



**DOKTORANDKÅREN
MALMÖ**

Meeting protocol

**Doctoral union board, Malmö University
(DSU)**

Date: 2017-03-07
Location: Orkanen
Time: 11:30 – 14:00

Meeting

Attendance: Adrian Lundberg, Therese Lindgren, Camilla Safrankova, Alberto Chrysoulakis, Alexander Engström.

Alexander is appointed as the chair of the meeting.
Camilla is appointed as the secretary of the meeting.
Adrian is appointed as adjustment person.

Information

1. Last meeting's protocol.
2. Information from the chairman/s.
 - 2.1. Uppsala University interested in creating a DSU
 - 2.2. Meeting with the Student Unions at MU
 - 2.3. Meeting with Saco-s
3. Information from the treasurer.
 - 3.1. So far, 74 PhD students has payed membership this semester.
4. Information from the representatives at central level.
 - 4.1. Högskolestyrelsen
 - 4.2. Forskningsberedningen
 - 4.3. Forskarutbildningsutskottet
 - 4.4. Ledningsgruppen
5. Information from the communications team.
 - 5.1. Suggesting to make a regular newsletter to PhD students at MU with information and issues we are currently working with. Can we get help from the communications department?
6. Information from the doctoral collegia coordinator.
 - 6.1. None.
7. Anna Jobér was invited to talk about the startup of the DSU in 2011/2012.

Decisions

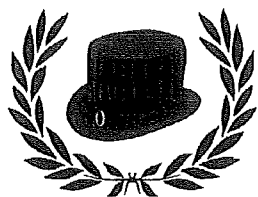
8. Budget proposal – accepted with revisions
9. Activity Plan 2017 – accepted with minor revisions
10. New collegia coordinator – no decision

Internet

<http://www.doktorandkaren.se/>

E-mail

doktorandkaren@mah.se



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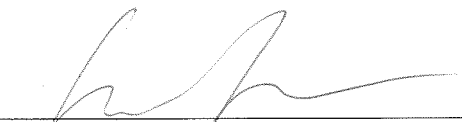
11. New postal address for the DSU: Alexander Engström, Malmö högskola, Hälsa och samhälle, 205 06 Malmö.

Discussions

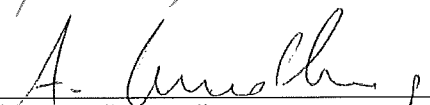
12. New contact persons for SULF is Camilla and Alexander
13. We will arrange a lecture and social event 16 or 30 of May.
14. Introduction course for new PhD students 6th April, Alexander and Adrian participate.
15. Scholarships financing PhD student's education
16. Social events for PhD students at HS

Next board meeting: decided over doodle

Signatories



Camilla Safrankova, Board Member



Adrian Lundberg, Adjustment person