

Minutes: DS General Assembly #VT21, 2021-05-19

Time: 12.00 - 13.00

Place: Zoom Remote meeting

Point on agenda

§1. Opening of the meeting

Christopher opens the meeting 12.10

§2. Election of meeting officials

- Chair
Christopher nominates himself as meeting chairman.
Decision: Approved
- Secretary
Jonathan Edgardo Cohen was initially nominated as secretary but due to absence Yasaman Dabirian was instead nominated as secretary.
Decision: Approved
- Adopters of the minutes
Artem Rodionov and Jannik Theyssen were nominated as adopters of the minutes.
Decision: Approved

§3. Approval of electoral register

- List of attendees who have the right to vote (see list below)
Decision: Approved

§4. Approval of agenda

Decision: Approved

§5. Meeting notice in due order

- The meeting notice was sent out in due time to all doctoral students (at least 2 weeks before the meeting), and final notice and documents were sent in due time (at least 1 week before the meeting).

Decision: Approved

§6. Minutes from previous meeting

- The minutes from the previous General Assembly meeting (2020-11-26) is available at the DS webpage (<http://www.dokt.chs.chalmers.se/public/>)

Decision: Approved

§7. Election of the DS board for the activity year 2021/2022

Re-nomination of sitting members:

Christopher Sauer – Chemistry and Chemical Engineering
Mareddy Reddy – Chemistry and Chemical Engineering
Jonathan Edgardo Cohen – Architecture and Civil Engineering
Omkar Salunkhe – Industrial and Material Science
Sigma Dollins – Industrial and Material Science
Gustav Lindwall – Mathematical Science
Elin Malmgren – Mechanics and Maritime Sciences
Adriana Canales - Physics
Ida Karlsson (parental leave) – Space, Earth and Environment
Andri Spilker – Space, Earth and Environment

Decision: Approved

New members:



Christopher Sauer
DS Chair



Yasaman Dabirian
Secretary



Artem Rodionov
Adopter of minutes



Jannik Theyssen
Adopter of minutes

Jingnan Zhang – Biology and Biological Engineering
Thomas Deppisch – Architecture and Civil Engineering
Paul Imgart – Electrical Engineering
Ariadna Soro Alvarez – Microtechnology and Nanoscience
Yin Zeng – Microtechnology and Nanoscience
Andrea Fazi – Physics
Daniel Gyllenhammar – Technology Management and Economics
Anna af Hällström – Technology Management and Economics
Decision: Approved

Irene Lobo Valbuena – Computer Science and Engineering – Nominated herself during the GA
Decision: Approved

Vice chair/treasurer 2021/2022

Masoud Bahraini – Electrical Engineering
Decision: Approved

Chair 2021/2022

Ritukesh Bharali was nominated during the GA
Elin Malmgren was nominated during the GA and several others in the meeting endorsed this nomination
Andri Spilker was nominated during the GA

Andri Spilker asked to step down from the nomination
Anonymus voting of Ritukesh and Elin resulted in 83% of the votes in favor of Elin
Elin was chosen as the chair for 2021/2022
Decision: Approved

§9. Presentation of ENHANCE

Robert Auenhammer presents ENHANCE.

§8. Report on ongoing DS activities

Some of the DS activities were presented by Christopher, including:

- New salaries
- New prorektor – Charlotte Wiberg
- Quality assurance of good supervision
- Systematic delay of halfway seminar/licentiate – results based on previous DS survey
- Covid-19 issues – important to record your delays in your individual study plan (ISP)
- Supervisor of the year – David Pallarés
- ESP – planned to be released in November 2021
- PhD student guide

§10. Other issues (if any)

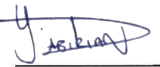
None

§11. Closing of the meeting



The meeting was closed 14.05 by Christopher.

List of attendees who have the right to vote:

Christopher Sauer

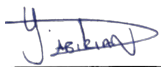



Christopher Sauer
DS Chair
Yasaman Dabirian
Secretary

Sebastion Åberg


Artem Rodionov
Adopter of minutes
Jannik Theyssen
Adopter of minutes

Adriana Canales Ramos
Agin
Alexander Nellessen
Amanda Bankel
Amanda Nylund
Anders Ahlbom
Andrea Fazi
Andri Spilker
Angelica Avella
Angelica Vågström (she/her)
Anna af Hällström
Anna Lidén
Anna Lunde Hermansson
Ariadna Soro Alvarez
Artem Rodionov
Azadeh Tabeshnezhad
Carl Andersson
Daniel Gyllenhammar
Elin Edén
Elin Malmgren
Ella Rebaliski
Esraa Hamdy Mohamedin
Filip Buric
Franz Kanngießner
Georgios Diapoulis
Guido de Reijer
Hannes Helmholtz
Ibai Lenitz Etxaburu
Irene Lobo Valbuena
Ivo Cools
Jannik Theyssen
Jayesh Khatri
Jenny Ekman
Jingnan Zhang
Johan Ulander
Katie A Aylward
Lisa Winberg
Magnus Walander
Mareddy Reddy
Maria Altunay
Masoud Bahraini
Maximillian Otto
Michail Vourakis
Michele Maglio
Nima Hajiabdollahi
Omkar Salunkhe
Paul Imgart
Pratheeba Chanda Nagarajan
Ritukesh Bharali
Robert Auenhammer
Sandra Viknander
Sanjay Somanath

Smaragda-Maria Argyri
Stina Månsson
Therese Lundblad
Thomas Deppisch
Yin Zeng
You Wayne Cheah
Zahra Ramezani


Christopher Sauer
DS Chair
Yasaman Dabirian
Secretary
Artem Rodionov
Adopter of minutes
Jannik Theyssen
Adopter of minutes