

Minutes – DS General Assembly #HT15

2015-06-09

Time: 12:00 – 13:00

Location: HA1 at Hörsalsvägen, Johanneberg

Attending: see attached list.

Number of pages: 2

Attachments: Attendance list, presentation used through the GA including the list of candidates.

§1. Opening of meeting

Oskar Thulin declares the meeting open.

§2. Election of meeting officials

Oskar Thulin is elected chairman. Virginia Claudio is elected secretary. Alberto Alamia is elected to adopt the minutes.

§3. Approval of electoral register

The electoral register is approved. List of attendees is attached.

§4. Approval of agenda

The agenda is approved. No points to be added.

§5. Meeting notice in due order

It is approved that the meeting notice and agenda were in due order.

§6. Minutes from previous meeting

The meeting minutes from previous General Assembly (Dec 15th, 2014) are approved.

§7. Election DS board 2014/15

Matteo Molteni as representative of the Election Committee illustrates the list of candidates and points out that the EES department is currently lacking a candidate.

Oskar Thulin is candidate to continue as chairman; Maria Ekström is candidate as new vice-chairman. The list of candidates from the different departments is presented. All candidates are elected to the board of 2015-2016.

§8. Reports on current activities

- Supervisor of the year

The Supervisor of the year was awarded. Notice to the students was given through the webpage and the newsletter.

A set of questions were raised on: number of nominees, number of elections (why not 2nd and 3rd places), why cant elect co-supervisor. Alberto Alamia answers and clarifies the process.

- Workgroup for satisfaction in PhD studies

A summary of the “PhD satisfaction” work is given by Virginia Claudio. The focus for the current and the coming year is the policy & publicity track.

The policy track is under development.

As part of the publicity track, a pilot presentation on different aspects of a PhD experience (good and bad, and what resources are available) was given in spring at the Physics departments. The presentation was well received and it will be given at other departments/councils in autumn.

§9. Other issues

- Non-EU PhD students

Oskar invites students to bring their experience forward, to prepare a collection of cases and present the problem to university rectors across Sweden in order to extend visa and citizenship rights.

- Departmental duties

It appears that new rules are coming in place concerning the total length of contract from 5 years to 4 plus the total teaching time. We investigate distribution and accounting of departmental duties.

- Student’s inquiry

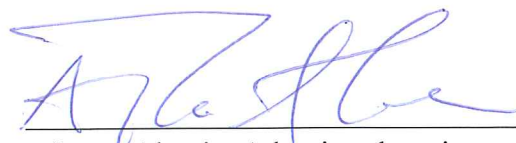
A student brings up the lack of social activities organized by DS. The board explains that, despite good intention, there’s been a concern with resources, especially in terms of time needed for the organization. The student volunteers for helping planning a social event for all students and takes contacts with the board for making it happen.

§10. Closing of the meeting

Oskar declares the meeting closed.



Oskar Thulin, Chairman



Alberto Alamia, Adopting the minutes



Virginia Claudio, Secretary

Chalmers Doctoral Student Board 2015/2016 nominees

List compiled by the Chalmers Doctoral Student Board Election Committee

In the election committee are Matteo Molteni, Naghmeh Taghavi Nejad and Ragnar Lárusson

Nominated for Chairman is Oskar Thulin from Applied Mechanics and for Vice Chair is Maria Ekström from Microtechnology and Nanoscience.

The full list of nominees can be seen below

Department	Nominee
<u>Applied Information Technology</u>	Fahd Omair Zaffar
<u>Applied Mechanics</u>	Oskar Thulin (Chairman) and Ragnar Lárusson
<u>Applied Physics</u>	Virginia Claudio
<u>Architecture</u>	Elke Miedema
<u>Biology and Biological Engineering</u>	Linnea Qvirist
<u>Chemistry and Chemical Engineering</u>	Toni Gutknecht
<u>Civil and Environmental Engineering</u>	Jonas Sundell
<u>Computer Science and Engineering</u>	Fatemeh Ayatolahi
<u>Energy and Environment</u>	Alberto Alamia
<u>Fundamental Physics</u>	Ronja Thies
<u>Materials and Manufacturing Technology</u>	Ceena Joseph
<u>Mathematical Sciences</u>	Matteo Molteni
<u>Microtechnology and Nanoscience</u>	Maria Ekström (Vice Chair)
<u>Product and Production Development</u>	Onur Kaya
<u>Shipping and Marine Technology</u>	Sankar Menon Cherubala Pathayapura
<u>Signals and Systems</u>	Naga Vishnukanth Irukulapati
<u>Technology Management and Economics</u>	Naghmeh Taghavi Nejad

The list above includes nominees from all departments except for Earth and Space Sciences.

A nominated substitute for Product and Production Development is Vanesa Garrido Hernandez

Attendance list – General Assembly 2015-06-09

Name	Department	Signature
Martin Bergman	Applied Physics	Martin Bergman
Maria Ekstrom	Mc2	Maria Ekstrom
ELKE MIEDEMA	Arch.	Miedema.
Albano Alama	ESF	Albano Alama
Timo Hirscher	Mathematics	Timo Hirscher
Matteo Molteni	MV	Matteo Molteni
Dmytro Romanchenko	Energy and Environment	Dmytro Romanchenko
Erik Lindskog	PPD	Erik Lindskog
Onur Kaya	PPU	Onur Kaya
ILARIA BARLETTA	PPU	Iliaria Barletta
Niklas Jakobsson	ESE	Niklas Jakobsson
A. Laatenbach	CSE	A. Laatenbach
ANDREA BOSCHIN	APPLIED Physics	Andrea Boschini
Manfred Kerner	AP	Manfred Kerner
Christoffer Olsson	AP	Christoffer Olsson
Nils Odebo Lank	AP	Nils Odebo Lank
CEENA JOSEPH	MOT	Ceena Joseph
SRIKAR MUPPIRISETHY	S2	Srikar Muppirisethy
NAGA V. IRUKULAPATI	S2	Naga V. Irukulapati
PAUL GONTIA	CEE	Paul Gontia

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Name	Department	Signature
Fatemeh Ayatollahi	CSE	Ayat
Behrooz Sanghaali	CSE	Behrooz Sanghaali
Iosif Salemy	CSE	Iosif Salemy
ERIK OLSSON	PPU	Erik Olsson
Isobel Ordóñez	PPU	Isobel Ordóñez
Hamidreza Abedi	AM	Hamid Abedi
Sebastian Samuelsson	AM	S. Samu
Anna Kim	K2	Anna Kim
Gunnar Latz	AM	G. Latz
Sankar Meunon	SMT	Sankar Meunon
MAXIME VAN DEN BOSSCHE	AP	Maxime Van den Bosch
Adam Arvidsson	AP	Adam Arvidsson
STIG ANTON NIELSEN	ARCHITECTURE	Stig Anton Nielsen
Rouja Thies	FF	Rouja Thies
DARIA DALL'OLIO	EES	Daria Dall'olio
Sara Heimerson	K	Sara Heimerson
Filip Holmberg	K	Filip Holmberg
Toni Gutknecht	K	Toni Gutknecht
Hanna Landqvist	SMT	Hanna Landqvist
Jonas Sundell	CEE	Jonas Sundell

