

Meeting minutes, DS General Assembly #HT16, 2016-11-30

Time: 12:00 – 13:00

Location: HA1, Hörsalsvägen 4.

§1. Linnea Qvirist opens the meeting

An attendance list is sent out in the meeting room.

§2. Election of meeting officials

Chair:	Linnea Qvirist
Secretary:	Jonas Sundell
To adopt the minutes:	Anna Köhler, Joakim Strandberg

§3. Approval of electoral register

Attendance list is approved as electoral register.

§4 Agenda is approved

§5 Meeting notice is decided to be in due order

§6 Meeting minutes from previous General Assembly is decided to be in due order

§7 Report of financial year 2015-2016

DS auditor Amirreza Movaghar summaries audit report for year 2015-2016.

DS vice chair and treasurer year 2015-2016, Maria Ekström, presents financial statement for financial year 2015-2016. Main points includes a positive balance of 42 000 sek and extra funding from Chalmers for new DOMB and recruitment of DOMB.

Freedom of liability is approved for the DS board of 2015-2016.

§8. Election of DS election committee

The DS board members Silvia Tuzi, Elke Miedema, Marco Longfils, and Naghmeh Taghavi are elected as the DS election committee.

§9. Proposed change of DS statutes Linnea Qvirist

An initial approval was passed for changing paragraphs 1.5, 3.3, 4.2, 4.4, and 4.6 of the DS statutes to the following wording:

1.5 – These statutes can be changed by the general assembly. The matter of changing the statutes should be sent out together with the notice for the general assembly and the proposal shall be presented together with written motivations for each change.

3.3 - The nomination committee shall nominate candidates to all positions elected by the general assembly. As the statutes does not determine the number of board members it is up to the nomination committee to advise the assembly on the matter and to recommend an appropriate size in their nomination. The nomination committee shall prepare the nominations in time for these to be included in the preliminary agenda of the general assembly.

4.2 – The board consists of a chairman and a vice chairman, who is also treasurer, and at least 5 other members. The members shall be registered as PhD students at Chalmers and members of the Doctoral Student Guild. The board of the doctoral student guild shall, to the extent possible, have one representative from each department at Chalmers. The total number of board members is limited to twice the number of departments. The GA may also elect one or more substitute board members from each department.

4.4 – The board of the doctoral student guild elects representatives to the boards and committees within Chalmers, where PhD students are represented. The board of the doctoral student guild has the right to delegate to the local (departmental) doctoral student associations the right to appoint representatives. The board also appoints representatives that are responsible for the communication between the board of the doctoral student guild and the local (departmental) doctoral student associations. The responsible person for the communication between the board of the doctoral student guild and a local (departmental) doctoral student association shall be a doctoral student at the specific department and shall, to the extent it is possible, be a part of the local (department) doctoral student association board.

6.1 – The authority to sign for the organization (teckna firma) is granted for a joint combination of two of the following:

- The chairman
- The vice chairman
- Any of the other ordinary board members

The current formulations can be found in the statutes on the DS web page, and the proposed changes had been sent out together with the notice for the GA meeting.

According to point 1.5 in the current DS statutes, the changes have to be approved by a majority of two thirds (2/3) at two consecutive general assemblies with at least 15 working days in between to take effect. The full auditorium at the current GA voted in favor of the changes.

§10. Election of new DS board member from the department of computer science and engineering (CSE)

Aljoscha Lautenbach is elected.

§11. Linnea Qvirist reports on current activities

Ongoing salary negotiation include a new salary model for PhD candidates.

New movie for introduction day is planned.

Nominations for supervisor of the year are currently being evaluated. Three previous SOTY and three PhD students will conduct a panel debate on the theme "learning" during the KUL conference, focusing on learning in supervision of PhDs.

Research misconduct – DS has updated the information on the webpage for where to report suspicion of research misconduct.

PhD satisfaction seminars – Continuation from last year to hold PhD satisfaction seminars in institutions where they have yet not been held.

Investigation of departmental duties – DS is starting an investigation on how "departmental duties" varies between different departments and divisions, and based on this, the aim is to highlight this to the departments and suggest potential improvements/changes if needed.

DOMB has solved several complex cases. A question is raised regarding increased number of cases for DOMB and their underlying reasons. Linnea mentions that DOMB has to guarantee confidentiality of individual cases. Therefore, DOMB can only give official reports in general terms.

Linnea presents an idea on a PhD satisfaction survey with DS and not Chalmers as questioner.

Oskar Thulin presents ongoing work on improvement of individual study plans.

§12. Other issues

Carl von Rosen Johansson – president of Student Union presents ongoing discussions on change in number of departments, ideas on Chalmers Lindholmen and renovated recreational area at Härryda. Carl can be contacted on: ko@chalmersstudentkar.se or dial 3902 with Chalmers phone.

Question on how information for new PhD students at Insidan is updated. Elke Miedema replies that Chalmers should be held accountable for these updates.

§13. Meeting is closed


Attachment:

Signed list of attendants.



Linnea Qvirist, Chair

Jonas Sundell, Secretary





















Anna Köhler, Adopt the minutes

Joakim Strandberg, Adopt the minutes

Attendance list – General Assembly 2016-11-30

Name	Department	Signature
Linnéa Quirist	BIO	
Josakim Strömberg	ESS	
L. M. T. N. SILVIA TUZI	DP	
GIULIO CALCAGNO	K	
Gunnar Simonarson	K	Gunnar Simonarson
Amirreza Moraghaan	M	Sh. Moraghaan
Soheil Soltani	Kemiteknik	
MARCO LONGFELS	MV	Marco Longfels
Isabel Ordóñez	PPU	
Cecilie Tullberg	BIO	Cecilie Tullberg
Ramin Jaberzadeh	SZ	Jaberzadeh
Tomasz Kosinski	Applied IT	
Magnus Agren	CSE	
Alexandra Lavers	BOM	Alex
Nashita Moona	BOM	
Anna Norén	BOM	Anna N.
Behrooz Sangehoolie	DRIT	Behrooz Sangehoolie
ALJOSHA LAUTENBAKH	CSE	A. Lautenbach
Fatemeh Ayatollahi	CSE	Ayat
Steven Jones	Physics	

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Name	Department	Signature
Daniel Andren	Physics	
David Nickel	Biology and Biological Engineering	
ALBERTO GHIONE	Physics	
Dan Li	Product and Production Dev.	
Kevin Marc Seja	MC2 - AQPL	
Rasool Saghaeeyan	Biology and biological engineering	
SABINE BONITZ	APPLIED MECHANICS	
Michael Sacallo	Applied Mechanics	
Sandip Wadekar	Applied Mechanics	
Max Biermann	Energy and Environment	
Omytro Romanchenko	Energy and Environment	
Adrian Gunnarsson	Energy and Environment	
Rikard Edland	Energy and Environment	
Viktor Stenberg	Energy and environment	
Shir Levir	Biology and Biological Engineering	
FEDERICO GIAIMO	D.O.IT	
Georgios Mardamalis	Energy and Environment	
Junfei Tang	Energy and Environment	
Yasir Arsalan	Energy & Environment	
Christoph Pfeiffer	MC2	

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Name	Department	Signature
Sobhan Sapehri	MC2	Sapehri
Silvia Ruffieux	MC2	S. Ruffieux
Johan Wendel	MoT	Johan Wendel
Kristina Karksson	MoT	K. Karksson
GIULIO MAISTRO	MoT	Giulio Maistro
Casey Jessop	Mo T	Casey Jessop
Alberto Alamia	EcM	Alberto Alamia
Gustav Ferrand-Drake	K	Gustav Ferrand-Drake
Naghmeht Taghavi	TME	Naghmeht Taghavi
Jessica Wehner	TME	J. Wehner
Jingshi Min Eriksson	TME	Jingshi Min Eriksson
Oskar Thulin	AM	Oskar Thulin
Anna Köhler	EcM	Anna Köhler
Jonas Sundell	CEE	Jonas Sundell
Elke Miedema	A	Elke Miedema
Maria Ekström	MC2	Maria Ekström
Ewa Simpanen	MC2	Ewa Simpanen
Kajsa Madsen	K	Kajsa Madsen