

DOKTORANDKÅREN
MALMÖ

Meeting protocol

Doctoral Union Board, Malmö University
(DSU)

Date: 170608

Location: Orkanen

Time: 10:00 – 12:00 (+ lunch)

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

1. Chairman opens the meeting.
2. Election of secretary and adjustment person.
Camilla Secretary
Alberto Adjustment
3. Determining the meeting agenda.

Information and discussions

4. Last meeting's protocol.
5. Information
 - Information from the chairman, Alexander
 - Information from the treasurer: We have 90 members this semester. Discussion about how we can know that the members are Phd students and improvements of the payment system. Working group for a new payment system will make a suggestion to next meeting: Adrian and Camilla.
 - Information from the representatives at central level:
 - i. Högskolestyrelsen, Camilla
 - ii. Forskarutbildningsutskottet, Camilla and Alexander
An important issue for the next semester is the supervisors and the supervisors collegias in order to reach PhD students.
 - Information from the communications officer, Alberto
 - Information from the doctoral collegia coordinator, Therese: KS och TS will become two collegias. Start up doctoral students Yammer groups on every faculty. Planning a meeting with all the chairman's from the collegias this autumn.
6. Additional information/discussions:

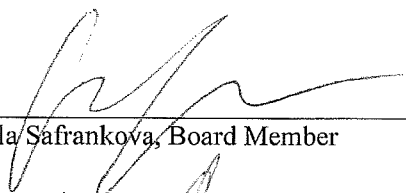
- Forskningshandläggaren/DOMB
 - i. Contact person: Camilla
 - ii. Meetings, about 2 times per semester.
 - iii. Ask Claudia to participate in one of them.

Discuss the function of DOMB through the position of Forskningshandläggare in the end of the year to evaluate if this is a good solution or not from a DSU perspective.

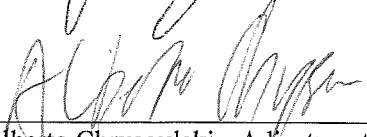
- Replacement for Alberto/communication after august:
 - i. The tasks that need to be done are divided: Alexander Twitter, Therese homepage and Therese and Adrian Facebook.
- Introduction course: report from Alexander and Camilla.
- UKÄ – remiss: Alex start to write the document, everyone can contribute.
- Activities next semester
 - i. DSU-day November 1st: Vice-chancellor and the unions are asked and will be there. Next meeting, we will continue with the program. Now this has to be communicated: on faculty levels to PhD students, on Facebook “save the date”. Camilla schedule a meeting with the SACO to the end of august. On the DSU day we will show our new logotype.
- Budget – update, Alexander.

7. Next meeting: 14/8, 13-15, at HS.

Signatories



Camilla Safrankova, Board Member



Alberto Chrysoulakis, Adjustment person