

Agenda: General Assembly, Chalmers Doctoral Student Guild #VT23-1, 2024-2-22

Time: 11:45 – 14:15

Place: [HA1, Hörsalsvägen 4, 412 58 Göteborg](#)

(Notice that values in cursive are placeholders to make it easier to write down the minutes).

§1. Opening of the meeting

Meeting was opened at *XX:XX*

Decision: None to be taken

§2. Election of meeting officials and approval of agenda

Chair – *Preferably not a board member*

Secretary – *Preferably not a board member*

Reviewers (and vote counters) – *At least two*

Decision: *The meeting officials were approved (preferably by unanimity)*

§3. Approval of electoral register

XX 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: *The electoral register was approved*

§4. Approval of the agenda

If changes are proposed write them here.

Decision: *the agenda was approved without any changes*

§5. Meeting notice in due order

The meeting notice and preliminary agenda were sent on February 7th, 15 days ahead of the meeting. The statutes (2.3) require 14. The final agenda was published on February 15th, 7 days ahead of the meeting. The statutes (2.10) require 7.

Decision: *meeting notice was in due order*

§6. Co-Options

Decision: *David Hedgren Education President at Chalmers Student Union (CHS) and their contact with the doctoral section was co-opted and given the right to attend, speak and motion according to (2.12) of our statutes.*

§7. Minutes from previous meeting

Decision: *The minutes from the previous General Assembly (2023-04-20) were accepted.*

§8. Annual report from the DS board 2022/2023

The former Chalmers PhD student Guild chair, Daniel Gyllenhammar (TME), presented the highlights of the Annual report from the DS board 2022/2023. Daniel indicated that the full report can be found on the DS website at <https://www.dokt.chs.chalmers.se/media/DS-Annual-report-2022%E2%81%842023.pdf>.

Decision: None to be taken

§9. Financial record of the DS board 2022/2023

The former Chalmers PhD student Guild XXX, XXX, presented a summary of the financial record and the hours spent on the main projects of the DS board 2022/2023 XXX indicated that the outcome is positive and in line with previous years. *Some questions were raised on the details of the financial balance and addressed by XXX.*

Decision: None to be taken

§10. Auditor's report of the DS board 2022/2023

The elected auditor for 2022/2023, Eric Landström Voortman (M2), presented a summary of his audit and recommended the board to *be/not be* free from liability.

Decision: None to be taken

§11. Freedom of liability of board members for 2022/2023

Decision: *The assembly granted/did not grant freedom of liability for the DS board 2022/2023, in agreement with the auditor's recommendation.*

§12.Election of the Nomination Committee (NoCo) for 2023/2024

The DS board has proposed (in alphabetical order) Gabriel Arslan Waltersson (E2), Angelica Avella (IMS), Yin Zeng (MC2), and Heng Zhu (M2) with space for a self nominated member

Decision: *XXX (X), YYY (Y)... were elected to be the nomination committee for 23/24*

§13.Election of auditor for 2023/2024

Nominations have been received from:

- Rana Saha (M2)
- Savitha Srinivasan (K)

DS President suggestion: vote either Rana or Savitha and allocate some time so Eric, the prior auditor, can support and advice the elected person. Alternatively, choose both and let them audit the accounts independently.

Decision: *XXX (X) was elected to be the auditor for 23/24*

§14.Plan of Operations and Budget for 2023/2024

Francisco presented the POO and thanked Paul Imgart for his job with it. The Budget was also presented.

POO is available on The Plan of Operations can be found on <https://www.dokt.chs.chalmers.se/media/POO-2023-2024-draft-1.pdf> and budget is available on <https://www.dokt.chs.chalmers.se/media/Budget-DS-2023-2024.odt>

Decision: *The POO and the budget were approved.*

§15.Propositions by the board

No propositions were presented by the board.

Decision: None to be taken.

§16.Motions by members

A total of nine motions have been presented by members and are available on <https://www.dokt.chs.chalmers.se/media/Motions-GA-february-2024.zip> The following are the motions that have been presented by members:

- Motion: Compensation of board and non-board members (motion0-signed.pdf)
- Motion: Compensation of board and non-board members (motion1-signed.pdf)
- Motion: a more representative board (motion2-signed.pdf)

- Motion: a slimmer board (motion3-signed.pdf)
- Motion: Compensation for FUM representatives and CHS board and committee members (motion4-signed.pdf)
- Motion: better deadlines for propositions (motion5-signed.pdf)
- Motion: budget for Dr.Genie (motion6-signed.pdf)
- Motion: Reworking the statutes (motion7-signed.pdf)
- Motion: other member types (motion8-signed.pdf)

The recommendation from the board for all the motions is to table them to the next General Assembly since there was not enough time to analyze them and some of them are quite complex.

All motions presented by members are attached to the minutes and were discussed.

Decision: *Motion XXX was approved, Motion YYY was rejected, Motion ZZZ was approved but has to be voted again on the next GA.*

§17. Resignations

Evgeniya Pavlova (LIFE) presented her resignation to the President on the 25th of January. The President said some words to thank Evgeniya for her work on the board and desired her the best of luck with her PhD.

Decision: *Evgeniya Pavlova's resignation was accepted.*

§18. By-elections

Michael O'Connell (CLS) was nominated. Francisco mentions that he was suggested by the newly formed CLS local council to represent them and the statutes (4.2) require “to the extent possible, have one representative from each department at Chalmers.” because of this Michael has been invited to the Board Meetings and given voice until an election could be held.

Isabelle Dombeck (LIFE) was nominated to fill the spot left by Evgeniya.

Francisco also remembered that as it is now the board is the largest of all of Chalmers sections and that with the exception of LIFE (were the only member left is the vicepresident who cannot have a deputy) it would be preferable to not to increase the number of board members further. Deputy members on the other hand are preferable since they can still represent the department if a member is missing.

A deputy from MC2 and from SEE are looked for.

Members from other departments interested can self nominate themselves although the president would recommend they do so as deputies.

XXX (X) self nominated themselves.

Decision: *XXX (X), XXX (X) and XXX (X) were elected as members. XXX (X) was elected as deputy member.*

§19. Report of current activities

Francisco presented some of the current activities being carried by DS.

Decision: None to be taken.

§20. Other matters

No other matters were discussed.

Decision: None to be taken.

§21. Closing of the meeting

The meeting was closed at XX:XX by the chair of the meeting XXX

Decision: None to be taken

XXX

Meeting Secretary

XXX

Meeting Chair

XXX

Adjuster

XXX

Adjuster

Francisco Blas Izquierdo Riera

DS Chair 2023/2024

Glossary

Work group names

6DS: Events work group

CoDS: Communication work group

IT: Information Technologies work group.

MoDS: Onboarding (Mottagning) work group.

NoCo: Nomination committee.

REDS: Research and Education work group.

WESEE: Work Environment, Sustainability, Equality and Ethics work group.

Department names

ACE: Architecture and Civil Engineering

K: Chemistry and Chemical engineering

CLS: Communication and Learning in Science

CSE: Computer Science and Engineering

E2: Electrical Engineering

IMS: Industrial and Material Science

LIFE: Life Sciences

MV: Mathematical Science

M2: Mechanics and Maritime Sciences

MC2: Microtechnology and Nanoscience

F: Physics

SEE: Space Earth and Environment

TME: Technology Management and Economics

Other

CHS: Chalmers Student Union

GA: General Assembly

Annexes