



DOKTORANDKÅREN
MALMÖ

Meeting protocol

Doctoral union board, Malmö University
(DSU)

Date: 14 March 2016
Location: HS
Time: 10.00-12.00

Meeting

1. Attendance: Ida Runge, Adrian Lundberg, Marie Appelgren, Erik Karlsson, Eric Snodgrass
2. Ida is appointed as the chair of the meeting.
3. Eric is appointed as the secretary of the meeting.
4. Adrian is appointed as adjustment person.
5. Determining the meeting agenda.

Information

6. Discussion of last meeting's protocol.
 - 6.1. Several board members attended the new Rektors installation, an interesting occasion.
7. Information from the chairman.
 - 7.1. Have chosen a new auditor, Markus Olandersson, who has been accepted via a per capsulum decision with membership. Erik will send letter from Skatteverket to Adrian and Ida. Erik also received a Mastercard in the name of Camilla Bergström (original DSU board member from several years ago). DSU shouldn't have a Mastercard, must be some kind of mistake. Erik will send to Adrian for investigating.
 - 7.2. Ida was interviewed by Sydsvenskan (Eskil Fagerström) as part of an ongoing review of Malmö Högskola
 - 7.3. "Building capacity and quality assurance for doctoral education conference" from 31 May-1 June 2016 looks good. Ida asked by Hans Lindquist to give a speech.
 - 7.4. FUU: Language editing group have been given money to continue to support working with editing of texts to English.



**DOKTORANDKÅREN
MALMÖ**

7.5. FUU currently revising university's policy for doctoral education. DSU should create a shared document for collecting information regarding doctoral education. Eric has created a shared folder in Box and a shared Google doc.

7.6. Discussion of digitalization of Individual Study Plan was interesting to attend. Questions over how much will cost to customize for Malmö Högskola but well received by those in attendance. FUU next step for this.

8. Information from the treasurer.

8.1. 87 Mecenat memberships paid for.

9. Information from the communications team.

9.1. Redesign of website.

10. Information from the doktorandkollegium coordinator.

10.1. Erliza emailed regarding having the "Finish on time" talk for the DSU breakfast. This seems good and worth paying for. Board also agreed to pay for fika at the doctoral collegium meetings.

11. Information from the representatives at central level.

11.1. Meeting with Vice-chancellor: Marie gave Activity Plan to Vice-Rektor. Also raised issue of language policy, which Vice-chancellor was sympathetic to.

11.2. New innovation area is going to be in the bottom two floors of Gäddan.

Decisions

12. None.

Discussions

13. Ann-Mari Campbell, SULF representative, joined meeting. Malmö currently has a doctoral representative at SULF: Rikard Einegard. Ann-Mari brought up the setting up of a doctoral section of SULF at MAH. Current issues being discussed: collegial decision making, negotiating of doctoral salaries. Raised issue of doctoral ombudsman and how to fund. Ann-Mari responded that this time



**DOKTORANDKÅREN
MALMÖ**

could potentially be paid for by SACO styrelsen, if the same person was part of the doctoral section of SULF. But such an ombudsman would only be able to support SACO members. Proposed have a talk on this at next DSU Breakfast. Also looking into setting up a follow up meeting with SULF on 4 April.

14. Evaluation of courses at post-graduate level at Malmö Högskola. Have not received evaluations for all courses, despite asking for them. Suggestion of bringing this up with members at a future meeting, such as a breakfast meeting. Ida meeting with Hans Lindquist and will discuss this issue.

Next board meeting: 14 April, 13-15

Signatories

A handwritten signature in black ink, appearing to read 'Eric Snodgrass', written over a horizontal line.

Eric Snodgrass, Board Member

A handwritten signature in black ink, appearing to read 'Adriaan Lundberg', written over a horizontal line.

Adriaan Lundberg, Adjustment person