



**DOCTORAL
STUDENT
UNION** MALMÖ

Annual Meeting 2019

Date: 13 September 13, 2019

Time: 13.15-14.15

Protocol: Marie Nordström

Adjustment person: Alicia Smedberg

Attending: Alicia Smedberg, Marie Nordström, Hamza Ouhaichi

Agenda

1. Annual meeting and nomination

It was difficult last year to receive nominations for the DSU board. We need to start now to gain enough nominations for next year's board including president and chairpersons (ideally one from each faculty). We will try to find nominations through after work events, Facebook, personal recommendations from current faculty representatives and the faculty themselves.

2. Strategy for list of core issues for DSU

A committee or working group has made a list of core questions for DSU, including the "ryggsäck", availability of courses.

The document is nearly finished. Next meeting will be on wed 18 sept.

Alicia and Michel will present the work for the vice chancellor, KFU and BFF. The paper will also be sent to all the faculty board representatives and FFN. Should the document be further spread?

The situation for doctoral students at all faculties should be evaluated during for example spring 2020 to see if there has been any progress.

3. Website

A PhD student at TS, Farad, is interested to remake the website for DSU.

Farad will provide a sample and cost estimate for formal decision to be taken on October 7th.

4. New board member

Hamza Ouhaichi from faculty TS has accepted to be board member and treasurer. Alicia will contact Niklas for handover.

5. Result from PhD questionnaire

The final report is published. The results from the PhD questionnaire showed that 30% of PhDs thought that supervision is a hindrance. How can we evaluate and make requirements on supervision and ensure its quality? Could some common points for each faculty be included in the strategy list? Requirements on handledarkollegiet?



6. Presentation on work on work place environment

Magnus has made an evaluation on the situation of work place environment for PhD students at each faculty. We will ask Magnus for a report to summarize the work and be handed over to the next board.

7. Ombudsman

The board two years ago introduced an independent ombudsman. The ombudsman was then hired as doctoral support and an ombudsman is now missing. However, the ombudsman at Linnéuniversitet are interested to share their ombudsman with us. Alicia will meet Christian Strålman to discuss this.

Signatories



Marie Nordström, Board Member

Alicia Smedberg, President