

Agenda from the grand meeting of the PhD Student section autumn 2017

Date: 22-09-2017

Location: MA378, MIT Building

Item FORMALITIES

- 1 Opening of the meeting
- 2 Turn off cell phones
- 3 Approval of voting roster (Electoral register)
- 4 Election of meeting chairman
- 5 Election of meeting secretary
- 6 Approval of summon of meeting
- 7 Approval of the agenda
- 8 Election of attestors and date of adjustment.
- 9 Approval of non-members to attend

Item DECISIONS

- 10 Annual report from the PhD Student section board
- 11 Economic report from the PhD Student section board
- 12 Report from the Auditor
- 13 Decision on discharge of liabilities for the previous board of the PhD student section
- 14 Approval of the bylaws in english

Item ELECTIONS

- 15 Elections to various empty positions across the faculty and the departments

Item INFORMATION

- 16 PhD Lunch seminars
- 17 PhD section activities

tem ENDING FORMALITIES

- 25 Other questions
No other questions



Grand meeting 22-09-2017

Umeå
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26 End of meeting