

## Meeting protocoll

Doctoral Union Board, Malmö University  
(DSU)

Date: 180321

Location: Niagara NIB0714

Time: 09:30 – 12:00

### Meeting

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Attendance: Cecilia Cervin, Susanne Smithberger, Per Gunnemyr, Niklas Ehrlin.  
External participants: Elisabeth Sundewall Thorén

Susanne is appointed as the chair of the meeting  
Cecilia is appointed as the secretary of the meeting  
Per is appointed as adjustment person

#### Discussions/information:

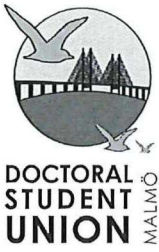
- a. Nothing to report – next meeting 20/4
- b. Nothing to report – next meeting 22/3
- c. Ph D travelfunds and employment was discussed, and course fees. These topics will be pointed to the chancellor and Central Research
- d. Nothing to report – next meeting 26/3
- e. Present members in DSU, 90members
- f. Elisabeth made a presentation about the digitalization project within the university, and how can we meet the future with digitalization, a small workshop.
- g. Susanna and Cecilia will attend on both meetings for supervisor 7 maj och 3 okt, kl 11.00-12.00
- h. No, attendance in May
- i. Cecilia will attend on upcoming boardmeetings with the chancellor, starting 24th april.
- j. No attendance from DSU
- k. Using our website to give information that has come to boardmembers attention.
- l. DSU takes part of MAUs missive about the evaluation of the university by UKÄ during 2018.
- m. Still waiting for the approval from the bank. Faculty TS will be the first faculty for lunchmeeting, Niklas arranges.
- n. The questionnaire will be reviewed by DSU when it's clarified from MAU.
- o. Susanne is DSU representative at council of equality work

#### Decisions:

- 1 New logo will be sent to Mercenat by Niklas
- 2 Susanna will post on the website, the decided funding to doctoral activities

Next meeting 19 april kl 10-12, NIB0814

#### Signatories



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Cecilia Cervin, secretary

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Per Gunnemyr, adjustment person