

Meeting protocoll

Doctoral Union Board, Malmö University
(DSU)

Date: 180228

Location: Niagara C0802

Time: 13:00 – 15:30

Meeting

Attendance: Cecilia Cervin, Susanne Smithberger (skype), Per Gunnemyr, Niklas Ehrlin.
External participants: Rebecka Welander, Christian Stråhlman

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

Decisions

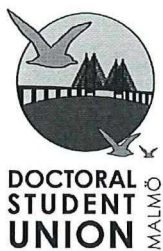
1. The board decided that DSU will participate at “Kvalitetsdialoger – UKÄ” on the 19th of Mars.
2. The board decided that DSU will not participate in “Arbetsgrupp för anställningsordning”. However, we want to take part of information via Box.
3. The board decided to co-finance a doctoral meeting at SA with 3000 sek.
4. The board decided to adopt the new Activity Plan.
5. The board decided that Niklas will replace Cecilia on the scheduled meeting in FOU of 10th of April and 19th of June.
6. The board decided that Niklas and Sanna starts handling the contacts with the doctoral collegiums.
7. The board decided that Cecilia will be the DSU-representative in “Universitetsledningen”. Niklas tries to find out if there is possibility for other board members to replace her.

Discussions

The board members discussed the following subjects:

- The latest meeting at ”Universitetsstyrelsen”
- The latest meeting at ”Forskningsberedningen”
- The latest meeting at ”Forskarutbildningsutskottet”
- The latest meeting concerning the ISP-Project
- The supervisory survey
- The DSU membership number
- The new economy system – DSU membership payments/Mecenat
- How many different meetings we can participate in and how we prioritize
- The Intro in March – Cecilia och Niklas
- Digitization - Elisabeth Sundewall Thorén will be invited to the next board meeting

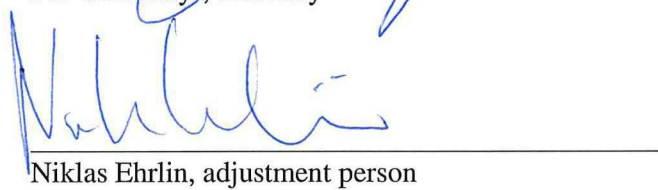
Next board meeting will be held on the 21th of Mars, 14.00-16.00.



This meeting protocol has been written in two versions, one in English and one in Swedish.

Signatories


Per Gunnemyr, secretary


Niklas Ehrlin, adjustment person