



DOKTORANDKÅREN
MALMÖ

Meeting protocol

Doctoral union board, Malmö University
(DSU)

Date: 26 May 2016
Location: KS
Time: 09.00-12.00

Meeting

Attendance: Ida Runge, Adrian Lundberg, Eric Snodgrass, Erliza Lopez Pedersen

Ida is appointed as the chair of the meeting.
Eric is appointed as the secretary of the meeting.
Adrian is appointed as adjustment person.

Information

1. Discussion of last meeting's protocol.
 - 1.1. None.
2. Information from the chairman.
 - 2.1. Hans Lindquist farewell event 22 June, 1600-1800. Will buy flowers to give.
 - 2.2. Forskningsberedningen: FB have asked for feedback on "Trygghet och attraktivitet – en forskarkarriär för framtiden" document. Suggested that we focus on highlighting issues on: (1) Career planning (2) Language issue (3) Forskarservice. Send feedback to Peter Jönsson.
 - 2.3. FUU: Patricia Staaf discussed course evaluations of AKL PhD courses at central level. Most courses have been relatively well evaluated. Discussed shortage of more subject specific courses. Decision was made to recommend that more money give out to faculties to run subject specific courses.
3. Information from the treasurer.
 - 3.1. Bank account issues are now completely resolved.
4. Information from the communications team.
 - 4.1. It has now made it official policy that doctoral representatives on handledarekollegiet should be refunded 10 days per year for their work in HK.
 - 4.2. We should work to make forskarservice issue a more central issue for the DSU work. Perhaps draft a statement to discuss at next meeting. A duty on the part of the university to give proper research support via such services could also eventually be incorporated in the policy regarding doctoral research education.
 - 4.3. Have an afterwork at Hammästaren on Friday, 10 June, 1630. Invite all MAH doctoral students. Do these regularly in the future.
5. Information from the representatives at central level.
 - 5.1. None.

Decisions

6. None.



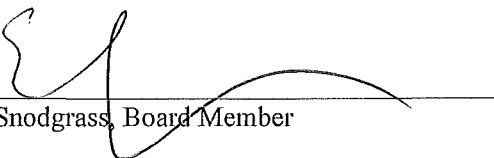
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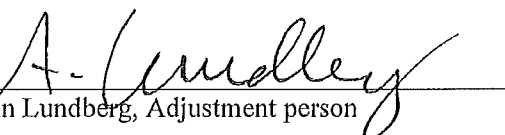
Discussions

7. Rickard Einegård, MAH's SULF representative at central doctoral board was not able to attend meeting. Will reschedule.
8. DSU Day, 15 Sept, all day: Booked ground floor room in Orkanen. Sulf are paying. Suggested inviting Kerstin Tham and Anna Peixoto to speak in the morning. SULF and SACO and speaking in afternoon with BBQ at end. DSU can pay for lunch and have a total budget of 10 000 SEK to cover travel and speaking costs of speakers.
9. Changing DOMB request to a request to have more hours (15%) for DSU to include a doctoral issues coordinating role: Existing actors that can fulfill this role. (1) Studierektor för forskarutbildning (2) DSU (3) Enhetschef, Prefekt (4) Doctoral kollegium (5) Handledarekollegiet (6) SULF/SACO (7) Previa & Studenthälsan (8) Forskarutbildningsutskotet. The coordinator role could be based in the current Vice-President role and would act as a point of contact for directing doctoral students in need to relevant parties.

Next board meeting: 8 Sep 13.30-15.30, Niagara C0826

Signatories


Eric Snodgrass, Board Member


Adrian Lundberg, Adjustment person