election of Meeting Chairperson, Secretary, Vote Counters and Minutes 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 CFU)
8. Councils Report (Representative from Councils)

Decisions: [10 min - 20 min]

9. To give freedom of responsibility for the PhD Chapter Boards from July 2021 to June 2023.

Motions: [10 min - 20 min]

10. Limit the amount of terms for PhD Chapter Board members

Decisions: [10 min - 20 min]

11. To ratify the election process.
12. To allow for the PhD Chapter Board to appoint the representatives to the THS Union Council (Kårfullmäktige).

Dinner break

Elections: [30 min - 40 min]

13. Announcements of results
14. Vote to open or not nominations for the unfilled positions

Discussions: [15 min - 30 min]

15. Preliminary results - PhD Survey 2024