

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

**Time:** 12.11 - 13.04

**Place:** HA4, Hörsalsvägen 1, Chalmers University of Technology

### Point on agenda

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#### §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.

  
Amanda Nylund  
Meeting session chair

  
Christopher Sauer  
Secretary

  
Anna af Hallström  
Adopter of minutes

Gustav Lindwall  
Gustav Lindwall  
Adopter of minutes

§8. Financial statement of the DS board: 2020-2021

- 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.

  
Amanda Nylund  
Meeting session chair

  
Christopher Sauer  
Secretary

  
Anna af Hallström  
Adopter of minutes

Gustav Lindwall  
Gustav Lindwall  
Adopter of minutes

Attachments:  
Participant List

<u>List of presence</u>	
Chalmers Doctoral student guild	general assembly 2021-11-18
Gustav Lindwall	Michele Haglio 13:02 x0
Elin Malmgren	Sudharsan Vasudevan 12:46 left
Paul Ingart	Hgunkyo Yu
YinZeng	Henrik Hodel
Amanda Nylund	Sina Hosenpoore
Irene Lobo Valbuena	MARIA DE OLIVEIRA GUARIN
Andrea Farzi	Carl-Joar Karlsson 12:31 left
Sylvia Wojno	Julia Järleback 13:01
Sajjad Pashazadeh	Thomas Deppe
Isabel Harrison Rodrigues 13:01	Masoud Bazzani
Ariadna Sora Alvarez	Christopher Sever
Timo Hillmann	Daniel Gyllenhammar
Yiting Cai	Dorian Standt
Xiaoqun Li	Anna av Hallström
Angelica Avella	Geta Braun -40
Jennifer Ekholm	Gustav Eriksson
Elly Lucia Gagini	Robert Auenhammer
Ratchawit Jarnwittayaporn	Alexander Riber 42
Anna Lidén 13:00 left	RIBER 43
Anders <del>Albom</del> Albom 12:48 left	
Yan Wayne Cheah	
Linus Kron	
Mattia de Cezari	
Massimiliano <del>Zamoli</del> Zamoli	
Shahrezad Damercheli	

Amanda Nylund  
Meeting session chair

Christopher Sauer  
Secretary

Anna af Hallström  
Adopter of minutes

Gustav Lindwall  
Adopter of minutes

Statement from the auditor

29/09/2021


# 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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Amanda Nylund  
Meeting session chair



Christopher Sauer  
Secretary



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