

Meeting notice: DS General Assembly

Time and date: 2024-05-20, 11:45 – 13:15

Place: HA1, Entrance from Hörsalsvägen 4, Johanneberg

Agenda:

- 1. Opening of the meeting
- 2. Election of meeting officials

Proposed officials:

Chair – Lisa Bastås

Secretary – Leon Müller

Reviewers and vote counters – *t.b.d.*

- 3. Approval of electoral register
- 4. Approval of the agenda
- 5. Meeting notice in due order
- 6. Minutes from previous meeting

(Available at https://www.dokt.chs.chalmers.se/public/#GAm)

- 7. Election of an auditor for 2024/2025
- 8. Report on current activities
- 9. Election of Chalmers doctoral student guild's **Chair** for 2024/2025
- 10. Election of Chalmers doctoral student guild's Vice Chair and treasurer for 2024/2025
- 11. Election of Chalmers doctoral student guild's Co-Chair for 2024/2025
- 12. Election of Chalmers doctoral student guild's **board members** for 2024/2025
- 13. Closing of the meeting