



DOKTORANDKÅREN  
MALMÖ

## Doctoral Student Union Board Meeting

Date: November 10, 2015

Time: 12.00-14.00

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

### 1. Formalities

Erik is appointed as the chair of the meeting.

Eric is appointed as the secretary of the meeting.

Erliza 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 Erik met with the new Vice-chancellor. The Vice-chancellor is interested in how the DSU can integrate research with education. Indicated surprise that we didn't have a doctoral ombudsman.

3.2 There will not be discussion of any issues at this week's forskningsberedning as this meeting will be dedicated to introduction and discussion with the new Vice-chancellor.

### 4. Information from the Treasurer

4.1 None.

### 5. Information from the representatives at a general level

5.1 None.

### 6. Information from the communications team

6.1 None.

### 7. Information from doctoral collegium coordinator

7.1 None.

### 8. Decisions

8.1 None.

### 9. Discussions

9.1 Ombudsman proposal: Erik and Maria will lead on drafting the final version of the doctoral ombudsman proposal for the December meetings of FUU and FN. Currently doing some research regarding doctoral ombudsman positions at other universities.

9.2 Language letter: The regular student union are very interested in this issue and want to meet with us to see if they can get in on the discussion. Erik will contact student union president Jenny regarding this. Board discussed suggested changes to wording of the document. Erliza will bring up at next FFN meeting and then will be taken further at FUU and FN.


**10 Any other business**

Next agenda.

Meeting adjourned.

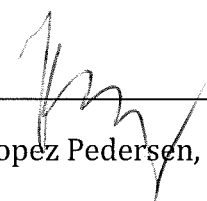
**Next DSU board meeting not yet scheduled. Will plan nearer the date.**

**Signatories**



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Eric Snodgrass, Board Member



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Erliza Lopez Pedersen, Adjustment person