

CPPC Annual Assembly

December 15, 2025

Place: PJ-salen, Physics, Chalmers

Chair: Björn Lönn

Secretary: Sofia Reiner

Approvers of minutes: Oliver Thim and Sameer N. Soni

Attendance:

Athanasios Theodoridis	<i>Chair of the board; Chemical Physics</i>
Esmée Berger	<i>Vice chair of the board; Condensed Matter and Materials Theory</i>
Simon Niederkofler	<i>Board member; Nano and Biophysics</i>
Sofia Reiner	<i>Board member; Materials Physics</i>
Mirna Alhanash	<i>Board member; Materials Physics</i>
Oliver Thim	<i>Board member; Subatomic, High Energy and Plasma Physics</i>
Ida Ekmark	<i>Subatomic, High Energy and Plasma Physics</i>
Tijmen Jacobs	<i>Microstructure Physics</i>
Björn Lönn	<i>non-member, Chemical Physics</i>
Sameer N. Soni	<i>Microstructure Physics</i>
Lova Wilske	<i>Chemical Physics</i>
Felix Simon	<i>Chemical Physics</i>
Julia Andersson	<i>Nano and Biophysics</i>
Eric Lindgren	<i>Condensed Matter and Materials Theory</i>
Felix Uddén	<i>Condensed Matter and Materials Theory</i>

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Björn Lönn
Meeting Chair



Sofia Reiner
Meeting Secretary



Oliver Thim
Approver of Minutes



Sameer N. Soni
Approver of Minutes

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1 Opening of the meeting

The assembly is opened by Athanasios Theodoridis at 12:06.

2 Establish a quorum

We have a quorum since 15 members are present, of which 8 are not board members.

3 Adjunctions

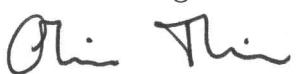
The board proposes to adjunct Björn Lönn with the right of presence, speech, and making proposals.



Björn Lönn
Meeting Chair



Sofia Reiner
Meeting Secretary



Oliver Thim
Approver of Minutes



Sameer N. Soni
Approver of Minutes

The meeting decides:

to give Björn Lönn the right of presence, speech, and making proposals.

4 Election of meeting officials

4.a Election of meeting chair

The meeting elects Björn Lönn as the chair of the assembly.

4.b Election of secretary of the assembly

The meeting elects Sofia Reiner as secretary of the assembly.

4.c Election of two people to approve the minutes

The meeting elects Oliver Thim and Sameer N. Soni to approve the minutes.

5 Determination of effective meeting notice

The assembly is found to have been announced one day too late (13 days instead of 14). Björn Lönn proposes to allow the meeting to take place.

The meeting decides:

to that the meeting has been announced in effective time and will be allowed to take place.

6 Establish agenda

The agenda is established as proposed.

7 Approval of previous minutes

The meeting decides:



Björn Lönn
Meeting Chair



Sofia Reiner
Meeting Secretary



Oliver Thim
Approver of Minutes



Sameer N. Soni
Approver of Minutes

to to approve the minutes from the previous Annual Assembly, held on 2024-12-06.

8 Annual report

Athanasiros Theodoridis presents an overview of CPPC 2025 activities including the PhD course list survey that was updated, the buddy system, intro days, and the new event Mingle & Munch. He also presents the board's engagement in the department's equality board, FFF (The Association of Graduate Students in Physics), the department's advisory board and discussions with Lena Falk (vice head) and Paul Erhart (deputy vice head until May 2025). This year CPPC, through Athanasiros, was also involved in the writing of the report concerning the Physics/SEE merger.

9 Question of freedom of liability

The written document from Julia Andersson and Felix Sebastian Simon, assigned auditors for the board of 2024-2025, is shown to the assembly. It states the recommendation to grant the CPPC board of 2024-2025 freedom of liability.

The meeting decides:

to grant freedom of liability to the CPPC board for 2024-2025.

10 Plan of operations

Athanasiros Theodoridis presents the plan of operations for 2026.

11 Proposals from the board

There are no proposals from the board.

12 Election of board

Lova Wilse from the nomination committee, consisting of Lova Wilske and Isak Almyren, presents the nominations for the new board.



Björn Lönn
Meeting Chair



Sofia Reiner
Meeting Secretary



Oliver Thim
Approver of Minutes



Sameer N. Soni
Approver of Minutes

12.a Election of Chair

Esmée Berger is nominated as the chair of the (new) board.

The meeting decides:

to elect Esmée Berger as chair of the (new) board.

12.b Election of other members

Athanasiros Theodoridis, Sofia Reiner, Simon Niederkofler, Ida Ekmark and Tijmen Jacobs are nominated as members of the (new) board.

The meeting decides:

to elect Athanasiros Theodoridis, Sofia Reiner, Simon Niederkofler, Ida Ekmark and Tijmen Jacobs as members of the (new) board.

13 Election of nomination committee

Isak Almyren and Lova Wilske are willing to continue on the nomination committee for 2026.

The meeting decides:

to elect Isak Almyren and Lova Wilske as the nomination committee for 2026.

14 Election of auditors

Julia Andersson and Felix Simon are nominated as auditors for 2026.

The meeting decides:

to elect Julia Andersson and Felix Simon as the auditors for 2026.

15 Other matters

No other matters were brought to the meeting's attention.



Björn Lönn
Meeting Chair



Sofia Reiner
Meeting Secretary



Oliver Thim
Approver of Minutes



Sameer N. Soni
Approver of Minutes

16 Closing of the meeting

The meeting is closed by Björn Lönn at 12:40.



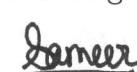
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