



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

Agenda for Board Meeting #07

Place: Teknikringen 30

Date: 11/12-2024

Time: 15.00

Invitees: Board Members, Past board members, head of WOP

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: [10 min]

4. Introductions new board
5. Business liaison: PhD Armada

Discussions: [45 - 60 min]

6. Rectors lunch
3 of Feb Rektor is available 13- 13.30
Location
Food
Marketing
Presentation salary ladder
7. Look through Operational Plan
8. Handover update
9. Set dates for the board meetings in Spring
 - 23/1: 15-17 (Goals, website, Prognosis, communication)
 - 13/2: 15 -17
 - 13/3 15 - 17
 - 17/4 15 -17
 - 15/5 15-17
 - 5/6 15- 17

Chapter Meetings:

10 March

10 June

10. Google Drive setup
11. Photo Shoot
12. New Jackets
13. PhD Armada
14. Fast-Track Guidelines update on Website
15. Working group document revision:
 - Documents which need updating:
 - Working Directives
 - Guideline on representation
 - Archiving PMs
 - Statues - Work descriptions (Need Chapter Meeting)
 - PhD Chapter Views Document (look into)
 - Templates
16. Compensation for pub workers -
 - a. Pertaining to 17th January 2025
 - b. No gift cards can be given any more
 - c. Food for the people who work in the pubs - can be assumed to be payment for work.
 - d. Fancy dinner during each semester (half year) - 500 kr/person
 - i. Must have worked at least 4 pubs in a semester.

Decisions: [20 min]

17. Approve Time Compensation Report Councils
18. Approve Time Compensation Prognosis Councils

Approved per capsulam decisions: