

Protocol for section meeting for the PhD Students Association

Place: Zoom-room <https://itu-se.zoom.us/j/64290935794?pwd=MFFXTUJOVHA4YUZqN2RneFYwdzIzQT09>
Date: 2021-01-14
Time: Start 15:30

§1) Opening of the meeting

Daniel Fjellborg opens the meeting.

§2) Formalities

a) Election of Chairperson for the meeting

Carolina Aguiar Penha is elected as Chairperson for the meeting.

b) Election of Secretary for the meeting

Kristoffer Sundström is elected as Secretary for the meeting.

c) Election of Adjuster for the meeting

Gustav Grund Pihlgren is elected as adjusters for the meeting.

d) Advertisement of the meeting

An invitation with relevant documents attached was sent out to section members via e-mail on 2020-12-24.

The meeting approves the advertisement of the meeting.

e) Approval of the agenda

The agenda was approved by the meeting.

§3) By-elections (fyllnadsval)

Wiebke Reim attended and presented the election committees proposals for each of the by-elections.

As chairperson for the PhD Student association, Daniel Fjellborg (ETKS) was elected.

As a representative for TVM, Justine Decrozant-Triquenau (TVM) was elected.

As no replacement were found for the position as a representative for SRT, Gustav Grund Pihlgren (SRT) was re-elected for the position as a representative for SRT.

§4) Changes in the by-laws of the PhD Student Association

The meeting approves the proposed changes to the by-laws for the PhD Student Association. These changes can be found in the agenda for the section meeting. The by-laws will, however, not be changed until these proposed changes has been accepted at two consecutive section meetings and these will therefore be brought up on the next section meeting.

§5) Open questions

One member wished to get further information about the PhD Student Association and newly elected chairperson, Daniel, gives general information about what the PhD Student Association do and work for at the university.

No further questions were raised at the meeting.

§6) Next meeting

The next section meeting will be the annual meeting at the end of April.

§7) Closing of the meeting

Carolina Aguiar Penha close the section meeting.

Signatures

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Chairperson – Carolina Aguiar Penha

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Secretary - Kristoffer Sundström

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Adjuster – Gustav Grund Pihlgren