



DOKTORANDKÅREN
MALMÖ

Doctoral Student Union Board Meeting

Date: August 31, 2015

Time: 12-14

Attendance: Erik Karlsson, Dimitris Paraschakis, Claudia Fonseca Alfaro, Erliza Lopez Pedersen, Zahra Hamidi, Maria Rubin

1. Formalities

Erik is appointed as the chair of the meeting.
Erliza is appointed as the secretary of the meeting.
Zahra is appointed as adjustment person.

2. Discussion of last meeting's protocol

2.1 Nothing was brought up at this meeting.

3. Information from the Chairman

- 3.1 CC is the acting rector of Mah until perhaps November.
- 3.2 Meeting with Hans Lindquist. Erik will talk to Maria about the mentorship program. There is a proposal on PhD alumni. Maria will contact Magnus and Hans Lindquist.
- 3.3 Meeting with the Central Research Board on the evaluation of the PhD programs. Eric and Maria have the summary of the meeting. Erik will present the summary at the DSU Breakfast.
- 3.4 Erik will bring up the PhD labour market document to the Central Research Board.

4. Information from the Treasurer

4.1 Dimitris has sent an invitation and at this point the turn out is low. Dimitris will send a reminder.

5. Information from the representatives at a general level

5.1 Info has been mentioned in item number 3.

6. Information from the communications team

- 6.1 Nine people so far have signed up for the Breakfast meeting. Zahra and Claudia will send out reminders this week.
- 6.2 Erliza will ask HS and OD if they know a postdoc who can join the panel at the DSU Breakfast. Erliza will also ask Åsa Ståhl.

6.3 Eric and Maria will be the moderators.

7 Information from doctoral collegium coordinator

7.1 Student day at LS September 14.

7.2 Erliza will send an email to the kollegier. Erliza will share the PhD labour market document with the KS Faculty.

8 Decisions

8.1 Decisions were mainly on the DSU breakfast. See below.

9 Discussions (Breakfast meeting)

9.1 Food: Buy bullar, cheese, marmelade. Thermos for the coffee. Maria will help with the preparation of the coffee at D433. Claudia will buy bread (lactose free) and wienerlängd. Maria will bring glutenfree bread and cutlery. Zahra takes care of the marmelade and Dimitris brings the cheese and butter. Erliza brings cold cuts and disposable plates. Erik brings fruits. Receipts will be given to Dimitris afterwards.

9.2 Invitation reminder will be sent out by Zahra.

9.3 DSU officers meet up at 8.15. Zahra takes care of the direction materials to B338.

9.4 Agenda will be fixed by Eric and Erik. Print out copies.

9.5 Erliza will write to the Valberedningen for a meeting. Ask the committee to suggest a time.

9.6 Panel discussion: Claudia will make a theme for the discussion.

9.7 Kollegium representatives meeting. Invite the representatives for an informal meeting.

9.8 Eric will take care of the token gift (chocolates) for the Postdocs. 100 SEK each for the gift.

9.9 Separation of TS and KS kollegium and allocation of budget for meetings. Erliza asked the board if KS can get the unclaimed budget of 500 SEK from last term to be used in the present term for the KS meeting/s.

9.10 Eric will be in charge of setting up the computer/electronic devices on the DSU breakfast day.

9.11 Zahra will bring the cookies and napkins.

9.12 Dimitris mentioned about the problem with his DSU payment/hours extension. He will look into it and Erik will help to sort it out if there is a problem with the faculty.

10 Any other business


Next agenda.

Praxis vs official decision. Needs decision and action on hours' overview.

Meeting adjourned.

Next DSU board meeting not yet scheduled. Will plan nearer the date.

Signatories



Erliza Lopez Pedersen, Board Member



Zahra Hamidi, Adjustment person