

## Minutes of the General Assembly of Chalmers Doctoral Student Guild

Date: December 6, 2017

Location: HA1

Annex: 1. Electoral register

### §1. Opening of meeting

Maria Ekström, the DS Chair, declared that the meeting was opened at 12:04.

### §2. Election of meeting officials

#### The General Assembly decided

- to elect Maria Ekström as Chair for the meeting.
- to elect Dan Li as Secretary for the meeting.
- to elect Hanna Rydehell and Milene Gomes to adopt the minutes of the meeting.

### §3. Approval of electoral register

#### The General Assembly decided

- to approve the electoral register as appended in the annex.

### §4. Approval of agenda

#### The General Assembly decided

- to approve the agenda.

### §5. Meeting notice in due order

#### The General Assembly decided

- to consider the meeting notice to be in due order.

### §6. Minutes from previous meeting

Maria Ekström presented that the minutes from the previous General Assembly meeting (2017-06-01) is available at the DS webpage <http://www.dokt.chs.chalmers.se/public/>.

#### The General Assembly decided

- to consider the minutes from the previous General Assembly (2017-06-01) to be in due order for the archive.

### §7. Financial statement DS Board 16/17

The statement of the Auditor, Amirreza Movaghar, was presented.

Maria Ekström, the DS Vice Chair of 2016-2017, presented the financial summary of 2016-2017.

#### The General Assembly decided

- to approve the freedom of liability for the DS Board of the fiscal year 2016-2017.



Maria Ekström  
Chair



Dan Li  
Secretary



Hanna Rydehell  
Adopter of minutes



Milene Gomes  
Adopter of minutes

### §8. Election of DS election committee

Sobhan Sepehri, Anand Harihara, Marco Longfils are nominated.

#### The General Assembly decided

to elect Sobhan Sepehri, Anand Harihara, and Marco Longfils as members of the DS Election Committee for 2017-2018.

### §9. Election of Auditor

#### The General Assembly decided

to elect Aljoscha Lautenbach as Auditor for 2017-2018.

### §10. Election of additional DS board member

Patric Kvist (Chemistry and Chemical Engineering) is nominated.

Patric Kvist presented himself.

#### The General Assembly decided

to elect Patric Kvist as a member of the DS Board for 2017-2018.

### §11. Report on current activities

Maria Ekström informed about:

- Supervisor of the Year.
- Introduction Day.
- Exam sign-ups through the PhD portal.
- Statutes were approved and are available on DS webpage.
- DOMB.
- PhD student satisfaction survey.
- Progress of the work with addressing the issue with unequal teaching distribution for PhD students.
- Vacation days.
- Salary negotiations.

Carl Toller, the President of Chalmers Student Union, informed about:

- Upcoming recruitment process for a new vice rector for research, research education and internationalization.
- Progress of the work with creating a form for sharing stories on sexism, misogyny, or discrimination.
- Possibility to contact the Board of the Student Union.

### §12. Other issues

Some other issues were raised:

- Interest for a forum or network of industrial PhD students exist.
- Distribution of information from the Introduction Day.
- Information and participation in CHARM and CHARM related events for PhD students.
- Possibilities to apply for grants from foundations.

### §13. Closing of the meeting

Maria Ekström thanked for the showed interest, and declared that the meeting was closed at 12:49.



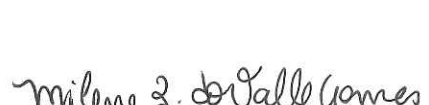
Maria Ekström  
Chair



Dan Li  
Secretary















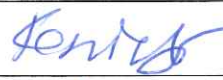


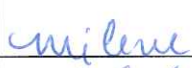




Hanna Rydehell  
Adopter of minutes


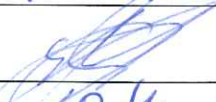
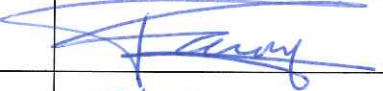






Milene Gomes  
Adopter of minutes

### Attendance list – General Assembly 2017-12-06

Name	Department	Signature
Dan Li	IMS	
Patric Kuist	K	
Nadja Holmbyd	CSE	
Kristina Lindgren	F	
Silvia Tuzi	F	
Jonas Sundell	ACE	
Johanne Menisch	ACE	
Mikael Valters	F	
Adam Arvidsson	F	
Samanta Robuschi	ACE	
Laura Knoch	SEE	
Katie Aylward	M2	
Maria Jangsten	ACE	
Taha Arghand	ACE	
Tomasz Kosinski	CSE	
CRISTINA RIGATO	EZ	
Saba Atetjekta	K	
milene Gomes	K	
GIULIO CALCAGNO	K	
Dimosthenis Floros	IMS	



BENJAMIN SANCHEZ	BIO	
Xueting Wang	K	Xing Wang
Simon Isaksson	K	Simon Isaksson
Stavros Giannakopoulos	MC2	
Silvia Ruffieux	MC2	S. Ruffieux
Martene Bornmann	MC2	M. Bornmann
Paul Gonthier	ACE	
Rahab Mirzayanzadeh	ACE	Rahab Mirzayanzadeh
Alexander Leicht	IMS	Alexander Leicht
Casey Jessop	IMS	Casey Jessop
Lilian Forsgren	IMS	Lilian Forsgren
Filip Hjort	MC2	Filip Hjort
Franz Kanngiesser	SEE	F. Kanngiesser
Junfei Tang	EPE of E2	湯駿飛
Georgios Madenlis	EPE - E2	
Jiacheng Xia	Math	夏家成
Michael Saccallo	M2	
Alexandra Lautenbach	CSE	A. Lautenbach
Yemao Man	M2	Yemao Man
Job van Eldijk	ACE	
DIVYA UK-VER	CSE	Divya
ARISTIDE TOSSOU	CSE	

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