



**DOKTORANDKÅREN
MALMÖ**

Meeting protocol

**Doctoral union board, Malmö University
(DSU)**

Date: 12 February 2016
Location: HS
Time: 09.00-11.00

Meeting

1. Ida is appointed as the chair of the meeting.
2. Eric is appointed as the secretary of the meeting.
3. Erliza is appointed as adjustment person.
4. Determining the meeting agenda.

Information

5. Discussion of last meeting's protocol.
 - 5.1. None.
6. Information from the chairman.
 - 6.1. Will be giving a short speech on behalf of DSU at the new Rektors installation today.
7. Information from the treasurer.
 - 7.1. Collecting all emails from doctoral students who want to take part in Doktorandkåren. Waiting for access to Mecenat account. Will email immediately once latest master list of PhDs confirmed.
8. Information from the communications team.
 - 8.1. Eric will run the DSU Wordpress site and Erliza will take over the Facebook page responsibility.
9. Information from the doktorandkollegium coordinator.
 - 9.1. Ida will take over responsibility keeping updated on the doktorandkollegiums, with Erliza also keeping in contact on this.
10. Information from the representatives at central level.

Internet

<http://www.doktorandkaren.se/>

E-mail

doktorandkaren@mah.se



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10.1. None.

Decisions

11. By- election: Erliza elected by unanimous decision into the Board.
12. The Board agreed to adopt the prepared Activity Plan for 2016.

Discussions


13. Need to follow up on language issue with relevant parties to see how progressed since last Ledningsgruppen.
14. Website and communications. Use the Facebook page for highlighting important issues on the website, but also to encourage the followers of the Facebook page to engaging in discussion, by doing things such as asking questions for answer by followers (e.g. Any good methods courses to suggest? What did people think of a course offered by Malmö Högskola? etc.). Suggested also to change the logo, perhaps encourage new designs via the Facebook page.
15. Valberedning. Maria Rubin is part of this but Erliza can no longer be part of valberedning now that a member of DSU. Note that protocol from the Annual Meeting was incorrect in stating Claudia as part of the nominations committee. Need to find one more person to help Maria Rubin on this.
16. SULF want Ida to join their Board. This would be good if Ida has the time to do this, many shared issues. DSU should look at what SULF do in relation to our issue of the Doktorand Ombudsman. Also discuss language issue with them. DSU should invite the SULF representative to the next meeting.
17. Liv Kroona joined meeting to discuss update on issues of research environment at OD. Around 50 PhDs at OD. Issue around many in OD being based externally and not connected to faculty, typically doing research at clinics rather than the university. Difficult to arrange meetings for discussing important issues effecting PhDs because of how dispersed the PhDs are. An issue that DSU is aware of and relates to some other faculties and which should work to help with where possible. Liv continuing for the moment as kollegium chairperson but working on an eventual replacement. Niklas Erhlin will be on both TS boards. Claudia will be chairperson of KS/TS. Ida looking for replacement for chair on HS. Anna Maria Hellborg is the chair for LS.
18. Mecenat would like to meet with us. DSU should have a meeting for getting clarification on this. Ida, Adrian and Erik will be part of this meeting, perhaps also Dimitris.




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19. Current accountant Lars-Ingmar has not been responding to emails. Will change accountants to Marcus Olandersson, who is happy to do this. Require an annual per capsulam decision to confirm this change.

Next board meeting: (date)


ERICA LOPEZ PEDERSEN


ERIC SNODERAJS