

Minutes of the General Assembly of Chalmers Doctoral Student Guild

Date: May 8, 2018

Location: HA1

Annex: 1. Electoral register

§1. Opening of meeting

Maria Ekström, the DS chair, declared that the meeting was opened at 12:09.

§2. Election of meeting officials

The General Assembly decided

- to elect Maria Ekström as chair for the meeting.
- to elect Sobhan Sepehri as Secretary for the meeting.
- to elect Julia Orlovska and Anand H.S. Iyer 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 (2017-12-05) 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 (2017-12-05) to be in due order for the archive.

§7. Election of DS board members

Election committee nominates all the candidate for the next DS board and Giulio Calcagno as the chair of DS and motivates the decision. The motivation letter is annexed.

The floor opens for self-nomination or nomination of other candidates. Dan Li self nominates himself for the chair position.

Having two candidate the voting will be secret voting, with voting slips. The procedure for the election is presented to the general assembly.

Jessica Wehner, Elzbieta Rembeza nominate themselves as the adjustors.

The general assembly decided



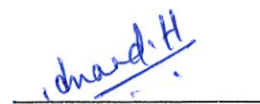
Maria Ekström
Chair



Sobhan Sepehri
Secretary



Julia Orlovska
Adopter of minutes



Anand H.S. Iyer
Adopter of minutes

Jessica Wehner and Elzbieta Rembeza to be the adjustors for the election of the chair position.

Giulio Calcagno leaves the room and Dan Li presents himself for the chair position. He puts forward his plans for the DS guild for the coming year. The floor then opens for questions to Dan Li.

Dan Li leaves the room and Giulio Calcagno comes in to present himself and his program for the DS guild for the coming year. The floor then opens for questions to Giulio Calcagno.

After the presentation of the two candidates for the chair position, both Dan Li and Giulio Calcagno leave the room and floor opens for more question and discussion among the electoral.

Voting slips are distributed to the attendees and are only given to students who have paid the student union fee to DS upon checking their student union card. Votes are collected, and the two adjustors count the votes separately.

During the counting of the votes

Giulio Calcagno, Anna Köhler, Joakim Strandberg, Anton Kersten, Samar Hosseinzadegan, Jiacheng Xia, Govindan Induchoodan, Tomasz Kosinski, Nadja Holtryd, Mursalin Sajib, Sobhan Sepehri, Anand Harihara, Nitesh Raj Jaladurgam, Raphael Ferreira, Julia Orlovska, Dan Li, Ananda Subramani Kannan, Carlo Negrato, Siri Jagstedt, Agin Vyas and Maria Landqvist

are nominated by the election committee for the board membership for 2018-2019.

The General Assembly decided to elect

Giulio Calcagno, Anna Köhler, Joakim Strandberg, Anton Kersten, Samar Hosseinzadegan, Jiacheng Xia, Govindan Induchoodan, Tomasz Kosinski, Nadja Holtryd, Mursalin Sajib, Sobhan Sepehri, Anand Harihara, Nitesh Raj Jaladurgam, Raphael Ferreira, Julia Orlovska, Dan Li, Ananda Subramani Kannan, Carlo Negrato, Siri Jagstedt, Agin Vyas, and Maria Landqvist

as members of the DS board for 2018-2019.

The election committee nominates Anna Köhler as the vice chair.

The General Assembly decided to

elect Anna Köhler as the vice chair for 2018-2019.

Based on the anonymous votes and separate counting of the two adjustors, the general assembly decided to

elect Giulio Calcagno as the chair for 2018-2019.


§8. Report on last years' activities

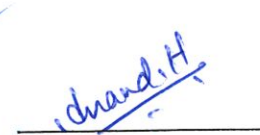
Anna Köhler informed about:

- The roles of DS board members
- The committees that DS guild represent students in: FUN, Chalmers AB board
- DS participates in:
 - Supervisor of the Year.
- This year highlights:
 - DOMB report increased interest and awareness at Chalmers
 - Supervisor of the year is Christian Fager, MC2
 - New introductory day movie
 - PHD survey was created and the results were briefly presented


Maria Ekström
Chair


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- CHARM PhD alumni events for the first time
- New DS homepage is designed and is up
- New newsletter format is formed and sent out
- Maria as a chair was involved in the recruitment of the new vice rector Anders Palmqvist

§9. Closing of the meeting

Maria Ekström thanked for the participation and declared the meeting closed at 13:12.



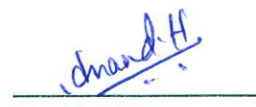
Maria Ekström
Chair



Sobhan Sepehri
Secretary

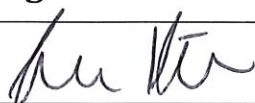

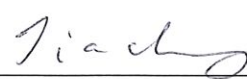
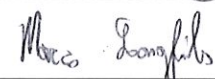

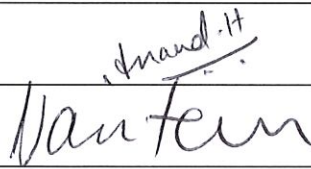
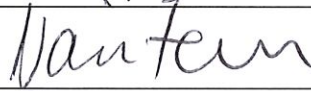


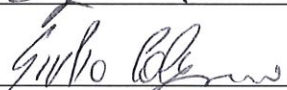
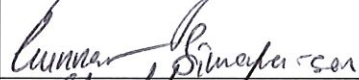
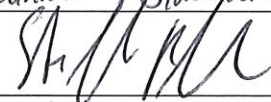
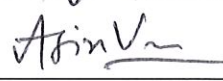



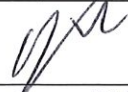

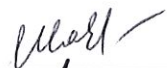



Julia Orlovska
Adopter of minutes

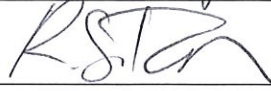

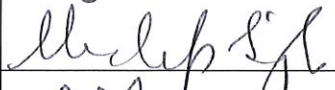
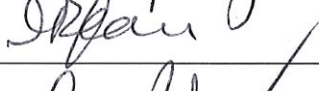
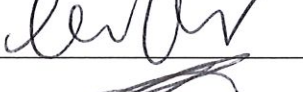
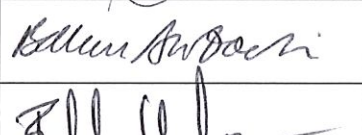
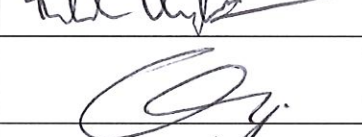
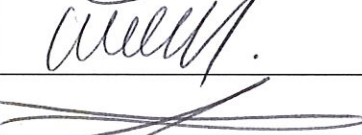
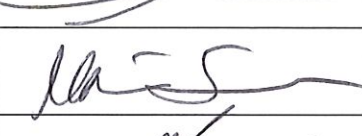
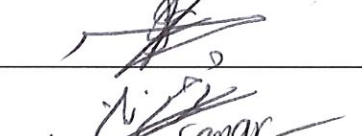
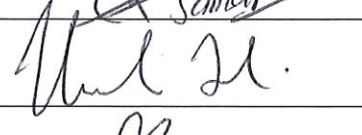

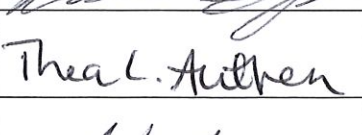
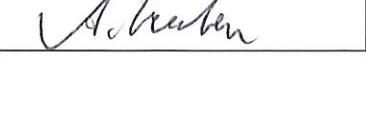




Anand H.S. Iyer
Adopter of minutes

Attendance list - General Assembly 2018-05-08

Name	Department	Signature
Anna Köhler	SEE	
Maria Ekström	MC2	
Tiacheng Xia	MATH	
MARCO LONGFELS	MV	
Sobhan Sepehri	MC2	
Anand .H.S.Tyer	F	
Nadja Hottel	CSE	
Cedrik Wiberg	Applied Chem.	
Mouriza Mone	- / -	
Giulio Cakagno	Chemistry Chemistry	
Gunnar Simonarson	KEMI	
Steffen Baillb	kemi	
Agin Vyas	MC2	
Josef Hansson	MC2	
Edvin Åblad	MATH	
Ingrid Strandberg	MC2	
Do-Hyun Lim	KMF	
Alla Toktarova	SEE	
Gulnara Sharaliera	SEE	
Sofie Marton	SEE	

Johan Ahlström	SEE	Jan Ahn
Holger Wierkema	SEE	Wierkema
Johanna Beiron	SEE	Johanna Beiron
Ali Mirani	MC2	Ali Mirani
Fatemeh Hajilos	MC2	Fatemeh Hajilos
Angelica Corcoran	SEE	Angelica
Adrian Gunnarsson	SEE	Adrian
Max Biermann	SEE	Max
CLIVIA CINTAS SANCHEZ	SEE	Clivia
GRI JAGSTEDT	TME	Gri
Maria Landqvist	TME	Maria
Per wide	TME	Per
Nyona Kharlavskaya	TME	Nyona
Hanna Rydehell	TME	Hanna Rydehell
Jessica Wehner	TME	J. Wehner
Filip Buric	BBE	Filip
Elzbieta Reumbers	BBE	E. Reumbers
Emil Eriksson	F	Emil
Johan Eriksson	F	Johan
Kristine Lindgren	F	Kristine
Nitesh Raj	F	Nitesh
Elias Siggeirsson	M2	Elias Siggeirsson

Julia Orłowska	IMS	
Roham Tabar	IMS	
Jakob Müller	IMS	
Maedup Singh Wabli	M2	
IRFAN	M2	
Michele Maglio	M2	
BENJAMÍN SÁNCHEZ	BIO	
RAPHAEL FERREIRA	BIO	
Baharan Ali Doosti	K	
Fredrik Hagebring	E2	
Olivia Borgue	IMS	
Julia Madrid	IMS	
Abolfazl Reza Adami	IMS	
Maria Siiskonen	IMS	
Ramin Jaberzade Ansari	E2	
Samar Hosseinzadegan	E2	
MASSIMILIANO ZANOLI	E2	
Partiutionner Latonne	MCZ	
Fredrik Espesgren	Kärnkemi	
T.L. Aothern	Kärnkemi	
Anton Kersten	E2	

Olom Linn	E2	Olom
Elisabet Jansson	E2	Elisabet
MARINA KUDRA	MC2	Kudra
MICHAEL WERNERSSON	MS	Michael
Bjornborg Nguyen	M2	Bjornborg
Xinxin Yang	MC2	Xinxin Yang
Marlene Bonmarz	MC2	M. Bonmarz
Jonas Sundell	ACE	Jonas
Johanne Merisala	ACE	Johanne
Junfei Tang	E2	湯駿飛
Georgios Mademlis	E2	Georgios
Hannes Wagner	E2	Hannes
Ankur Srivastava	E2	Ankur
Carmen Rosas	ACE	Carmen
Jannik Thoyssen	ACE	Jannik
Alexandra Westin	ACE	Alexandra
ISABAK EBRAHIMI	ACE	Isabak
Fredrik Dornhagen	ACE	Fredrik
Govindan Induchandran	ACE	Govindan
A. Lautenbach	CSE	A. Lautenbach

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