

# Meeting Minutes: DS General Assembly, 2024-05-20

**Time:** May 20<sup>th</sup> 2024, 11:45 – 13:15

**Place:** HA1, Entrance from Hörsalsvägen 4, Johanneberg

## §1. Opening of the meeting

The chair of the Chalmers doctoral student guild, Paul Imgart, opened the meeting at 11:50.

## §2. Election of meeting officials

Paul Imgart nominated Lisa Bastås as chair.

**Decision:** *Lisa Bastås was elected as chair*

Lisa Bastås nominated Leon Müller as secretary.

**Decision:** *Leon Müller was elected as secretary for the meeting.*

Christina Lee and Ioanna Motschan-Armen nominated themselves as reviewers and vote counters.

**Decision:** *Christina Lee and Ioanna Motschan-Armen were elected as reviewers and vote counters.*

## §3. Approval of electoral register

42 attendees with the right to vote were present. The participant list is attached to this document.

**Decision:** *The electoral register was approved.*

## §4. Approval of the agenda

Paul Imgart proposes to add the point “other matters” as point §13 to the agenda

**Decision:** *The agenda was approved with the added point of “other matters”.*

## §5. Meeting notice in due order

The meeting notice and a preliminary agenda was sent out on May 6th, in accordance with the statutes of the doctoral student guild. Thus, the meeting notice was sent out in due order.

## §6. Minutes from previous meeting

The minutes from the previous General Assembly (2024-03-22) were confirmed and made available on DS webpage two weeks after the last General Assembly, in accordance with the statutes.

## §7. Election of an auditor for 2024/2025

The nomination committee nominates Rana Saha (Mechanics and Maritime Sciences). There were no self-nominations. Rana introduces himself and answers questions.

**Decision:** *Rana Saha was elected as auditor for 24/25.*

## §8. Report on current activities

The current DS chair, Paul Imgart, gave a short report on ongoing activities and work performed during the year including:

- Social events: Alumni event, afterwork
- Supervisor of the year: Ida-Maja Hassellöv (M2)
- Introduction day
- CHARM
- Representation (Chalmers committees, labor union)
- PhD survey
- Proposals to prevent and handle sexual harassment
- Address problems with departmental duties

Paul answered questions regarding ongoing activities, including internal processes such as the structure of the board and handover procedures. Paul summarized the WESEE group's proposals to prevent and handle sexual harassment cases, highlighting the importance of victims having a person to report to that is not their manager as well as the need for a proper support system for those who experience harassment.

## §9. Election of Chalmers doctoral student guild's Chair for 2024/2025

The nomination committee nominated Fredrik Börjesson Sandén (Chemistry and Chemical Engineering) as chair. Fredrik himself was not present in the meeting, but he has accepted the nomination. Gabriel A. Waltersson from the nomination committee introduced Fredrik and answered questions about him. There were no self-nominations. The general assembly discussed Fredrik as a candidate for the DS chair.

**Decision:** *Fredrik Börjesson Sandén was elected as the Chalmers doctoral student guild's Chair for 2024/2025.*

## §10. Election of Chalmers doctoral student guild's Vice Chair and treasurer for 2024/2025

The nomination committee nominated Yingxiao Yan (Biology and Biological Engineering) as vice chair and treasurer. Yan accepted the nomination, presented himself and answered questions. There were no self-nominations. Yan left the room and the general assembly discussed him as a candidate for vice chair and treasurer role.

**Decision:** *Yingxiao Yan was elected as the 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

The nomination committee proposed Christina Lee (Industrial and Materials Science) as co-chair. Christina accepted the nomination, presented herself and answered questions. There were no self-nominations. Christina left the room and the general assembly discussed her as a candidate for the co-chair role.

**Decision:** *Christina Lee was elected as the Chalmers doctoral student guild's Co-Chair for 2024/2025.*

## §12. Election of Chalmers doctoral student guild's board members for 2024/2025

The nomination committee nominated the following 18 candidates as members of the board 24/25. Gabriel presented those candidates that have not been part of the board before. There were no self-nominations. All proposed candidates accepted the nomination and quickly presented themselves and their motivation to join the board. The general assembly asked questions to individual candidates.

### **Proposed candidates that were part of the previous DS board**

Yingxiao Yan (Life Sciences)

Isabelle Dombeck (Life Sciences)

Fredrik Sandén (Chemistry and Chemical Engineering)

Mustapha Saleh (Chemistry and Chemical Engineering)

Johan Ulander (Mathematical Sciences)

Ioanna Motschan-Armen (Mathematical Sciences)

Carolin Behrens (Technology Management and Economics)

Prabhat Kumar Jha (Computer Science and Engineering)

Lorenzo Perticone (Computer Science and Engineering)

Gabriel A. Waltersson (Electrical Engineering)

Christina Lee (Industrial and Materials Science)

Michael O'Connell (Communication and Learning in Science)

**Proposed candidates that were not part of the previous DS board**

Vivien Lacorre (Mechanics and Maritime Sciences)

Sucheth Bysani (Mechanics and Maritime Sciences)

Shahrzad Damercheli (Microtechnology and Nanoscience)

Lucian Petrisor Ion (Microtechnology and Nanoscience)

Huixin Chen (Industrial and Materials Science)

Mattia de Lazzari (Electrical Engineering)

**Decision:** *The general assembly approved the process of electing all proposed candidates at once. The 18 above-mentioned candidates were elected as board members of the DS council 24/25.*

## §13. Other matters

- Francisco Blas Izquierdo Riera expressed his disappointment that he was not asked about how to order food for the general assembly. Paul Imgart excused for the inconveniences and replied that the responsible people knew how to order the food and the complications were caused by the restaurant.

## §14. Closing of the meeting

**Expected time:** 13:15

**Decision:** *The meeting chair, Lisa Bastås, closed the meeting at 12.40*

_____	_____
Lisa Bastås	Leon Müller
Chair of the Meeting	Secretary of the Meeting
_____	_____
Christina Lee	Ioanna Motschan-Armen
Reviewer	Reviewer
_____	
Paul Imgart	
Chair of the DS	

# Electoral Register

Name	Arrival (if after meeting's start)	Leave (if before meeting's end)
Michail Vourakis		
Ariadna Soro Alvarez		
Paul Imgart		
Shahrzad Damercheli		
Akhilesh Arjun		
Ion Lucian Petrisor		
Isak Almyren		
Hossein Zaheri		
Leyla Beckerman		
Ioanna Motschan		
Kseniia Muratova		
Siyuan Chen		
Lisa Bastås		
Gabriel Arslan Waltersson		
Lorenzo Perticone		
Oscar Hallberg		
Madhushree Mrutyunjaya Happalad		
Carolin Behrens		
Vivien Lacorre		
Johan Ulander		
Sucheth Bysani		
Evelina Nyqvist		
Angelica Avella		
Minerva Suvanto		
Hao Wang		
Michael O'Connell		
Isabelle Dombeck		
Marie Vander Borgh		
Yingxiao Yan		
Carl-Joar Karlsson		
Jelka Feldhusen		
Dylan Schulz		
Rana Saha		
Leon Müller		
Mattia De Lazzari		
Yin Zeng		
Thomas Deppisch		
Yiting Cai		
Huixin Chen		
Francisco Blas Izquierdo Riera	12:19	
Prabhat Kumar Jha	12:19	
Mustapha Saleh	12:20	

## Glossary

### Work group names

6DS: Events work group

CoDS: Communication work group

IT: Information Technologies work group.

MoDS: Onboarding (Mottagning) work group.

NoCo: Nomination committee.

REDS: Research and Education work group.

WESEE: Work Environment, Sustainability, Equality and Ethics work group.

### Department names

ACE: Architecture and Civil Engineering

K: Chemistry and Chemical engineering

CLS: Communication and Learning in Science

CSE: Computer Science and Engineering

E2: Electrical Engineering

IMS: Industrial and Material Science

LIFE: Life Sciences

MV: Mathematical Science

M2: Mechanics and Maritime Sciences

MC2: Microtechnology and Nanoscience

F: Physics

SEE: Space Earth and Environment

TME: Technology Management and Economics

### Other

CHS: Chalmers Student Union

GA: General Assembly

# Signature page

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