

# CPPC Annual Assembly

November 24, 2020

Place: Zoom

Chair: Boel Brandström

Secretary: Mathias Hoppe

Approvers of minutes: Sara Nilsson and Andréas Sundström

## Attendance (19)

Sara Nilsson	<i>Chair of the board 2020; Chemical Physics</i>
Adriana Canales Ramos	<i>Board member 2020; chair of the board 2021; Nano and Biophysics</i>
Nitesh Raj Jaladurgam	<i>Board member 2020; Microstructure Physics</i>
Mathias Hoppe	<i>Board member 2020 &amp; 2021; Subatomic, High Energy and Plasma Physics</i>
Daniel Erkensten	<i>Board member 2021; Condensed Matter and Materials Theory</i>
Björn Lönn	<i>Board member 2021; Chemical Physics</i>
Alvaro Posada-Borbon	<i>Chemical Physics</i>
Andrea Fazi	<i>Microstructure Physics</i>
Andréas Sundström	<i>Subatomic, High Energy and Plasma Physics</i>
Björn Altenburger	<i>Chemical Physics</i>
Erik Olsén	<i>Nano and Biophysics</i>
Gerard Montserrat Sisó	<i>Nano and Biophysics</i>
Iwan Darmadi	<i>Chemical Physics</i>
Marcus Tornsö	<i>Subatomic, High Energy and Plasma Physics</i>
Isak Svensson	<i>Subatomic, High Energy and Plasma Physics</i>
Rebecka Rilemark	<i>Nano and Biophysics</i>
Sean Miller	<i>Subatomic, High Energy and Plasma Physics</i>
Boel Brandström	<i>Not a member</i>
Mikael Valter	<i>Auditor; Not a member</i>

## Agenda

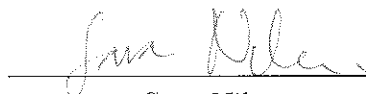
1	Opening of the meeting	2
2	Establish a quorum	3
3	Adjunctions	3
4	Election of meeting officials	3
4.a	Election of meeting chair . . . . .	3



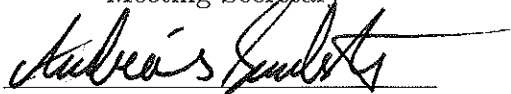
Boel Brandström  
Meeting Chair



Mathias Hoppe  
Meeting Secretary



Sara Nilsson  
Approver of Minutes

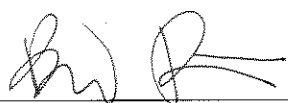


Andréas Sundström  
Approver of Minutes

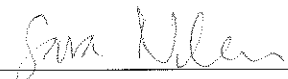
4.b Election of secretary of the assembly . . . . .	3
4.c Election of two people to approve the minutes . . . . .	3
5 Determination of effective meeting notice	3
6 Establish agenda	3
7 Approval of previous minutes	4
8 Annual report	4
9 Question of freedom of liability	4
10 Plan of operations	5
11 Proposals from the board	5
12 Election of board	6
12.a Election of Chair . . . . .	6
12.b Election of other members . . . . .	6
13 Election of representative to the Department Advisory Council	6
14 Election of nomination committee	7
15 Election of auditors	7
16 Other matters	7
17 Closing of the meeting	8

## 1 Opening of the meeting

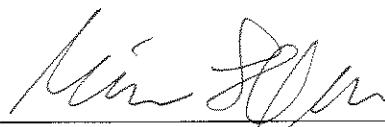
The assembly was opened by Sara Nilsson at 13:01.



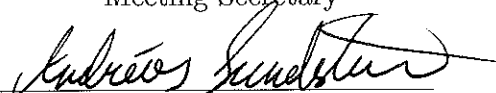
Boel Brandström  
Meeting Chair



Sara Nilsson  
Approver of Minutes



Mathias Hoppe  
Meeting Secretary



Andréas Sundström  
Approver of Minutes

## 2 Establish a quorum

We have a quorum since 17 members are present.

## 3 Adjunctions

The board proposes to adjunct Mikael Valter and Boel Brandström with the right of presence, speech and making proposals.

### The meeting decides:

to give Mikael Valter and Boel Brandström the right of presence, speech and making proposals.

## 4 Election of meeting officials

### 4.a Election of meeting chair

The meeting elects Boel Brandström as the chair of the assembly.

### 4.b Election of secretary of the assembly

The meeting elects Mathias Hoppe as secretary of the assembly.

### 4.c Election of two people to approve the minutes

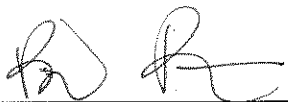
The meeting elects Sara Nilsson and Andréas Sundström to approve the minutes.

## 5 Determination of effective meeting notice

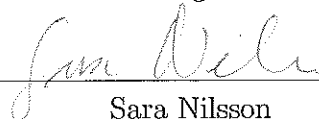
The assembly was found to have been announced with the notice specified in the statutes (14 days).

## 6 Establish agenda

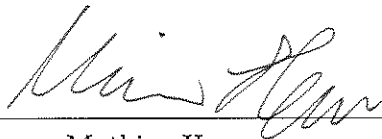
The agenda was established as proposed.



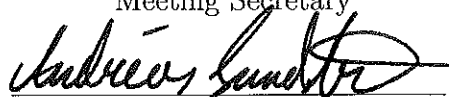
Boel Brandström  
Meeting Chair



Sara Nilsson  
Approver of Minutes



Mathias Hoppe  
Meeting Secretary



Andréas Sundström  
Approver of Minutes

## 7 Approval of previous minutes

Sara pointed out that it was decided at the previous General Assembly meeting to postpone the vote on freedom of liability for the CPPC board of 2019 to this meeting. This issue should therefore be voted on by this General Assembly as well. Sara also notes that a change of statutes was proposed at the previous meeting and will be discussed later during this meeting.

At the previous General Assembly, it was decided to postpone the approval of the minutes from the formation meeting due to that the minutes did not have any attendance list. Mikael Valter notes that no attendance list exists for the formation meeting and recommends the General Assembly to approve the minutes for the formation meeting even without the attendance list.

### The meeting decides:

to approve minutes from the formation meeting 2019-03-14.

### The meeting decides:

to approve the minutes from the previous General Assembly meeting 2019-11-25.

## 8 Annual report

Sara Nilsson presented the annual report.

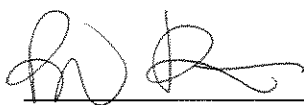
## 9 Question of freedom of liability

Adam Arvidsson, auditor for the boards of 2019 and 2020, has written a recommendation for granting freedom of liability to the CPPC board for 2019.

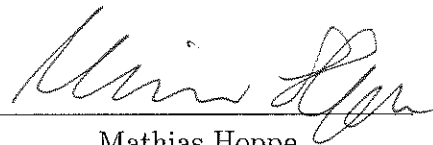
### The meeting decides:

to grant freedom of liability to the CPPC board for 2019

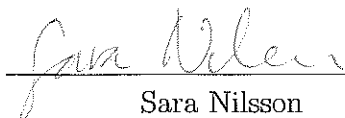
Mikael Valter, second auditor for the board of 2020, presented the results of the audit of CPPC during 2020 conducted by him and Adam Arvidsson. Mikael emphasized that he appreciates the extensive documentation available. The only remark from the auditors was that it would be better (as far as possible) that a board member resigns rather than not participate in CPPC activities. The auditors recommended freedom of liability.



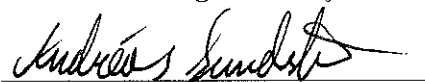
Boel Brandström  
Meeting Chair



Mathias Hoppe  
Meeting Secretary



Sara Nilsson  
Approver of Minutes



Andréas Sundström  
Approver of Minutes

Alvaro asked why the rest of the PhD students were not informed about one board member disappearing from CPPC. Sara replied that it was difficult to know how to handle the situation, and that the board repeatedly tried to contact the missing board member without result. Alvaro proposes an amendment to the statutes. Boel proposes to let the next CPPC board discuss the issue and propose a solution for the next General Assembly.

The meeting decides:

to grant freedom of liability to the CPPC board for 2020

## 10 Plan of operations

Sara presented the plan of operations for the coming year, realised as the outlook part of the annual report.

## 11 Proposals from the board

At the last General Assembly meeting (2019-11-25) the board proposed to change the statutes §4.1 from "The General Assembly elects a nomination committee which..." to "The nomination committee...", since the election process is already detailed in the section about the General Assembly. The General Assembly approved this change at the previous meeting, but for the statutes to be changed this decision must be confirmed by the present assembly.

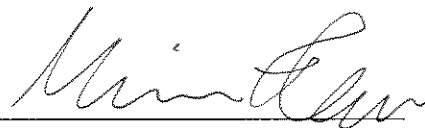
The meeting decides:

to change the statutes §4.1 from "The General Assembly elects a nomination committee which..." to "The nomination committee..." with a 2/3 majority.

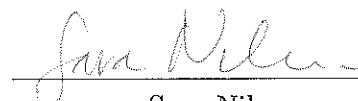
At the last General Assembly meeting the board proposed to change the statutes §5.1 from "The chair and treasurer of the board has the authority to sign for the organization independently" to "The chair of the board has the authority to sign for the organization independently". The General Assembly approved this change at the previous meeting, but for the statutes to be changed this decision must be confirmed by the present assembly.



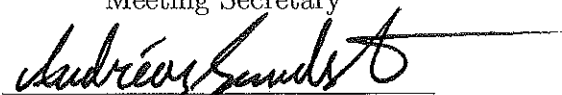
Boel Brandström  
Meeting Chair



Mathias Hoppe  
Meeting Secretary



Sara Nilsson  
Approver of Minutes



Andréas Sundström  
Approver of Minutes

The meeting decides:

to change the statutes §5.1 from “The chair and treasurer of the board has the authority to sign for the organization independently (äger rätt att teckna firma var för sig).” to “The chair of the board has the authority to sign for the organization (äger rätt att teckna firma).” with a 2/3 majority.

## 12 Election of board

The nomination committee presented its nominations for the new board.

### 12.a Election of Chair

Adriana Canales Ramos was nominated as chair of the (new) board.

The meeting decides:

to elect Adriana Canales Ramos as chair of the (new) board.

### 12.b Election of other members

Mathias Hoppe, Björn Lönn, Daniel Erkensten, and Andrea Fazi were nominated as regular members of the (new) board.

The meeting decides:

to elect Mathias Hoppe, Björn Lönn, Daniel Erkensten, and Andrea Fazi to the (new) board.

## 13 Election of representative to the Department Advisory Council

Mathias Hoppe nominated himself as representative to the Department Advisory Council.

The meeting decides:

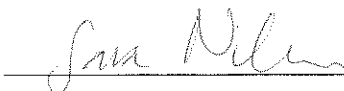
to elect Mathias Hoppe as representative to the Department Advisory Council.



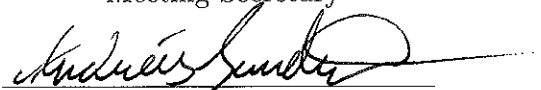
Boel Brandström  
Meeting Chair



Mathias Hoppe  
Meeting Secretary



Sara Nilsson  
Approver of Minutes



Andréas Sundström  
Approver of Minutes

## 14 Election of nomination committee

Gerard Montserrat Sisó and Björn Altenburger were nominated.

### The meeting decides:

to elect Gerard Montserrat Sisó and Björn Altenburger as the (new) nomination committee.

## 15 Election of auditors

Erik Olsén and Daniel Andrén were nominated by the nomination committee as auditors.

### The meeting decides:

to elect Erik Olsén and Daniel Andrén as auditors.

## 16 Other matters

Alvaro pointed to §2.5 of the statutes and proposed that the formulation “chair of the board is elected separately” to be removed completely. He argued that the meaning of the formulation is unclear and could lead to undemocratic interpretations (allowing the chair to be elected separately from the General Assembly). Boel points out that the formulation is rather intended to be interpreted such that while regular board members can be voted in “by bulk” (i.e. all four people in a single vote), a separate vote must be held at the General Assembly for the position of chair of the board.

Boel proposes that Alvaro submits a proposal to the board for changing the statutes, which can be brought up at the new meeting of the General Assembly. Alvaro asks that the General Assembly vote on whether to hold an extra General Assembly meeting as soon as possible (after 30 days) where the issue can be discussed and voted on.

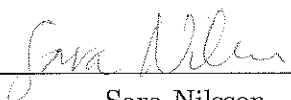
### The meeting decides:

to not hold an extra General Assembly meeting to discuss this issue.

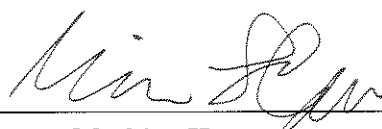
Sara suggests that Alvaro submits a proposal to the CPPC board regarding changing the statutes so that a proposal can be presented at the next regular General Assembly. Mikael points out that it might possible to introduce the change anyway since it is a clarification.



Boel Brandström  
Meeting Chair



Sara Nilsson  
Approver of Minutes



Mathias Hoppe  
Meeting Secretary

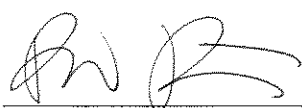


Andréas Sundström  
Approver of Minutes

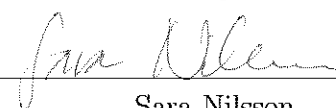
The proposal must however be submitted first, but may be approved fully at the next General Assembly without a second vote.

## 17 Closing of the meeting

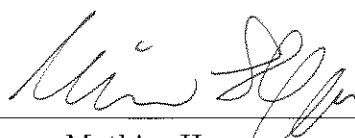
Boel closed the meeting at 13:53.



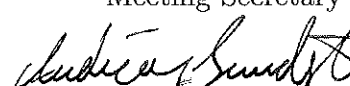
Boel Brandström  
Meeting Chair



Sara Nilsson  
Approver of Minutes



Mathias Hoppe  
Meeting Secretary



Andréas Sundström  
Approver of Minutes