



DOCTORAL :  
STUDENT  
UNION MALMÖ

## DSU ANNUAL MEETING

Date: 26 January 2018, Niagara.

Time: 09:45 – 12:00

Protocol: Camilla Safrankova

Adjustment person: Alexander Engström

1. Alexander Engström was appointed as the meeting chair
2. Camilla Safrankova was appointed as the meeting secretary
3. The meeting agenda was approved by the participants. No other issues were reported by the participants.
4. **Annual report from the current DSU board**  
Alexander Engström and Camilla Safrankova presented the annual activity report for 2017.

One suggestion from the meeting was to establish board members focused on specific important and ongoing issues during the year, e.g. "Gender officer" or "International officer".



**5. Budget 2017**

Alexander Engström presented the annual financial report based on a financial summary by Adrian Lundberg (treasurer)

**6. Discharge for the current DSU board**

The meeting voted in favor of discharging the DSU board 2017.

**7. Elections**

All elections were made for one year (until the next annual meeting)

**a. DSU board 2018**

Cecilia Cervin – President, Niklas Ehrlin – Treasurer, Susanne Smithberger – board member, Per Gunnemyr – board member

The meeting voted in favor of Cecilia Cervin as President of the DSU board and the others as members of the new board.

**b. Election of auditor**

The new DSU board will choose a suitable auditor in collaboration with the previous treasurer

**c. Election of nomination committee 2018:**

Alicia Smedberg was elected for the nomination committee 2018. One other person will be found during the year.

**8. Statues for 2018**

No suggestions to change the statues. The meeting voted to continue with the current statues.

**9. Determination of budget and membership fees for the coming fiscal year**

The new board will decide on the budget and it will be done per capsulam.

The meeting voted not to change the membership fee (120 SEK/semester)

All DSU members are invited to provide suggestions to the DSU board on what to use the membership fees for.

**10. Underwriting of the association's business (firmatecknare)**

The meeting voted in favor of giving Cecilia Cervin and Niklas Ehrlin admittance to the DSU bank account.

**11. No other issues**

### Voting list for the Annual Meeting

Alicia Smedberg

Cecilia Cervin

Emma Hall

Julia Håkansson

Emilia Frölich

Susanne Smithberger

Per Gynnemyr

Lotta Wendel

Samuele Sottile

Madelenie Burheim

Claudio Nigro

Niklas Ehrlin

Camilla Safrankova

Alexander Engström

End of meeting.

### Signatories



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Camilla Safrankova, secretary



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Alexander Engström, adjustment person