



PhD Chapter - *Doktorandsektionen*

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

Winter CM #4
2024-12-11, Kl. 17:30, [T-centralen]



1. Formalities

1.1. The opening of the meeting - Mötets öppnande

[Intro](#)

1.2. Timely announcement of the meeting - Mötets behöriga utlysande

Summons were uploaded to the website November 13th

Möteskallelse skickades ut den 13 november.

1.3. Election of meeting president - Val av mötesordförande

1.4. Election of meeting secretary - Val av mötessekreterare

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

1.6. Co-optations - Adjungeringar

1.7. Previous meeting - Föregående protokoll

[Minutes of previous Chapter Meeting October 2nd](#)

1.8. Establishing the agenda - Fastställande av föredragslista

2. Reports - Rapporten

2.1. The Board - Styrelsen

2.1.1. [Treasurer](#)

2.1.2. [Chairperson](#)

[New time compensation guidelines](#)

2.2. School Councils - Skolråd

2.2.1. [ABE](#)

2.2.2. CBH

2.2.3. [EECS](#)

2.2.4. [ITM](#)

2.2.5. [SCI](#)

2.3. THS

2.4. WOP - Women of PhD

[JMLA Report](#)

3. Propositions - Propositioner

3.1. Proposition to change PhD Student to research Education Student in Statues
[Proposition 1](#)

4. Val - Elections

4.1. Ratifying election procedures

4.2. Announcements of results

4.3. Vote to open or not nominations for the unfilled positions

5. Motions - Motions

5.1.1. Motion to change NC

[Motion 1](#)

6. Other questions - Övriga frågor

7. Conclusion of the meeting - Mötets avslutande