



**PhD Chapter at THS | Doktorandsektionen vid THS  
Board 2024/2025**

## **Agenda for Board Meeting #04**

**Place:**

**Date:** 11/22-2024

**Time:** 16.00

**Invitees:** Board Members, Auditor

**Formalities:** [5 min – 10 min]

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

**Board Reports / Informs:** [ 30 -45 min]

4. Round table

**Discussions:** [45 - 60 min]

5. IVA representative
6. Motions Chapter Meeting
7. Chairperson: Chapter Hall decision
8. Vibrant Campus PhD Perspective: Update
9. Time compensation guidelines: National Representation Chapter Meeting
10. Workgroups Manager:
  - a. PhD Chapter retreat
  - b. PhD Podcast
11. Event updates
  - a. Pubs
  - b. End of the year event?
12. Handovers update
13. Council Coordinator: Feedback we want from councils

**Decisions:** [10 min]

14. Award the IVA representative Diana Saleh time compensation for HT2024

**Approved per capsulam decisions:**

