

## Minutes: General assembly, Chalmers PhD student Guild, 2022-05-05

**Time:** 12.23 – 13.29

**Place:** HA1, Hörsalsvägen 4, Chalmers University of Technology

### §1. Opening of the meeting

Before opening the meeting, Elin introduced the current board and gave an overview of the board's activities. The meeting was opened by Elin Malmgren at 12.23.

### §2. Election of meeting officials

**Proposed officials:**

Meeting Chair: Therese Lundblad

*Decision: approved*

Meeting Secretary: Thomas Deppisch

*Decision: approved*

Reviewers: Francisco Blas Izquierdo Riera and Elin Malmgren

*Decision: approved*

### §3. Approval of electoral register

66 attendees with the right to vote were present. The participant list is attached to this document. It also shows times when people left early.

*Decision: approved*

### §4. Approval of agenda

*The agenda was approved without changes.*

### §5. Meeting notice in due order

The preliminary notice should be sent out no later than 2 weeks before the meeting, and the final notice and documents no later than 1 week before the meeting.

*The notice was approved to be in due order.*

### §6. Minutes from the previous meeting

The minutes from the previous General Assembly (2021-11-18) are available on the DS webpage (<https://www.dokt.chs.chalmers.se/public/#GAm>).

*The minutes were approved.*

### §7. Election of Auditor

Mohammad Salahi Nezhad was proposed as auditor by the nomination committee. Elin Malmgren nominated Don Lee.

A vote was performed to decide on the number of auditors.

*Decision: it was voted to elect one auditor by show of hands (29 against 21 votes).*

A vote was performed to determine the auditor.


*Decision: Mohammad was elected by show of hands (25 against 24).*


### §8. Election of Chalmers PhD Student Guild Chair for 2022/2023

Daniel Gyllenhammar (Technology Management and Economics ) was proposed as chair.

*Decision: approved*

  
Therese Lundblad  
Meeting Chair

  
Thomas Deppisch  
Meeting Secretary

  
Francisco Izquierdo Riera  
Adopter of minutes

  
Elin Malmgren  
Adopter of minutes

#### §9. Election of Chalmers PhD Student Guild Vice Chair for 2022/2023

Jingnan Zhang (Biology and Biological Engineering) was proposed as vice chair and treasurer.

*Decision: approved*

#### §10. Election of Chalmers PhD Student Guild Board for 2022/2023

##### **Nominees from the election committee:**

Thomas Deppisch – Architecture and Civil Engineering  
 Yingxiao Yan – Biology and Biological Engineering  
 Emma Månsson – Chemistry and Chemical Engineering  
 Fredrik Sandén – Chemistry and Chemical Engineering  
 Paul Irmgart – Electrical Engineering  
 Rita Laezza – Electrical Engineering  
 Christina Lee – Industrial and Materials Science  
 Angelica Avella – Industrial and Materials Science  
 Johan Ulander – Mathematical Science  
 Ioanna Motschan-Armen – Mathematical Science  
 Michail Vourakis – Mechanics and Maritime Sciences  
 Fayas Malik Kanchiralla – Mechanics and Maritimes Sciences  
 Ariadna Soro Álvares – Microtechnology and Nanoscience  
 Yin Zeng – Microtechnology and Nanoscience  
 Adriana Canales Ramos – Physics  
 Yao Hu – Physics  
 Yiting Cai – Space Earth and Environment  
 Farha Munavara – Space Earth and Environment  
 Anna af Hällström – Technology Management and Economics

##### **The following people were nominated during the meeting:**

Evgeniya Pavlova – Biology and Biological Engineering  
 Mustapha Saleh – Chemistry and Chemical Engineering  
 Francisco Blas Izquierdo Riera – Computer Science and Engineering  
 Rahul Aggarwal – Technology Management and Economics

It was voted to decide if all board members should be voted for at once.

*Decision: the board should be voted for at once.*

Vote for the full board.

*Decision: the full board was approved.*

It was commented that, in the future, the candidates from the election committee should be shared before the meeting.

It was further proposed that the new board should revise the structure of the board (number of people on the board and number of representatives per department).

*A vote decided that the board should revise the structure of the board.*

#### §11. Report on current activities

Elin Malmgren presented the ongoing work of the current board.

  
 Therese Lundblad  
 Meeting Chair

  
 Thomas Deppisch  
 Meeting Secretary

  
 Francisco Izquierdo Riera  
 Adopter of minutes

  
 Elin Malmgren  
 Adopter of minutes

## §12. Other matters

The new chair shared his plans to deal with the Aliens Act. The new chair expressed being open to any suggestions on how to handle the situation. The matter of going on strike was discussed. A draft for a statement of the board was proposed but it was withdrawn in favor of the already existing statement.

A vote was held on the question if the board should be given the task to publish a statement on the Aliens Act.

*Decision: approved*

It was proposed that the Alien's Act should be an individual task in the new board.

## §13. Closing of the meeting

*The meeting was closed at 13.29.*

  
 Therese Lundblad  
 Meeting Chair

  
 Thomas Deppisch  
 Meeting Secretary

  
 Francisco Izquierdo Riera  
 Adopter of minutes

  
 Elin Malmgren  
 Adopter of minutes

# Attendance List DS General Assembly, 2022-05-05

Elm Melungen		Esra Hanci	
Thomas Deppisch		Anna af Hultstom	
Daniel Gyllenhammar		Adriana Canales	
Anker Salukhe		Pantea Dara	
Amanda Nylund	reentered 12:32	Heng Zhu	
Terese Lundblad		Henrik Hodel	13:27
Masoud Behrainsi		Hyunkyo Yu	13:27
Mohamad Nazari		Kushagra Gupta	13:27
Fredrik Bergsson-Sandén	13:10	Munawara Farha	12:58
Andri Spillier		Nasrin Mumati	12:58
Ioli Gyja		Oskar Johansson	12:55
Gustav Lindwall		Katie Aylward	12:55
Yin Zeng		Cardyn Oldy	13:21
Christian Vizcar		Pierre Wilby	
Anders Aliborn		Nadine Gärtner	
Anna Lidén		Ritakesh Bhorali	
Guus Kroon		<del>Elias Björjesson</del>	
Simon Pettersson-Fors		Jannik Theyssen	
Angelica Avela		Leon Müller	
Michaela Maglio		Fatemeh Dashti	
Ah Jafarzadeh		Rita Lacerda	
Rahul Aggarwal	12:59	Yingxiao Yan	
Christopher Sauer		Yiting Cai	
<del>Timo</del> Timo Hollmann		Ezgi C. Boz Noyan	13:26
Patricia Vanky		Yixiao Wang	12:51
Michael Bourakis		ARIADNA SOZO ALVAREZ	
Hanna Linn		Mustapha Saleh	13:10



Ioanna Metschan - Armen

Johan Wlander

Vishal Sundar

Asmita Kumar

Robert Auerhammer

Aracelia Soto Álvarez

CHAHAT MANDIWALA 12:58

Cable Tozloglu 13:00

Avi Jalehola 13.10

Ankit Vikrant 13:10

Fayyaz Malik Kanchisalla

Francisco Blas Izquierdo Riera

Qiyu Liu 12:54