



## Meeting protocol

Doctoral Union Board, Malmö University  
(DSU)

Date: 170918

Location: Orkanen

Time: 13.00-15.00

### Meeting

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Attendance: Therese Lindgren, Alexander Engström and Camilla Safrankova.

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

### Information and discussions

4. Last meeting's protocol.
  - Issue of DSU membership in SFS is to be discussed on our annual meeting in January.
5. Information
  - Information from the chair
  - Information from the treasurer: Adrian will continue to be in charge of membership issues from Australia.
  - Information from the representatives at central level
    - i. Högskolestyrelsen: The issues of "Doctoral Support" and results from local doctoral mirror (from UKÄ) will be discussed specifically at Högskolestyrelsen.
    - ii. Forskningsberedningen: The issues of "Doctoral Support" and results from local doctoral mirror (from UKÄ) specially regarding supervision is important for DSU.
    - iii. FUU: The issues of "Doctoral Support" and results from local doctoral mirror (from UKÄ) specially regarding supervision is important for DSU.
  - Information from the communications officer
  - Information from the doctoral collegia coordinator.
  - Information from the contact person for the Doctoral Support

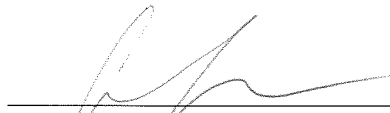
## 6. Additional information/discussions

- Formalised agreement between DSU and MaU (Camilla and Alex)  
We ask Christian to write a draft for further discussions.
- Working group for new work order at MaU (Alex): Camilla represents PhD students.
- Book keeping (Alex): Therese store it in the doctoral room in Orkanen.
- DSU-day:
  - i. Lunch?
  - ii. Alex and Camilla make a newsletter to all PhD students: DSU-day, how to become active in the DSU, SULF-day ect.
  - iii. How to reach everyone? Still an issue for us.
- Remiss strategi (Alex). Has been submitted to MaU
- Introduction course: Camilla & Alex will give a lecture for new Phd students.

## 7. Any other business

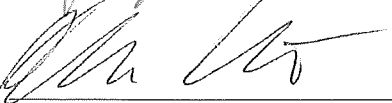
**Next meeting: 30 november 15-17 Orkanen**

### Signatories



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Camilla Safrankova, Board Member



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Alexander Engström, Adjustment person