



**PhD Chapter at THS | Doktorandsektionen vid THS
Board 2025/2026**

Agenda for Board Meeting #06

Place: [Zoom](#)

Date: 2025-11-20

Time: 15.00

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: [20 min – 30 min]

4. [Board report](#)

Discussions: [60 min – 90 min]

5. Budget [Hemanth]
6. Funding PhD Student Advisor
7. Departmental Duties workgroup [Giancarlo][16.15]
8. PhD Chapter Meeting [Hilma]
 - a. Election
 - b. Motion writing
 - c. Chairing
9. PhD Salary ladder [Hilma]
10. Portuguese student association

Decisions: [10 min]

11. Fund 20% of the PhD Student Advisor's salary

Approved per capsulam decisions: