

Meeting protocoll

Doctoral Union Board, Malmö University
(DSU)

Date: 190219

Location: Niagara vån 7

Time: 12:00-14:00

Meeting

Attendance: Alicia Smedberg, Angelica Wågby, Marie Nordström

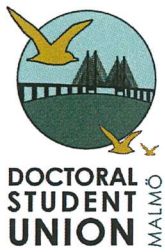
Alicia is appointed as the chair of the meeting.

Angelica is appointed as the secretary of the meeting.

Marie is appointed as adjustment person.

Information

- a. Information from the University Board
 - This year's and future year's budgets were discussed and decided on.
 - The university's surplus (70 million) were discussed and explained by that it is a "bottoms-up" budget and depended on the departments and faculties budgets. This will be further discussed.
 - Decision was made regarding "antagningsordning for education on first and second cycle (Dnr. LED 1.3-2018/764).
- b. Decision made regarding who does what in the DSU. Marie is in charge of the website and facebook page, Angelica invites her to these platforms. Angelica continues in the University Board and handles memberships, Mecenat, and the members' mail. Alicia is in the Management Group, BFF (Beredningen för forskning och forskarutbildning) and BFU (beredningen för utbildning) and the DSU mailbox.
- c. Decision was made regarding keeping Niklas as a treasurer until we find a new one. He will be paid for his work since he is no longer a PhD student. Alicia emails Niklas to write an agreement.
- d. Events - Alicia books a meeting with Andreas Admasie where also Marika and Angelica participates. Alicia will meet with Marika in next week. Angelica will send a doodle to Studentkåren for a meeting regarding mutual issues and events.
- e. Booked a meeting for making an Activity plan for 2019.
- f. Alicia hasn't heard from the bank yet so the Bankgiro is still not in place for Membit to work. Angelica will check again with Christan Stråhlman regarding Ladok.
- g. We need to fill places in councils. ERA19, globalt engagemang, årshögtiden, kompetensförhöjning? Angelica is responsible for writing an e-mail with a short description of the assignments. Also check for interest regarding a person responsible for communication. Angelica will check with Christian regarding what councils need doctoral student representation. Also include a question about what PhD student would like to have a lecture or seminar about.
- h. Faculties – Marie will e-mail the PhD students that now are on the lists of faculty boards and faculty presidents to see who is still in place. We want to have a meeting with all of the PhD students involved in the work at the faculties. A document is created in Box which we will update when we have the current names.
- i. BFF (or BFU) has taken initiative for career planning for doctoral students where they want representation from doctoral students. They want to get an overview of how teaching and courses are



being used. They want to find out more about what can be done regarding those PhD Students that doesn't stay within the academy. Alicia asked them to contact the faculty representatives.


Decision:

1. Read above for decisions being made during the meeting.

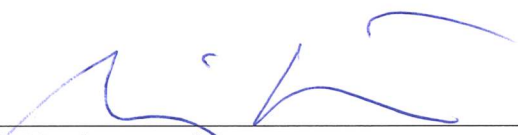
Meetings during spring

11/3, 29/4, 27/5, 17/6 (including After Work)

Signatories



Angelica Wågby, secretary



Marie Nordström, adjustment person