



## Meeting protocol

Doctoral Union Board, Malmö University  
(DSU)

Date: 170814

Location: HS, 5th floor

Time: 13.00-16.00

### Meeting

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

1. Chairman opens the meeting.
2. Election of secretary (Camilla) and adjustment person (Alex).
3. Determining the meeting agenda.

### Information and discussions

4. Last meeting's protocol.
5. Information
  - Information from the chair
  - Information from the treasurer
  - Information from the representatives at central level
    - i. Högskolestyrelsen
    - ii. Forskningsberedningen
    - iii. Forskarutbildningsutskottet
  - Information from the communications officer
  - Information from the doctoral collegia coordinator. Yammer groups for Phd student on faculty level does not work.
  - Info from Doctoral Education and Research Officer/doctoral support.
6. Additional information/discussions
  - DSU-day: Final programme. 1 november, how to organize the lunch? Alberto write a short invitation text that we send to supervisors, and phd students.
  - Doctoral support/Doktorandsupport

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Internet

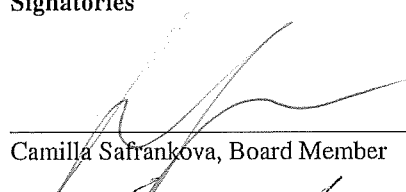
<http://www.doktorandkaren.se/>

E-mail

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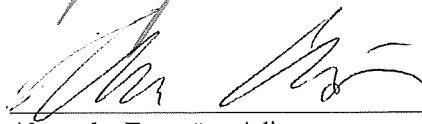
- i. Discussion: The PM, how is it supposed to work?
  - Sveriges förenade studentkårer (SFS)
    - membership for DSU? Alex och Camilla will meet them and talk about membership.
  - Remiss, strategy
    - i. Discussion: From a doctoral student perspective, what do we think?
    - ii. Any further comments to be sent to Alex before 6 September
  - Research schools from DSUs perspective
  - Introduction course: Camilla & Alex
    - i. 21 september, 1,5 hours.
    - ii. Camilla and Alex will elaborate more on activities during the time slot for DSU
  - Membership in DSU
    - We decided to buy the membership system from Membedit (one time cost: 2880 kr and then 400 kr per month).
  - Graphical profile
  - New procedure for establishing new research subjects (forskarutbildningsämnen) and to phase out "old subjects"
  - Annual meeting Friday, 26 January.
    - i. Proposal: one week overlap new board to work in parallel with old board during 1 week.
7. Any other business
8. Next meeting 18 sept 13-15 Orkanen.

#### Signatories



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Camilla Safrankova, Board Member



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Alexander Engström, Adjustment person