



Meeting protocol

Doctoral Union Board, Malmö University
(DSU)

Date: 170512

Location: Orkanen

Time: 9:00 – 11:00

Meeting

Attendance: Adrian Lundberg, Therese Lindgren, Camilla Safrankova, Alberto Chrysoulakis, Alexander Engström.

1. Alexander is elected as chairman, Camilla is elected secretary and Adrian adjustment person.

Information and discussions

2. Last meeting's protocol.

3. Information

- Information from the chairman
- Information from the treasurer
- Information from the representatives at central level
 - i. Högskolestyrelsen
 - ii. Forskningsberedningen
 - iii. Forskarutbildningsutskottet
 1. Alexander and Camilla are will take part develop the introduction course from AKL for new Phd students.
- Information from the communications officer
News letter – problems and possibilities.
- Information from the doctoral collegia coordinator.

Therese sent an email to all elected on faculty level about the boards collegia coordinator.

Up to now, we had three lunches at the faculties (LS, HS, TS/KS), with 8-10 phd students per lunch. We all had difficulties reaching out to PhD students at OD. To next annual meeting we should propose to change the statuses for the DSU union of our membership to free of charge for the ones

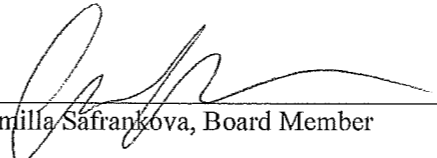
already paying membership to another student union (eg. Chalmers or Lund university) that might be mandatory or connected to housing.

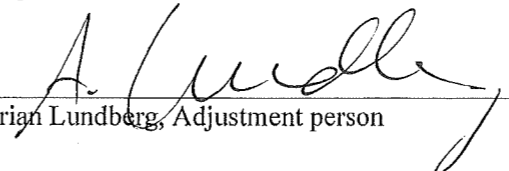
4. Additional information/discussions

- Promotion of the upcoming event, 7th june (Camilla)
Camilla prepare the talk, Adrian order fika.
- UKÄ – remiss (see attachment in e-mail) (Alex)
 - i. The student unions wish to meet (May 22nd) for writing a joint answer. We propose the day after, May 23rd.
- Activities next semester
 - i. DSU-day
 1. Must be planned. VC has announced that she wishes to participate. We propose week 44 and discuss possible presentations (the new administrator for research education, someone about career planning such as post-doc, research service, library ect).
- Quality framework for higher education – current status (Camilla & Alex)
- Celebrations of the university status (Alex)
Together with the student union.
- DSU board dinner (Camilla)
- Logotype (Camilla)
- Budget – update (Alex)

Next meeting 8 juni 10-12 at Universitetsholmen plus board lunch.

Signatories


Camilla Safrankova, Board Member


Adrian Lundberg, Adjustment person