



**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: