



PhD Chapter - *Doktorandsektionen*

Drottning Kristinas väg 29
114 28 Stockholm
www.dr.kth.se

Winter CM #4
2024-12-11, Kl. 17:30, [T-centralen]



1. Formalities

1.1. The opening of the meeting - Mötets öppnande

The meeting opened at 18:02

[Intro](#)

1.2. Timely announcement of the meeting - Mötets behöriga utlysande

Summons were uploaded to the website November 13th

Möteskallelse skickades ut den 13 november.

1.3. Election of meeting president - Val av mötesordförande

Ugne was selected

1.4. Election of meeting secretary - Val av mötessekreterare

Matt was selected

1.5. Appointment of Minutes checker and vote counters - Val av justerare tillika rösträknare

Minute Checker, and vote counter: Ibrahim, and Hemanth

1.6. Co-optations - Adjungeringar

Two people at the meeting are not THS members: Daniel, and Andressa

1.7. Previous meeting - Föregående protokoll

[Minutes of previous Chapter Meeting October 2nd](#)

1.8. Establishing the agenda - Fastställande av föredragslista

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2. Reports - Rapporteur

2.1. The Board - Styrelsen

2.1.1. [Treasurer](#)

Hemanth presented the financial review of the past year.

2.1.2. [Chairperson](#)

- Ugne talked about the Salary ladder and the survey results, that are published at the moment. Rektor would organize a lunch event in Feb next year and talk about this topic with students attending and talking directly to the rektor. Seems we need more action.*
- Swedish courses update: in the summer the research education guidelines are now updated that the Swedish courses will be included in your research as credits. The committee has agreed to but now we are in the process of implementing it. A few points were brought up that highlight some issues regarding the courses, the payments for the Swedish for employees courses, and the number of courses that PhD students can attend.*
- PhD survey, a new survey will come in spring 2025.*
- New time compensation guidelines have been updated.*
- PhD chapter retreat: with workshops, activities, and lectures.*

2.2. School Councils - Skolråd

2.2.1. [ABE](#)

Zoe presented the updates about the ABE school council.

2.2.2. CBH

No one was present from this council, therefore no updates were given.

2.2.3. [EECS](#)

Henrik presented the updates about the EECS school council.

2.2.4. [ITM](#)

Mohammad and Steffen presented the updates about the ITM school council.

2.2.5. [SCI](#)

Ibrahim presented the updates about the SCI school council.

2.3. THS

No representative and therefore no reports.

2.4. WOP - Women of PhD

[JMLA Report](#)

Andressa presented updates about JML.

3. Propositions - Propositioner

3.1. Proposition to change PhD Student to "research Education Student" in Statues [Proposition 1](#)

Daniel brought up a point regarding the term itself that might not be very accurate.

Vote results:

For: 4

Against: 13

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Abstain: 12

The number matched the number of attendees, and this motion did not go through.

4. Val - Elections

4.1. Ratifying election procedure

Vlada gave an overview regarding the timing of the elections. And the procedure of the election.

Vote results:

For: 29

Against: 0

Abstain: 0

The election process is ratified.

4.2. Announcements of results

Hilma for Vice President:

For: 67

Against: 1

Abstain: 5

Hemanth for Treasurer:

For: 63

Against: 3

Abstain: 4

Zoe for council coordinator

For: 66

Against: 2

Abstain: 4

Abhilash for event manager

For: 57

Against: 3

Abstain: 7

Liv for Communication manager

For: 58

Against: 2

Abstain: 8

Markella for head of WoP

UM



*For: 59
Against: 0
Abstain: 7*

*Hemanth for Master of Ceremonies (DrInk)
For: 54
Against: 5
Abstain: 7*

*Zoe for Steward (DrInk)
For: 63
Against: 2
Abstain: 6*

*Hemanth for Standard bearer #1
For: 55
Against: 3
Abstain: 8*

Ugne, Andressa, and Joel have been elected for the nominating committee.

4.3. **Vote to open or not nominations for the unfilled positions**

*For: 23
Against: 0
Abstains: 2*

*Nominees: Ibrahim and Zoe for the nomination committee
Matt for standard bearer*

Nomination closed.

*Nominees gave his/her motivation to accept the role
Zoe as nominating committee member
For: 21
Against: 3
Abstain: 3*

*Ibrahim as nominating committee member
For: 26
Against: 0
Abstain: 2*

Standard bearer: Matt and Marius gave his/her motivation to accept the role

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A stylized, handwritten signature in black ink, consisting of a large, looped 'Z' or 'G' shape followed by a smaller, more complex flourish.

Marius. First year PhD, big dream of his to become standard bearer since 5 minutes ago. He has not worked in the PhD chapter but worked to organize sports events during his Master studies.

He has never been the standard bearer before. He is possibly interested in becoming involved with the chapter more.

Matt> Worked a year in the chapter, in his fourth year. Feels he has been a PhD long enough to know the importance of the role

It is in line with his other role as the business liaison, feels he can network better because of this role.

Ugne (motivation for nominating Matt for the position)- An honour to be the standard bearer. Matt has done a lot for the chapter during the past year. He is very professional and is

We want to nominate someone who is not Swedish.

Sikai (motivation for nominating Marius) - Marius is devoted in all the activities. Marius works out regularly and feels he is eligible for the role.

First vote / Matt vs Marius. And then we ratify the vote with another vote.

Vote to approve the voting procedure / Saumey feels that the yeses alone won't be enough to get a new standard bearer.

Voting system /

Vote between the two different people, Candidate 1, Candidate 2, Candidate n or abstain.

Second vote / Yes, no, abstain for the candidate with the most yeses. Essentially ratifying the candidate for the position.

Vote to go ahead with the voting system / For 23 Abstain 1 Against 2

Matt/ 15 Marius/ 5 Abstain/ 6

Ratifying the vote/ Yes 19 No 0 Abstain 7

5. **Motioner - Motions**

5.1.1. Motion to change NC

Motion 1

Ugne explained the motion to the room

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Saumey> pointed out that one of the things that came up before is that nominating committee is important but it is not time compensated but it takes a lot of time, but he thinks what about exploring ways to motivate people to join this committee, such as the THS and others.

Vlada> She pointed out that the council board might be too broad because event manager etc are important positions for the council.

Hemanth> thinks any chapter member should be allowed to be in any nominating committee and it should not be limited to board members but it was pointed out that is the majority of board members and not only the board members.

Doga> points out that the original statutes based on the experience of people working at the council level, this is the best way to put a border between the two and motivation between the previous and proposed versions.

Zoe> She think the old one is restrictive and the new one is better

Mattias> he thinks for future reference strengthening the new vs old one is that the vice chair and char should be knowledgeable people and are good to have

Motion as is was voted:

For: 4

Against: 10

Abstain: 11

This does not pass through

Now voting on PhD chapter presidium motion:

For: 24

Against: 1

Abstain: 2

Daniel> to be part of the school council you do not need to be a THS member in response to Saumey in regards to joining the council.

Vlada> the freedom of responsibility of the board works, and only signatories financially but for the whole board is freedom of responsibility. Not being a THS member should not be a reason to be removed from the board.

Ibrahim> asked a question about the future voting to be outsourced to them.

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**6. Discussion - Diskussion
(Max 20 min/discussion)**

6.1. Vibrant Campus

Explained to the students

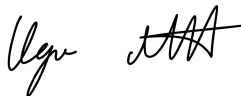
6.2. Standard bearers

A great honor to be one, but the PhD Chapter could not fill this position easily so far.

7. Other questions - Övriga frågor

8. Conclusion of the meeting - Mötets avslutande

Chapter meeting closed at 20:50



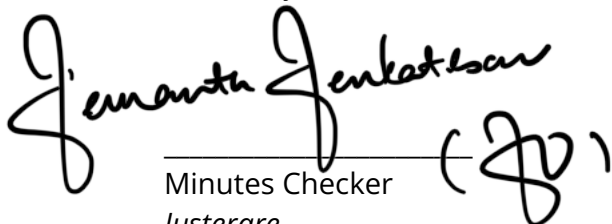
16/2-2025

Meeting Chairperson
Mötesordförande




03/02/25

Meeting Secretary
Mötessekreterare



Minutes Checker
Justerare



Minutes Checker
Justerare

23rd January 2025

Ibrahim Batayneh, 3rd Feb, 2025