



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

## **Minutes for Board Meeting #08**

**Place:** Hybrid / [Zoom](#)

**Date:** 13/03-2025

**Time:** 15.30

**Invitees:** Board Members, head of WOP, Auditors

**Formalities:** [5 min – 10 min]

1. Election of Meeting Chairperson, Secretary, and Minute Checker.

Chairperson: Ugne

Secretary: Hilma

Minute Checker: Peiling

Attendees: Matt, Ugne, Hemanth, Hilma, Ellymay (15.39)

Zoom: Abhilash, Mehdi, Markella

2. Approval of Agenda.
3. Eventual matters related to formalities.

**Board Reports / Informs:** [ 15 min]

4. [Board Report - Committees](#)

PhD survey is out but low response rate, the phd chapter board should send out a reminder. Make it FUN! Also ask KTH to send out a more fun email

PhD salary ladder working group

CBH has planned election on the 19th  
Take from board reports for the rest.

**Discussions:** [75-90 min]

5. IVA Collaboration

Diana about IVA

IVA student council: Both students and PhD students, bridge between students and IVA

<https://www.iva.se/>

At student council notes we can read what they've done  
Project about why Swedish students don't do a PhD and why students don't stay in Sweden.

From the Survey we can find info about why students don't stay in Sweden.  
Iva had a seminar about 'the role of doctoral education for a successful industry'

Markella: WOP could be in contact.

We could start advertising a lot of things: Women in Tech, Seminars organised by IVA

Abhilash: Possible for IVA to influence companies to do more industrial companies  
They are working

6. Vibrant Campus

Been given feedback:

Ugne need help with this. Will send out on slack.

7. PhireD

Student invitation flyers (Peiling)

Companies

Everyone needs to try to push companies to join

Hemanth will try contact friend at armada about company contacts

T-shirts (Hemanth) (black)

Water bottles (Hemanth)

Balloons (Hemanth) (gold or yellow)

DJ set, snack tables (Matt) 5k for Platoon to play, popcorn machine, chips, ..

Matt will ask

8. New PhD Survey

Already covered

9. Chapter Meeting

a. People helping out

SIGN UP! Everyone need to be their 30 min early to help set up everything.  
(17.00)

Hilma take notes.

Hemanth run pub with mattias?

Checking THS membership and nr  
vote counters

Buy popcorn, chips, soda

b. Kamratstipendiet

We will do a selection and announce the 'winners' during the chapter  
meeting

Group discussion selection: Ugne, Hilma, Abhilash

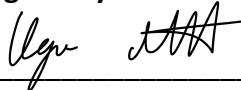
10. Board Gasque

THS have a board Gasque 3rd of April - We are invited

PhD Chapter + Council Pub/Gasque. We buy the food/alcohol. Hemanth will check  
Gasquen or Kröken on the 9th of May

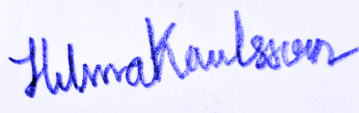
11. Boat events starting mid-April every Sunday Morning & Afternoon  
Will reach out to someone( read: Abhilash and Mehdi) for help with grouping  
Do a board boat picnic team building activity
12. Supervisor of the Year
13. How to promote WoP  
Done monthly hangout and international w day, upcoming self defence  
Sadly few participants were on the hangout.  
Could they be done at TC? - no probably fully booked  
More themes? - Only hangouts might not interest people but themes might  
No serious themes, such as sauna evenings, beer and galls, ..  
Peiling volunteer to do a nail event  
There exists other organisations for women at KTH - mabe contact them regarding joint events?  
Also, ask people/do a poll about what events they want.  
Do a ted talk with women in tech?  
Do a seminar/workshop about salary negotiation, maternity leave, career journey ..  
(for people not knowing WOP has it's own blogg)
14. Deactivating FB account and focusing on IG and LinkedIn  
Voted for deactivating.
15. STAD training for chapter members  
On the 24th-25th march, need to sign up tomorrow
16. Mattias as MC for VPR - he is graduating in March.  
Will still be a THS member so only reasonable.
17. AI generated pictures  
Size could be optimized  
We have a canvas pro account for doing pics. We could do templates for coming  
We could add source
18. Next chapter board  
Everyone that will leave should start thinking about names or if they would like to do a second term.  
Everyone, talk to people who seems to be interested

Signed by:



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**Ugne Miniotaite - Meeting Chairperson**



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**Hilma Karlsson - Meeting Secretary**



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**Peiling Wu - Minutes Checker**

**Approved per capsulam decisions:**

**2025-03-03:** Jordi Altayo (EECS) applies for 765 sek for a waffle making supplied for an event with the PhD students of ICT program in the EES division. Expected 25 students to come.

**2025-03-03:** Kaung Myat (ITM) requests funding for a Laser tag event with the MSE division of the school.

"A bonding event for PhD students with some MSE staff who make the PhD research life easier through their expertise and support. The event will take place at LaserFortet at Rådmansgatan."

He requests 3399 SEK for 20 people (169.95 SEK /person).

**2025-03-05:** Zani Narsing (ITM) 1650 SEK for coffee and cookies for 22 students (75 SEK per student) for "Introducing the new members of the ITM PhD Student Council at the EGI department and Q&A, doubts and requests to the council from the PhD students at EGI"

**2025-03-05:** Maria Giamouridou (SCI)

Applied for a laser tag tournament for phd students at SCI-school.

Cost:

- Laser Tag 3500 SEK (87.5 per person)
- 40x 45 SEK for hot dogs
- Total cost: 5460

**2025-03-06:** Abhilash Kulkarni (Event Manager)

"Hey everyone,

I would like to apply funding for the PhD pub happening on Friday.

1200 SEK covering food for the pub workers and the two quiz masters.

3000 SEK covering the amount of prizes given to the top 3 winners of the Pub Quiz

The prizes will be given as Gogift vouchers.

So in total 4200 SEK."