

## PhD Chapter at THS | Doktorandsektionen vid THS Board 2025/2026

## Agenda for Board Meeting #02

Place: K409 in B-building (Brinellvägen 23)

**Date:** 2025-08-28 **Time:** 15.30

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: [20 min - 30 min]

- 4. Committees
- 5. UKÄ lärosätesgranskning [Uli]

Discussions: [60 min – 90 min]

- 6. Time compensation
  - a. Time for THS
- 7. Kårfullmäktige 16.30
- 8. Jubilee Gasque
- 9. Chapter internal committees [Ivo]
- 10. Communication to members [Ivo]
- 11. Internal administration [Ivo]
- 12. Website Posts and Events [Kaung]
- 13. Podcast announcement [Peiling]
- 14. Yoga session [Peiling]

15. personalized career consulting support for PhD [Markella] 16.

**Decisions:** [10 min]

- 17. To approve Time compensation prognosis for PhD Chapter board HT2025
- 18. To approve Time compensation report for VT25 and prognosis for HT25 for PhD Councils

Approved per capsulam decisions: