

DSU Meeting 29 April 2019

Date: 29 April 2019

Time: 9 - 11

Protocol: Marie Nordström

Adjustment person: Alicia Smedberg

Attending: Marie Nordström, Alicia Smedberg, Magnus Gustafson, Michel Anderlini

1. Information points

- Michel introduces himself.
- Magnus informs on working environment, see point 2.
- Marie informs that she have organized a lunch for doctoral students at OD faculty, 5 students attended.
- Alicia informs that Marika, event coordinator, will during autumn 2019 organize a series of events including class room environment, event in collaboration with SULF, after work at the different faculties.
- Alicia has met Christian to make a formal decision regarding compensation hours for doctoral representatives.

2. Working environment

Magnus has received replies from all faculty representatives regarding working environments for doctoral students, such as noise. All faculties has different working conditions. Most problems exist in Orkanen and Niagara, but also at Gäddan. Students at OD has not experienced the same problems.

Magnus will continue to work on the issue and contact Christian Stråhlman regarding how to pursue the issue further.

3. Decision Budget 2019

Proposal of this year's budget (2019):

- +79.297 surplus from 2018
- 2.500 Niklas Ehlin treasurer for 2018
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- 10.000 event spring 2019
- 10.000 social event autumn 2019
- 10.000 academic event autumn 2019
- + 14.400 estimated member fees of autumn 2019
- 25.000 website update
- 17.000 for lunch/fika (500 per semester per institution)
- 700 unicore (150 x 3,48kr/medlem)

Estimated total surplus end of year: 15.997

If there is any surplus compared to this budget by October 2019, the board will create a stipend for doctoral students to apply for.

Formal decision taken.

4. New positions of DSU

Proposal of new positions for the Board are as follows:

Magnus Gustafson – Board Member with focus on questions working environment issues

Michel Anderlini – Board member with focus on questions regarding internationalization. Michel will also be representative in the committee for global engagement.

Proposal of event coordinator (no position in board): Marika Hedemyr

Formal decision taken.

5. Activity plan

See attached file.

Formal decision taken

6. Call out DSU vice president

Angelica will leave the position as DSU vice president in June 2019. Suggestion to find a replacement for June 2019 to June 2020 so there is an overlap with the current and next board.

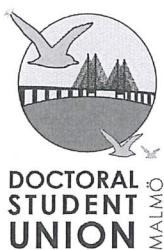
HS and TS are underrepresented so preferably from one of these faculties.

Angelica will see if there is anyone interested at HS.

Alicia will contact Paula Pragert and email all doctoral students to announce the positions.

The question will also be raised at the meeting with the faculty representatives in May (preliminary date 20/5).

7. Discussion on communication



Discussion. It is best to focus on a few communication channels.
 Update of website is required, this work will continue in autumn 2019.
 Yammer will be closed, Alicia will look into this.
 Facebook and email will continue to be used.

8. University representation

DSU is frequently requested of doctoral students to represent in different boards or for different tasks, but DSU has difficulties to find candidates. Discussion on what assignments should be included in the work of DSU. It is also often easier if the request comes from the faculty/university itself.

Alicia will raise this question in KFU.

9. Quality of supervision

Alicia has raised this in BFF. We are waiting for the result from supervisor survey.

10. Rights during work hours

Doctoral students have the right to go to the doctor and antenatal clinic during work hours, but it is unclear whether this time will be extended in the total time for the PhD. According to the union SULF it seems that it would be possible, but there is no way to register the visits in HR.

Alicia will raise this in KFU.

11. Next meeting 27/5

- Mecenat, membit/unicore
- Bokföring
- Vice president post

Signatures

Marie Nordström, Board Member

Alicia Smedberg, President