



**DOKTORANDKÅREN
MALMÖ**
Doctoral Student Union Malmö
DSU Board Meeting Protocol

Location: Orkanen
Date: 27 March 2014
Time: 08.30 – 12:00

Present Board members: Susan Lindholm, Margareta Serder, Åsa Ståhl and Malin Mc Glinn

Absent Board members : Banafsheh Hajinasabrazlighi

Chairman (Susan Lindholm) opens the meeting
Appointment of meeting officials:
Election of meeting secretary (Malin Mc Glinn)
Election of adjustment person (Åsa Ståhl)

General Information

Susan gives an account of recent activities:

- a) The DSU website has been updated and a calendar function has been added
- b) Susan and Banafsheh have had a meeting with Kjell Gunnarsson who has gone over the books. Everything is up-to-date and Susan and Banafsheh now have access to the DSU account
- c) Susan has had a meeting with doctoral students at HS

Discussion points

Malin raises the question about the new "arbetstidsavtal" (working agreement) and it's impact on doctoral students. According to the DSU interpretation of the agreement, doctoral students should be assigned hours in exchange for their attendance at obligatory departmental meetings. In order to spread information about this, Susan will send out an e-mail to all faculty representatives. In addition, a notification will be sent to all Faculty Boards. The aim is to get clear information about how the working agreement will be implemented at faculty level.

Malin has requested and received information about "Forskarservice" (the unit that supplies researchers with support and service) in English. Susan will post the information on the DSU website. Åsa will contact Eva Davidsson (at Forskarservice) and investigate what kind of support and service is offered for post-doctoral students.

Margareta raises the question of the mentorship program and what has happened to it. Susan will remind Peter Jönsson to contact Magnus Lindqvist who is the one who has previously been working with the development of such a program.

The current number of members is 64, meaning that the number of members have gone down significantly. In order to a) get more members and b) ensure representation and engagement from doctoral students from all faculties, it is suggested that Banafsheh should provide a list of members, sorted after faculty affiliation.

Statutes

Malin and Margareta will continue to work with the statutes and send a first draft to the other board members on the April 10th. The statutes will be further discussed at the meeting with faculty representatives on April 29th (see below).

Degree ordinance (examensordning)

Peter Jönsson has called upon members of "Forskarutbildningsutskottet" to comment on the suggested "examensordning" (degree ordinance) which will be discussed and decided upon at the meeting on April 10th. Since the current DSU Board wasn't assembled when the initial discussion was initiated last year, the Board agrees that it is best that faculty representatives look over the proposed changes and give feed-back to the Board. Malin will inform relevant people at KS and Susan will send out the question to the other faculties.

Meeting with Faculty Representatives

In order to inform faculty representatives about a) the Activity Plan b) the revised statutes: new organisation and language c) Doctoral Collegium(s) d) new time-plan for annual meetings - the DSU will call all representatives to a meeting on the **April 29th** (15:00-17:00, location: Orkanen). Susan will send out a "save-the-date-notification" (including a notification about the need of electing a new DSU representative to replace Åsa Ståhl) via e-mail straight away. On April 21st, Susan will send out a formal meeting invitation, including an agenda, the activity plan and a draft of the suggested statutes. Susan will also book a meeting room for the event.

Decisions

Susan Lindholm and Malin Mc Glinn will represent the DSU in "Forskarutbildningsutskottet"
Susan Lindholm and Malin Mc Glinn will represent the DSU in "Forskarberedningen"
Susan Lindholm will represent the DSU in "Högskolestyrelsen"
Margareta Serder and Åsa Ståhl will represent the DSU in relation to the ongoing evaluations

The planned meeting with Hans, Peter on Maria on the 10th of April will be cancelled and Susan will notify Maria. In the future, these meetings are open to all members of the DSU Board.

The Board decides to decline the invitation from Sanna Smedje (LU) regarding psychology counseling for doctoral students.



It is decided that DSU Board meeting protocols will be published on the DSU website. Minutes and other notes from meetings on Faculty level will not be placed on the website. All representatives are responsible for updating the dropbox.

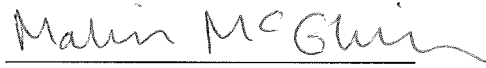
Next board meeting

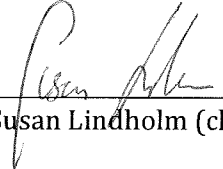
27/5, 12:00–15:00 at Restaurant Valfärden

Preliminary discussion points: doktorandsombudsman, external communication with other Universities, Åsa's replacement

Meeting adjourned



Åsa Ståhl (adjustment)


Malin Mc Glinn (secretary)


Susan Lindholm (chairman)

