



PhD Chapter - *Doktorandsektionen*

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

Winter CM

2025-12-11, Kl. 17:30, [T-centralen]



1. Formalities

1.1. The opening of the meeting - Mötets öppnande

1.2. Timely announcement of the meeting - Mötets behöriga utlysande

Summons were sent out on the 20th of November.
The agenda were posted on the 5th of December

*Möteskallelse skickades ut den 20e november.
Mötesprotokollet lades upp den 5e december.*

1.3. Election of meeting president - Val av mötesordförande

1.4. Election of meeting secretary - Val av mötessekreterare

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

1.6. Co-optations - Adjungeringar

1.7. Previous meeting - Föregående protokoll

Minutes from [Autumn CM#3](#)

1.8. Establishing the agenda - Fastställande av föredragslista

2. Reports - Rapporter

2.1. The Board - Styrelsen

2.1.1. Treasurer

2.1.2. Chairperson

2.2. School Councils (Max 10min presentation/Council)

- 2.2.1. ABE
- 2.2.2. CBH
- 2.2.3. EECS
- 2.2.4. ITM
- 2.2.5. SCI

2.3. THS

Info from THS about what is going on

3. Propositions - Propositioner

- 3.1. [Proposition of Digital voting](#)
- 3.2. [Proposition of Funding request](#)

4. Discussion - Diskussion (Max 20 min/discussion)

- 4.1. Creating working group for budget based financial system
- 4.2. Creating working group regarding departmental duties

5. Elections - Val

- 5.1. Ratifying election procedures
- 5.2. Announcements of results
- 5.3. Vote to open or not nominations for the unfilled positions

6. Other questions - Övriga frågor

7. Conclusion of the meeting - Mötets avslutande

Meeting Chairperson
Mötesordförande

Minutes Checker
Justerare

Meeting Secretary
Mötessekreterare

Minutes Checker
Justerare