

Minutes - DS General Assembly

December 2014-12-15

Time: 12:00-13:00

Location: HAI

Attendees: As attachment

Number of pages: 2 +presentation (23 slides)+ Attendees(3)

Points on the agenda

§1. Opening of the meeting

Oskar opened the meeting

§2. Election of meeting officials

Oskar is elected as the Chairman, Ceena is elected as the secretary and Virginia is elected to adopt the minutes.

§3. Approval of electoral register

The electoral register is approved.

§4. Approval of agenda

The agenda was approved.

§5. Meeting notice in due order

The assembly approved that the meeting notice has been in due order.

§6. Minutes from previous meeting

Previous meeting minutes were approved with no comments.

§7 Annual report and financial statement DS board 2013/2014

The annual report was summarized by Ronja.

Representation from the previous board and the activities were briefly introduced to the whole assembly. The topics highlighted were

- New rules of procedure
- Flag from HR for licentiate/midterm seminar
- Salary negotiation
- Analysizing DS survey
- Ladok (transcript)
- Visa issue

Ronja also presented the Financial statement and the Auditors report for the year 2013-2014.

Ronja presented that a number of financial and accounting issues had been discovered from previous years and were adjusted accordingly.

DOMB has been taking more resources than the allocated funding given by Chalmers. From 2014-2015 Chalmers will take the full costs for the DOMB.

The total amount of DS Board man-hours was mentioned, it was 945.

The assembly approved the decision of freedom from liability for the last years board.

§8. Proposition: Change of doctoral student division fee

Virginia discussed the raise in student fee from 30 SEK to 40 SEK per semester from Fall 2015. It was approved by the assembly and DS will bring forward the proposal to the Student Union.

§9. Election of new board members

Naghme Deilami and Toni Gutknecht were elected as the new representatives from TME respectively KB (from future Chemistry dep. part of KB).

§10. Report on current issues

Salary negotiations:

- The negotiations resulted in a 3.75% salary increase. This increase is meant for a longer period i.e effective from October 2014 until April 2016.

Supervisor of the year

- Oskar asked the audience to nominate candidates.

The visa issue for non-EU PhD students:

- Permanent residency issue has been solved
- Currently the visa has to be renewed every year despite of having a 2 year contract. DS will continue addressing this issue in order to align with the contract duration 1+2+2
- Citizenship issue was briefly discussed, but more information will be communicated after discussion with SULF and migrationsverket.

Investigation of departmental work duties:

There has been many complaints about how the departmental work is distributed. The scope of the investigation is to gain a clear picture at various departments at Chalmers overall.

Satisfaction of PhD studies

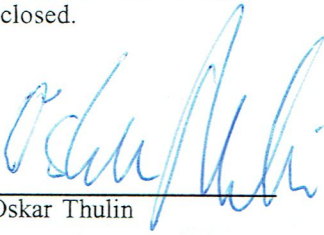
Virginia presented the work group for satisfaction of PhD studies. She illustrated three main tracks that the group intends to work with Follow up, Publicity and Policy.

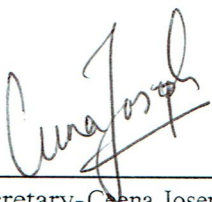
§11: Other issues:

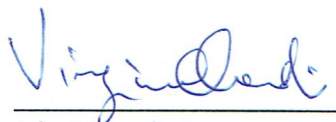
None.

§12. Closing of the meeting

Meeting closed.


Chair-Oskar Thulin


Secretary-Ceena Joseph


Adopt the minutes –
Virginia Claudio