



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

## **Agenda for Board Meeting #08**

**Place:** Hybrid Alba nova /Zoom

**Date:** 23/01-2025

**Time:** 15.30

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

**Formalities:** [5 min – 10 min]

1. Election of Meeting Chairperson, Secretary and Minute Checker.
2. Approval of Agenda.
3. Eventual matters related to formalities.

**Board Reports / Informs:** [ 10 min]

4. Chairperson SFS meeting and visit from UK

**Discussions:** [45 - 60 min]

5. Rektors lunch
6. Google Drive setup
7. PhD Armada Names?
8. Website
  - a. [Chalmers doctoral students guild](#)
  - b. [SASSE](#) - Handelshögskolan
9. Hybrid meetings norm
10. Working group document revision
11. List of representatives
12. Time compensation prognosis

**Decisions:** [20 min]

13. Approve Time Compensation Report Councils
14. Approve Time Compensation Prognosis Councils and Central Level
15. Approve List of Representatives for Spring 2025

**Approved per capsulam decisions:**

