



Agenda: General assembly, Chalmers PhD student Guild, 2022-11-10

Governing and meeting related documents can be found at:

<https://www.dokt.chs.chalmers.se/public/>

Time: 11.50 – 13.05

Place: HA1, Entrance from Hörsalsvägen 4, Johanneberg

§1. Opening of the meeting

The Chalmers PhD student Guild chair, Daniel Gyllenhammar, gives a short introduction to the Guild and opens the meeting at 12h12.

§2. Election of meeting officials

- Meeting Chair: Lisa Winberg
- Meeting Secretary: Ariadna Soro Álvarez
- Reviewers: Fredrik Börjesson Sandén and Francisco Blas Izquierdo Riera

§3. Approval of electoral register

Approved.

§4. Approval of agenda

Approved.

§5. Meeting notice in due order

Confirmed according to statutes.

§6. Minutes from previous meeting

Confirmed according to statutes.

§7. Presentation: Annual report from the DS board 2021-2022

The former Chalmers PhD student Guild chair, Elin Malmgren, presents the highlights of the Annual report from the DS board 2021-2022. Elin indicates that the full report can be found on the DS website.

§8. Presentation: Financial record of the DS board 2021-2022

The former Chalmers PhD student Guild chair, Elin Malmgren, presents a summary of the financial record and the hours spent on the main projects of the DS board 2021-2022. Elin indicates that the outcome is positive and in line with previous years. Some questions are raised on the details of the financial balance and addressed by Elin.

§9. Decision for freedom of liability for the DS board 2021-2022

The assembly grants freedom of liability for the DS board 2021-2022, in agreement with the auditor's recommendation.

§10. Election of Nomination Committee

The DS board has proposed Anna af Hällström, Thomas Deppisch, and Yao Hu as the Nomination Committee. The nominees accept the nomination, and the assembly elects them.



§11. Election of Auditor

As per the Boards suggestion, the election of Auditor was postponed to the next General Assembly.

§12. Report on current activities

The Chalmers PhD student Guild chair, Daniel Gyllenhammar, give a short report on ongoing activities and tasks of the DS board 2022-2023. Michail Vourakis, member of the current DS board, advertises the upcoming PhD seminar. Some questions are raised and addressed.

§12. Other matters

No other matters.

§13. Closing of the meeting

The chair of the meeting, Lisa Winberg, declares the meeting closed at 12h51.

Attachments

Annual report DS 2021/2022 report:

<https://www.dokt.chs.chalmers.se/documents/2022/11/ds-2021-2022-annual-report.pdf/>

Financial record DS 2021/2022:

<https://www.dokt.chs.chalmers.se/documents/2022/11/4429.pdf/>

Ariadna Soro Álvarez
Meeting Secretary

Lisa Winberg
Meeting Chair

Fredrik Börjesson Sandén

Francisco Blas Izquierdo Riera

Daniel Gyllenhammar
DS Chair 2022/2023