Minutes: DS General Assembly #HT21, 2021-11-18

Time: 12.11 - 13.04

Place: HA4, Hörsalsvägen 1, Chalmers University of Technology

Point on agenda

§1. Opening of the meeting
The meeting was opened by Elin Malmgren at 12.11

§2. Election of meeting officials

- Chair of the session: Amanda Nylund
  Decision: Approved

- Secretary: Christopher Sauer
  Decision: Approved

- Adopters of the minutes: Anna af Hallström and Gustav Lindwall
  Decision: Approved

§3. Approval of electoral register

- List of attendees who have the right to vote. 43 members with voting rights were present. See attachment for participant list.
  Decision: Approved.

§4. Approval of agenda

Decision: The agenda was approved with the change of §9 to “Election of nomination committee”

§5. Meeting notice in due order

- Preliminary notice should be sent out no later than 2 weeks before the meeting, and final notice and documents no later than 1 week before the meeting

Decision: The notice was approved to be in due order

§6. Minutes from previous meeting

- The minutes from the previous General Assembly meeting (2020-05-26) are available at the DS webpage (http://www.dokt.chs.chalmers.se/public/)

Decision: The minutes were approved

§7. Annual report Doktorandsektionensstyrelse (DS board) 2020-2021

- There were no comments on the summary of the activities from the previous board.

- Elin Malmgren presented the financial activities on behalf of the previous vice-chair Yasaman Dabirian for the DS board of 2020/2021.
- Statement from the auditor Mohammad Salahi Nezhad, that found that the financial record and meeting records are appropriate.
- Decision on freedom of liability for the previous board

**Decision:** Approved. The DS board of 2020/2021 was freed from liability.

12.31: Carl-Joar Karlsson left the meeting. The electoral register was reapproved.

§9. Election of the DS nomination committee

**Decision:** Omkar Salunkhe, Andri Spilker and Gustav Lindwall were elected as the DS nomination committee.

§10. Election of the Auditor for the period 2020-21

- Postponed to the GA of the spring term.

§11. Report on current activities

Elin Malmgren presented the ongoing work of the current board.

- Supervisor of the year.
- Information/recruiting platform event with industry for last year PhD students.
- Recruitment of a new doktorandombudsman (DOMB)

12:46 Sudhavsan Vasudavan left the meeting.

- Questions about the DOMB and hiring were answered.

14:48 Anders Ahlbom left the meeting.

- Paul Imgart introduced the DS survey, which will be sent out in 2022.

Current issues:

- GTS programme rework
- The Alien Act

12.59 Anna Lidén left the meeting.
13.01 Julia Järlebark and Isabel Harryson Rodrigues left the meeting

§12. Other matters

- No other matters.

§13. Closing of the meeting

- The meeting was closed at 13.04.
List of presence

Chalmers Doctoral student guild general assembly 2021-11-18

Gustav Lindwall
Elia Malungu
Paul Ingart
Yin Zhen
Amanda Nyland
Irene Lobo Ubaluna
Andrea Farzi
Sylvia Weino
Sajjad Rashadzadeh
Isabel Hamyson Rodrigues
Andrea Sara Alvarez
Tim Hallmann
Ying Cai
Xiaoyu Li
Angelica Avella
Jennifer Eleholm
Elly Lucia Sagini
Ratchanit Janewit Hayaphum
Anna Ciden 13:00 (left)
Anders Allbom 12:46 (left)
Yan Wayne Cheah
Linus Kon
Maria de Oliveira Cavalcante
Mossiwako Baroli
Shahriar Domerhali

Michele Maggio
Sudarshan Vasudavan
Hyunkyu Yu
Henrik Hed
Sina Hoseinpour
Maria de Oliveira Cavalcante
Carl-Joar Karlsson 12:31 (left)
Julia Jacobard 13:01
Thomas Deprodi
Murray Barami
Christopher Sever
Daniel Gillen Amer
Dorian Sandvik
Anna au Hillström
Geta Braun
Gustav Egleson
Robert Ahnhammer
Alexandra Mirkovic

Attachments:
Participant List

Amanda Nyland
Meeting session chair
Christopher Sauer
Secretary
Anna de Hallström
Adopter of minutes
Gustav Lindwall
Adopter of minutes
Auditor’s report, 2020–21
for the Doctoral Students Guild (DS), part of Chalmers Student Union

I have audited the accounts of the Doctoral Students Guild (DS) for the period of 2020-08-01 to 2021-07-23. This includes the verification of transactions and the existence of minutes from general assemblies and board meetings.

The financial statements are the responsibility of the board, and my responsibility is to express an opinion on the financial statements based on my audit. An audit includes examining evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing significant estimates and evaluating the overall financial statement presentation.

In my opinion, the financial statements present a fair and true view of the financial position of the Doctoral Students Guild as of 2021-07-23. Furthermore, appropriate records of related documents are being kept.

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29/09/2021

Amanda Nylund
Christopher Sauer
Anna af Hallström
Gustav Lindwall
Meeting session chair
Secretary
Adopter of minutes
Adopter of minutes