



## Meeting protocol

Doctoral Union Board, Malmö University  
(DSU)

Date: 180103

Location: Orkanen

Time: 15.00-

### Meeting

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Attendance: Camilla Safrankova, Therese Lindgren, Alexander Engström.

1. Chairman opens the meeting.
2. Election of secretary and adjustment person. Camilla and Alex.
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. Höskolestyrelsen
    - ii. Forskningsberedningen
    - iii. FUU
  - Information from the communications officer
  - Information from the doctoral collegia coordinator.
  - Information from the contact person for the Doctoral Support
6. Additional information/discussions
  - Planning of yearly meeting and new DSU board:  
Niagara A0506 kl 10-12.  
Breakfast 20, Camilla  
Meeting agenda, Alex.  
Friday 5<sup>th</sup> January, Alex and Camilla write an information letter to all PhD students about the meeting and board, the new logo. Reminder 16/1 and 25/1.

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Internet

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

E-mail

[Doktorandkaren@mah.se](mailto:Doktorandkaren@mah.se)

Therese: Facebook, homepage, Yammer. Posters?

- Policy for student influence: Alex

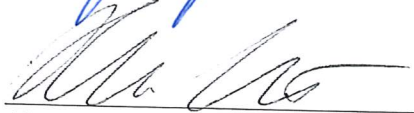
7. Any other business: new homepage to the annual meeting.

**Signatories**



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Camilla Safrankova, Board Member



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Alexander Engström, Adjustment person