



**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:

