

CPPC Annual Assembly

November 25, 2019

Place: Raven & Fox

Chair: Hampus Renberg Nilsson

Secretary: Mikael Valter

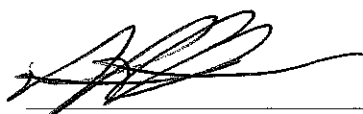
Approvers of minutes: Nitesh Raj Jaladurgam and Gustav Åvall

Attendance:


Gustav Åvall	<i>Chair of the board; Condensed Matter Physics</i>
Mikael Valter	<i>Vice chair of the board; Chemical Physics</i>
Nitesh Raj Jaladurgam	<i>Board member; Materials Microstructure</i>
Sara Nilsson	<i>Board member; Chemical Physics</i>
Mathias Hoppe	<i>Board member; Subatomic and Plasma Physics</i>
Alvaro Posada-Borbon	<i>Chemical Physics</i>
Erik Olsén	<i>Biological Physics</i>
Martin Karlsmo	<i>Condensed Matter Physics</i>
Linnea Björn	<i>Condensed Matter Physics</i>
Simon Lindberg	<i>Condensed Matter Physics</i>
Filippa Lundin	<i>Condensed Matter Physics</i>
Andréas Sundström	<i>Subatomic and Plasma Physics</i>
Gerard Montserrat	<i>Chemical Physics</i>
Hampus Renberg Nilsson	<i>Not a member</i>
Adam Arvidsson	<i>Not a member</i>

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Hampus Renberg Nilsson
Meeting Chair



Nitesh Raj Jaladurgam
Approver of Minutes



Mikael Valter
Meeting Secretary



Gustav Åvall
Approver of Minutes

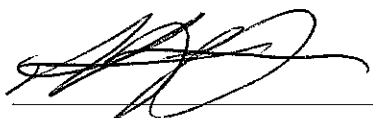
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1 Opening of the meeting

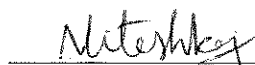
The assembly was opened by Gustav Åvall at 12:10.

2 Establish a quorum


We have a quorum since 12 members are present.



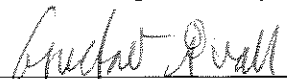
Hampus Renberg Nilsson
Meeting Chair



Nitesh Raj Jaladurgam
Approver of Minutes



Mikael Valter
Meeting Secretary



Gustav Åvall
Approver of Minutes

3 Adjunctions

The board proposes to adjunct Adam Arvidsson and Hampus Renberg Nilsson with the right of presence, speech and making proposals.

The meeting decides:

to give Adam Arvidsson and Hampus Renberg Nilsson the right of presence, speech and making proposals.

4 Election of meeting officials

4.a Election of meeting chair

The meeting elects Hampus Renberg Nilsson as the chair of the assembly.

4.b Election of secretary of the assembly

The meeting elects Mikael Valter as secretary of the assembly.

4.c Election of two people to approve the minutes


The meeting elects Nitesh Raj Jaladurgam and Gustav Ávall to approve the minutes.

5 Determination of effective meeting notice

The assembly was found have been announced with the notice specified in the statutes (14 days).

6 Establish agenda

The agenda was established as proposed, with the addition of the point "Election of representative to the Department Advisory Council".



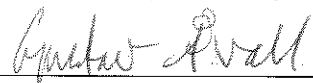
Hampus Renberg Nilsson
Meeting Chair



Nitesh Raj Jaladurgam
Approver of Minutes



Mikael Valter
Meeting Secretary



Gustav Ávall
Approver of Minutes

7 Approval of previous minutes

The minutes from the foundation meeting were discussed briefly. Adam Arvidsson pointed out the lack of an attendance list and if possible the board can enquire the secretary of that meeting to get the attendance list of Chalmers Physics PhD students if recorded.

The meeting decides:

to approve the previous minutes once the attendance list is attached.


8 Annual report

Gustav Åvall discussed the Annual report. Gerard Siso Montserrat arrived. Adam Arvidsson asked what the rules for vacation were. Gustav replied the details could be found in minutes from the board meeting 2—3 times ago¹. Briefly, he continued saying that there are 20 days per year that you must take. Moreover, when on part-time parental leave you accumulate vacation days as though you were on full-time. This often leads to accumulation of much vacation. Generally, the department wants the PhD students to take vacation. A previous collective agreement forced PhD students to take vacation, which was motivated by the tendency of supervisors at the time to dissuade PhD students from taking vacation. Martin Karlsmo asked what happens with accumulated days at the end of the PhD. Gustav replied that it will be taken out as money, with vacation reimbursement. Alvaro Posada Borbon asked whether the PhD students were notified of the change in the collective agreement. Gustav and Nitesh Raj Jaladurgam replied that DS is present in the negotiations, and that it probably is mentioned in a DS newsletter. Adam thought that CPPC should be responsible to inform such things, which seemed reasonable to the board.

9 Question of freedom of liability

Adam Arvidsson criticised the board for being late with making documents available for CPPC members, while still thinking it could be tolerated as it is the first year. He asked which representatives will be elected by the assembly, to which Gustav and Mikael Valter replied that standing, more permanent representatives are intended to be elected at assemblies. Adam inquired about the DS representative(s). The board answered that the DS board is elected at

¹After the assembly, the board can confirm that it was the meeting on 2019-10-01.



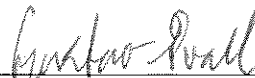
Hampus Renberg Nilsson
Meeting Chair



Nitesh Raj Jaladurgam
Approver of Minutes



Mikael Valter
Meeting Secretary



Gustav Åvall
Approver of Minutes

the DS general assembly in late spring, that it is too early for this general assembly to nominate someone, and that the CPPC board is consulted by the DS board regarding nominations.

The chair reminded everyone to stay on topic.

Alvaro proposed that the question of liability should be postponed due to the lack of auditors. Adam proposed that freedom of liability should be given to the board.

The meeting decides:

to postpone the question of freedom of liability to the next meeting.

10 Plan of operations

Gustav discussed the plan of operations for the coming year, realised as the outlook part of the Annual report. Adam asked whether the cooperation with department leadership had worked out, to which Gustav responded that it had worked out well; there has been no major conflict. Martin asked what "improving working conditions" means in practice. Gustav replied that it was specifically with respect to gender disparity in survey responses, and that it would be worked on in the Gender equality council.

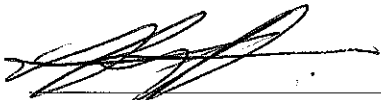
11 Proposals from the board

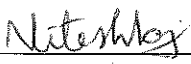
The board proposed to change the statutes §4.1 from "The General Assembly elects a nomination committee which..." to "The nomination committee...", since the election process is already detailed in the section about the General Assembly.

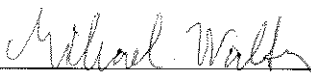
The meeting decides:


to change the statutes §4.1 from "The General Assembly elects a nomination committee which..." to "The nomination committee..." with a 2/3 majority.

The board proposed to change the statutes §5.1 from "The chair and treasurer of the board has the authority to sign for the organization independently" to "The chair of the board has the authority to sign for the organization independently". A minor grammatical error was pointed out, as well as the fact that the Swedish translation of the phrase in the same paragraph must be changed accordingly. Martin asked what would happen if 3 CPPC would have finances in


Hampus Renberg Nilsson
Meeting Chair


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Approver of Minutes

the future. Gustav and Mikael responded that it is not likely, but if so, the burden is small enough to be on the chair. With the changes above, the proposal was approved.

The meeting decides:

to change the statutes §5.1 from “The chair and treasurer of the board has the authority to sign for the organization independently (äger rätt att teckna firma var för sig).” to “The chair of the board has the authority to sign for the organization (äger rätt att teckna firma).” with a 2/3 majority.

12 Election of board

The board presents, in lack of a nomination committee, its nominations for the new board.

12.a Election of Chair

Sara Nilsson was nominated as chair of the (new) board.

The meeting decides:

to elect Sara Nilsson as chair of the (new) board.

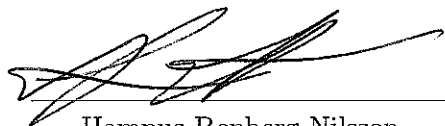
12.b Election of other members

Nitesh Raj Jaladurgam, Mathias Hoppe, Konstantinos Papadopoulos, and Adriana Canales Ramos were nominated. Mikael pointed out that the proposed board has representatives from five out of six of the new divisions. The board has asked several people from the last upcoming division, Material and Surface Theory/Condensed Matter Theory, but found no candidate. Furthermore, the department has accepted funding for only five people, so if all divisions will be represented in the future, it must be renegotiated.

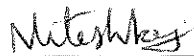
The meeting decides:

to elect Nitesh Raj Jaladurgam, Mathias Hoppe, Konstantinos Papadopoulos, and Adriana Canales Ramos to the (new) board.

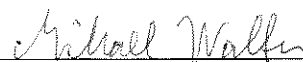
The nominees were elected to the board as proposed.



Hampus Renberg Nilsson
Meeting Chair



Nitesh Raj Jaladurgam
Approver of Minutes



Mikael Valter
Meeting Secretary



Gustav Åvall
Approver of Minutes

13 Election of nomination committee

Matthew Sadd and Alvaro Posada Borbon were nominated by the (old) board.

The meeting decides:

to elect Matthew Sadd and Alvaro Posada Borbon as the nomination committee.

14 Election of auditors

Adam Arvidsson and Mikael valter were nominated by the (old) board as auditors. Since the (old) board has not got freedom of liability, it was specified that only Adam will audit the past year; Mikael can not audit himself.

The meeting decides:

to elect Adam Arvidsson and Mikael Valter as auditors.

15 Election of representative to the Department Advisory Council

Mikael nominated Sara Nilsson, who declined. Gustav nominated Mathias Hoppe, who accepted.

The meeting decides:

to elect Mathias Hoppe as representative to the Department Advisory Council.

16 Other matters

There were no other matters.

17 Closing of the meeting

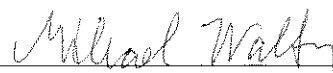
Hampus closed the meeting at 13:00.



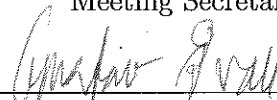
Hampus Renberg Nilsson
Meeting Chair



Nitesh Raj Jaladurgam
Approver of Minutes



Mikael Valter
Meeting Secretary



Gustav Åvall
Approver of Minutes