

Minutes DS General Assembly #VT19 – 2019-05-22

Time: 12.00-13.00

Place: HA4, Hörsalsvägen 4.

- **Opening of meeting**

The meeting was opened by DS Chair Giulio Calcagno.

- **Election of meeting officials**

The following members of the DS Board were elected as meeting officials by the present General Assembly:

- Chair – Giulio Calcagno
- Secretary – Agin Vyas
- Adopters of the minutes – Anton Kersten, Anna Köhler

- **Approval of electoral register**

The electoral register was approved by the assembly

- **Approval of agenda**

The agenda was approved.

- **Meeting notice in due order**

The meeting notice was sent out in due time.

- **Minutes of previous meeting**

The minutes from the previous General Assembly meeting (2018-11-28) are available at the DS webpage: <http://www.dokt.chs.chalmers.se/public/>

- **Election of auditor**

For the election of the Auditor, Yixiao Wang sent a nomination. He was not a previous DS Board member nor a nominee for the coming year (2019/2020). There was no other nomination during the assembly. The assembly approved Yixiao as the Auditor.

- **Election of DS Board 2019/2020**

A nomination committee was set up and elected by the General Assembly in November 2018. The committee nominated the following members as board members for 2019/2020:

Govindan Induchoodan, Johanna Merisalu, Yasaman Dabirian, Christopher Sauer, Tomasz Kosinski, Nadja Holtryd, Anton Kersten, Georgios Mademlis, Julia Orlovska, Dan Li, Gustav Lindwall, Elin Malmgren, Agin Vyas, Anis Moradikouchi, Adriana Canales, Nitesh Raj Jaladurgam, Joakim Strandberg, Ida Karlson, Stina Månsson, Gabriella Gatenholm

All the new members were approved by the General Assembly.

- **Election of DS Chair**

The nomination committee received 2 nominations for the DS chair this time – Ananda S. Kannan and Christopher Sauer. The committee decided to nominate Ananda as the DS Board chairman. Furthermore, he was elected by the assembly.

Mursalin Sajib was elected as the vice chair.

- **Report on current activities**

Gustav Eriksson, president of the Student Union, talked about the current issues being discussed among different boards. These included government's quality assurance system, self-assessment conducted by Chalmers, and student's Chalmers assessment and their opinions.

The main highlights pointed by Giulio were:

- renewal of Moyra McDill's contract as the DOMB.
- A new supervisor of the year, Johan Larsbrink, is chosen by the DS Board.
- The salary in contract agreements of PhD students has been increased to SEK 30000.
- The PhD survey conducted has created awareness on issues concerning guidance of PhD students, their awareness of study plans, and working conditions.
- The DS is coordinating with the GTS courses with issues relating to the Popular Science Presentation course.
- PhD council workshop that was conducted in March received great response.

- **Other Issues**

No other issues were reported.

- **Closing the meeting**

Giulio Calcagno Closed the meeting after no further questions raised by the attendees.



Giulio Calcagno
DS Chair



Agin Vyas
Secretary




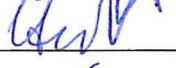
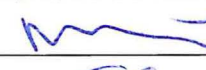
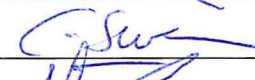
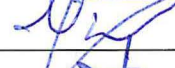


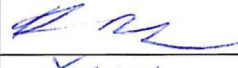


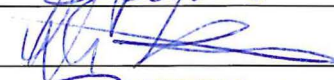



Anna Köhler
Adopter of minutes



Anton Kersten
Adopter of minutes

Attendance List – General Assembly 2019-05-22

Name	Department	Signature
Georgios Madenlis	E2	
Shoeb Inamdar	E2	
Junfei Tang	E2	湯駿飛
Marie Lenoquist	TME	
AMANDA MYLUM	M2	
Katie Aylward	M2	Kat Ay
Mikael Valtur	F	Mikael
SIMONE CRECI	K	Simone
Peber Vellin	K	
Christopher Sauer	K	
Jelmer Riphma	M2	
Michael Sicculla	M2	
CARLO NEGRATO	M2	
CYRIELE BONZON	Bio	Cyrielle
Hannes Hennell	HCE	Hannes Hennell
Anton Kersten	E2	A. Kersten
Emilio Jorge	CSE	Emilio Jo
Per Udd	TME	
Filip Hjort	MC2	Filip
Cristina Rigab	E2	
GIOVANNI BRUNI	F	Giovanni B.
Franz Kammgieser	SEE	F. Kammgieser
Anis Marni Kouchi	MC2	AMK
Agin Vyas	MC2	Agin Vyas
Julia Orlovskaya	IMS	
Sobhan Sepehri	MC2	Sepehri
Ida Karlsson	SEE	
Gustav Liedwall	MV	

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