



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

Agenda for Board Meeting #03

Place: Hybrid

Date: 24/9-2024


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: [30 -45 min]

4. Round table:
 -  *Board_reports.pptx*
5. Treasurer: Account balance discrepancy in Fortnox and Nordea bank statements

Discussions: [45 - 60 min]

6. Chairperson: Time compensation IVA
7. Chairperson: Labor Union representative
8. Workgroups Manager:
 - a. PhD Chapter retreat
 - b. PhD Podcast
 - c. ISP survey for feedback
 - d. Halloween nail salon (pub night) - Wed Oct
9. Event updates
 - a. Mustaschmilén
 - b. Pub dates and themes
 - c. Gasque
 - d. Yoga seminar
 - e. Retro/uppföljning PhD Onboarding session 4/9

10. Chairperson: Chapter Meeting

Decisions: [10 min]

11.

Approved per capsulam decisions: