

Meeting protocol

**Doctoral Union Board, Malmö University
(DSU)**

Date: 180502

Location: Niagara C0714

Time: 10:30 – 12:30

Meeting

Attendance: Cecilia Cervin, Susanne Smithberger (skype), Per Gunnemyr, Niklas Ehrlin.

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 to postpone the decision regarding DSU's membership in SFS until next board meeting.
2. The board decided to postpone the decision regarding the new economy system until next boarding meeting

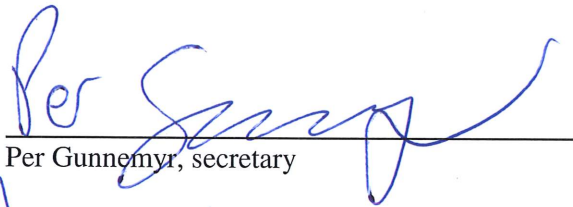
Discussions/Information

- During the last meeting at "Universitetsstyrelsen" a decision was made concerning DSU's status as a doctoral student union 2018-2020.
- During the last meeting at "Forskningsberedningen" there was a discussion regarding "doktorandryggsäcken". Increased transparency, but no detail regulation seems to be the path forward.
- Duringt the last meeting at "Forskarutbildningsutskottet" there was no DSU-representative present, but the main subject/topic was the "Framework for quality in research education".
- The last meeting concerning the ISP-project was cancelled. At the next meeting DSU will argue for a clearer focus on career planning in the ISP and in particular we will emphasize the value of DSU-engagement.
- The DSU membership number are currently around 100-110.
- The DSU's website:
 - o Sanna will post the latest version of the Activity Plan on the website.
 - o Niklas will write and post a short text about "contributions to doctoral activities" on the website. Niklas will also send the text to Christian Stråhlman.
- The board discussed the possibility of organizing a boot camp for writing, possibly in collaboration with the library.
- The board notes that the activities in the doctoral collegiums still are limited.
- The survey concerning doctoral students: Niklas summarizes our comments and sends them to Mona Holmqvist.
- Cecilia has sent our comments regarding UKÄ's examination to the Student Union Malmö.
- Information to Andreas Adamsie: We recommend that the planned seminar series should be combined with a lunch offer. We will also invite Adamsie to the next board meeting.

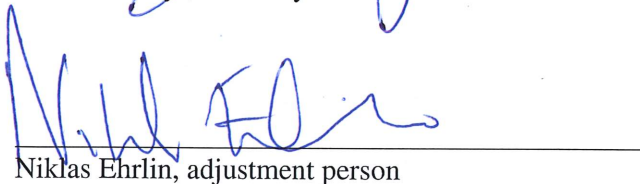
- If no further comments are added during the week, DSU will send a referral answer where we generally approve the proposal of new "Rules of Procedure".
- DSU has been asked to engage in project about Global Engagement and Internationalization but we declined due to lack of time.
- DSU proposes Alexander Engström (HS) as a PhD student representative in the newly established ethics council.
- The number of board members is currently too few. Niklas will send out an appeal to all PhD students where we emphasize the importance and value of joining the DSU-board. We need at least two new members until next the next board meeting (24/5).
- One way of creating interest for DSU in general and for the board work in particular is to invite PhD students to work lunches where we inform about DSU and what it means to be part of the board.

Next board meeting will be held on the 24th of May, 13.00-15.00.

Signatories



Per Gunnemyr, secretary



Niklas Ehrlin, adjustment person