



Meeting protocol

Doctoral Union Board, Malmö University
(DSU)

Date: 171205

Location: HS

Time: 17.00- 18:00

Meeting

Attendance: Camilla Safrankova, Therese Lindgren, Alexander Engström.

1. Chairman opens the meeting.
2. Election of secretary and adjustment person.
3. Determining the meeting agenda.

Information and discussions

4. Last meeting's protocol.
5. Information
 - Information from the chair
 - Information from the treasurer
 - Information from the representatives at central level
 - i. Högskolestyrelsen
 - ii. Forskningsberedningen
 - iii. FUU
 - Information from the communications officer: the ambition is to change the homepage until the end of this year.
 - Information from the doctoral collegia coordinator.
 - Information from the contact person for the Doctoral Support
6. Decisions
 - We will pay Greflunda consult AB, 8000 sek for the making of our new logotype and graphic profile.
7. Additional information/discussions

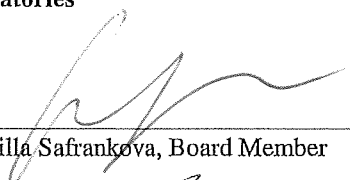
- New DSU board 2018: The election committee that was elected on the annual meeting 2017 has cancelled their task. We now need to find the next board members ourselves. How many? 5 persons. A president and four board members.
- Information mail to PhD students: 5th of January, Camilla and Alex make it. We will invite for lunches for those interested in being in the next board: 15th January HS area, 16th January at Universitetsholmen.
- Planning of yearly meeting, 26th of January, 10-12 and lunch.

Camilla books a room, room for 40 people, at Niagara.
Alex makes the meeting agenda 3 weeks before the meeting
Christian Stråhlman will come, Alex asked him.
Invite everyone for lunch Miamarias
- Write text for the University: Alex finds out more about that.
- DSU board dinner: 15 dec at Camillas place.

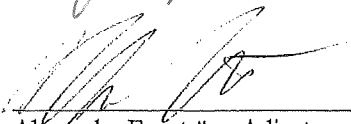
8. Any other business

9. Next meeting: Wednesday 3 January 15-17 at Orkanen.

Signatories



Camilla Safrankova, Board Member



Alexander Engström, Adjustment person