

Chalmers Doctoral Student Guild

General Assembly 2015-12-17

Meeting minutes

Time: 12.00-13.00

Place: HA1, Hörsalsvägen 4, Johanneberg

Attendance: See attached attendance list.

Point on the agenda

§1. Opening of meeting

Oskar Thulin opens the meeting.

§2. Election of meeting officials'

Oskar Thulin is elected chair of the meeting

Elected secretary is Ragnar Lárusson

Maria Ekström and Onur Kaya are elected to adopt the minutes

§3. Approval of electoral register

Oskar explains the voting system and hands out the attendance list.

§4. Approval of agenda

The General Assembly (GA) approves the Agenda

§5. Meeting notice in due order

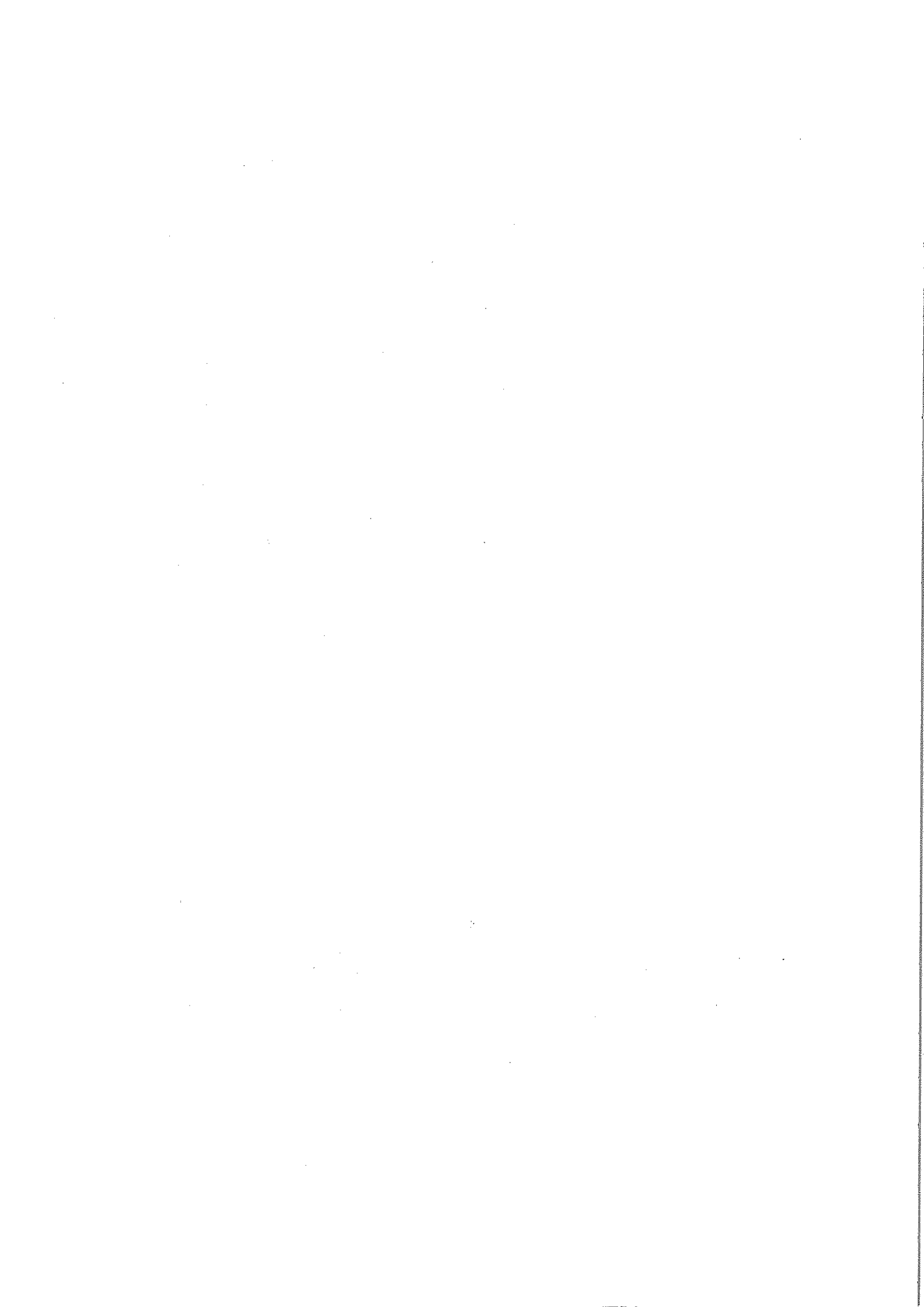
The GA agrees that the meeting notice was in due order.

§6. Minutes from previous meeting

The GA approves the last general assembly minutes.

§7. Annual report and financial statement DS board 2014-2015

Virginia presents the annual report and financial statement for the last year's board, and she reports a positive balance from last year.



One of the audiences asks about how DS members are compensated. Virginia explains
Oskar presents the auditor's report.
The GA approves freedom of liability for last year's board.

§8. Election auditor 2015/16

The GA elects Amirreza Movaghar as an auditor

§9. Reports on current activities

Oskar reports from the salary negotiations.

Oskar reports that the SJ logo on the Mecenat Card is not an issue any more.

Oskar explains the DS proposal to Chalmers about Doctoral Student Portal.

Virginia talks about the PhD satisfaction project.

§10. Other issues

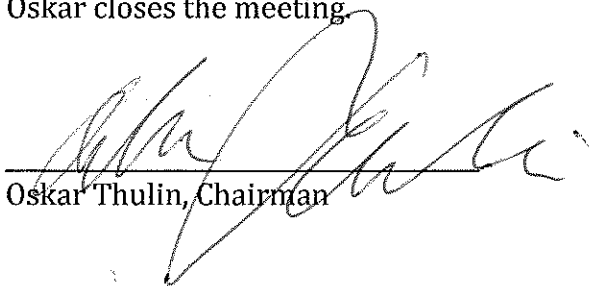
Oskar announces the new DOMB, Moyra McDill
Moyra introduces her self and her visiting times as DOMB.

She further talks about the right of access for disabled PhD students.

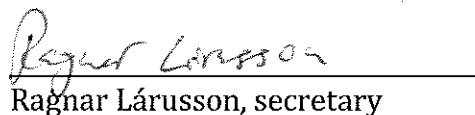
Moyra gets a question about what is a typical problem the students might go to her with.
She says it can be anything and then it will be forwarded to the appropriate person if the
issue does not fall under the DOMB's scope. A common issue would be related with
supervision.

§11. Closing of the meeting

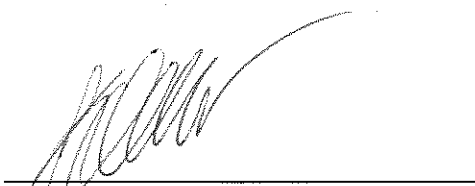
Oskar closes the meeting.




Oskar Thulin, Chairman



Ragnar Lárusson, secretary



Onur Kaya, adopting the minutes




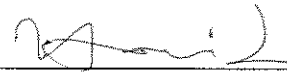
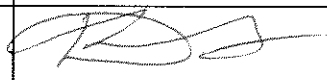
Maria Ekström, adopting the minutes



Attendance list - General Assembly 2015-12-17

Name	Department	Signature
OSKAR THULIN	AM	Oskar Thulin
VIRGINIA CLAUDIO	TF	Virginia Claudio
Omr Kaja	PPU	Omr Kaja
ALBERTO AMMA	EE	Alberto Amma
Jonas Sundell	CEE	Jonas Sundell
Maria Ekstrom	MCR	Maria Ekstrom
LINNEA QURIST	BIO	Linnea Qurist
ELKE MIEDEMA	A.	Elke Miedema
Johanna Andersson	K	Johanna Andersson
ILARIA BARLETTA	PPU	Iliara Barletta
Emma Karlsson	B	Emma Karlsson
Toni Gutknecht	K	Toni Gutknecht
Tomas Bengtsson	SZ	Tomas Bengtsson
Michael Saccullo	ATI	Michael Saccullo
Adam Arvidsson	AP	Adam Arvidsson
Mikael Valter	AP	Mikael Valter
Johan Nilsson	K	Johan Nilsson
Behrooz Sangchaali	D CSE	Behrooz Sangchaali
Fatemeh Ayatdahi	CSE	Fatemeh Ayatdahi
Negin Fathollah Nejad	CSE	Negin Fathollah Nejad

Attendance list - General Assembly 2015-12-17

Name	Department	Signature
STEF ANTON NIELSON	A	
Hamid Ebrdi	E	
GUGLIELMO MINELLI	AM	Guglielmo Minelli
DMITRY KNYAGININ	CSE	
Rayhan Lamsari	AM	Rayhan Lamsari