

MC2 PhD student council agenda for the meeting

Time: 12:00 – 12:40

Place: Online (Zoom) + A504

Secretary: Bogdan Karpiak

Adopt the minutes: Ivo Cools

MC2 PhD student council agenda - 2020-09-23

Attendants:

PhD council: Andreas Josefsson Ask, Stavros Giannakopoulos, Anamul Md Hoque, Ivo Cools, Isabel H. Rodrigues, Filip Hjort, Agin Vyas, Bogdan Karpiak.

1. Election of meeting officials Chair - Andreas Ask, Secretary – Bogdan Karpiak, Adopt the minutes - Filip Hjort.

2. Approval of agenda

Approved by unanimity.

3. Meeting notice in due order

Approved by unanimity.

4. Updates from other boards and committees

I. The executive board (Ledningsgruppen, LG)

No updates.

II. The department advisory board (Institutionsrådet)

No updates.

III. Chalmers PhD student guild (Doktorandsektionen, DS)

Information about the event for female researchers “Inspiring Women” organized by the CWA community is to be send out by email to respective labs at MC2. The event is on 30 September.

IV. The union of research students in physics (Föreningen för Forskarstuderande i Fysik, FFF)

No updates.

6. General Assembly

Is to be held on 4th November 2020 at Kollektorn during lunch time. Food will be provided. Flyers about GA is to be distributed in the lunch rooms at MC2 and notice to be sent out by email 2 weeks before the event. Andreas is selected to be the chairman, Agin the secretary of GA.

8. Next meeting

The board decided to meet again on the 21st of October.

9. Other issues

Bogdan (QDP), Stavros (MEL), Philip (Photonics) and Andreas (AQP) will step down from the PhD council board. Representatives from respective labs are to be found (except for QDP, where

enough members are in the board). Email is to be sent out announcing the board positions available.

10. Closing of meeting