



DOKTORANDKÅREN  
MALMÖ

## Annual Meeting

Date: 27 January 2017

Time: 09.00-11.00

Protocol: Eric Snodgrass

Adjustment person: Ida Runge

### **External presentation regarding Research Coordinator position**

Paula Pragert, from the department of research development and support, presented an update on the recruiting process that is currently underway for the newly created position of Forskningshandläggare med inriktning forskarutbildning (Research Administrator with focus on Research Education). This person, who will be hired in the coming weeks, will have 80% responsibility of handling the direction of PhD studies and the other 20% will be allocated for PhD students. The DSU asked for an (part-time) ombudsman, but the University was not ready to go this far currently, based on a university wide survey by the Research Board. The DSU sees this new position as one way of assessing the needs of PhDs as well as our studies, and if we eventually should have an ombudsman, this is a step towards that goal. Nevertheless, it was still discussed that a full ombudsman is still the preferred long-term solution. The Annual Meeting was informed about the candidates for interview and based on the descriptions it was felt that the shortlisted candidates appear to have a good and relevant background.

### **Annual meeting**

#### **1. Annual report from the current DSU board**

Ida Runge presented the Annual Report. There were no questions regarding its content.

#### **2. Budget 2016-17**

Adrian Lundberg presented the budget. Membership has decreased while DSU savings have increased in size. No questions regarding the budget.

#### **3. Discharge for the current DSU board**

The meeting voted in favour of discharging the current Board.

#### **4. Election of new DSU board**

The volunteers for the new Board are as follows:

Alexander Engström – President

Adrian Lundberg – Treasurer

The rest of the new Board members are Marie Appelgren, Camilla Safrankova, Therese Lindgren, Alberto Chrysoulakis. They will decide on which positions they take on the Board in the coming weeks.

The meeting voted in favour of Alexander Engström as President and the other names as members for the new Board.

#### **5. Election of a nomination committee for 2017**

Ida Runge, Erliza Lopez Pedersen and Anna-Maria Hellborg were nominated and accepted for being next year's nomination committee.

#### **6. Statutes for 2016**

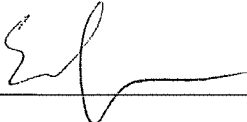
No suggestions to change any of the statues. The meeting voted in agreement of continuing with current statutes and that the determination of the budget will be done per capsuluum (by email). Adrian Lundberg and Alexander Engström were given power for the bank account by the meeting

#### **Voting list for the Annual Meeting**

Ida Runge  
Erliza Lopez Pedersen  
Adrian Lundberg  
Marie Appelgren  
Eric Snodgrass  
Malin Mc Glinn  
Claudia Fonseca Alfaro  
Alberto Chrysoulakis  
Alexander Engström  
Per Arvidsson  
Anna-Maria Hellborg  
Niklas Ehrlin


End of meeting.

**Signatories**



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Eric Snodgrass, Board Member



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Ida Runge, President

