

## Meeting protocoll

Doctoral Union Board, Malmö University  
(DSU)

Date: 191104

Location: Niagara vån 4

Time: 13:00-15:00

### Meeting

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Attendance: Alicia Smedberg, Marie Nordström, Magnus Gustafson, Michel Anderlini, Johan Ekstedt, Marika Hedemyr, Per Arvidsson

Alicia is appointed as the chair of the meeting.

Michel is appointed as the secretary of the meeting.

Marie is appointed as adjustment person

### 1§ Updates

- a. Alicia: attended the last Committee for Research Education (KFU) where it was announced that the prize of the "year's dissertation" will not be given anymore. There will be instead two different prizes, one for research and one for research education.
- b. Magnus: continues his work regarding the physical work environment and will have a meeting with the president of the Student Union at the end of November.
- c. Johan: attended the two last meetings of the Faculty Board (KS) and the last meeting of FHK. The new rules of procedure (arbetsordning) were discussed.
- d. Marika: The dates for the afterworks are decided upon until January. The dates for the spring term's afterworks will be soon defined, before Christmas.

### 2§ DSU positioning

Alicia had presented the DSU positions at KFU and it was very well received. Alicia went through the main points of the DSU positioning, as well as the revisions that were requested by DSU members during the open meeting held on the 25<sup>th</sup> of October. The final versions of the document will be e-mailed to all doctoral students. A meeting with the doctoral representatives at faculty level will be organized during the spring term.

### 3§ Nominations and recruitments to the next DSU Board

Alicia reminded the nominations to the next DSU Board are ongoing. However, the call of nominations had only generated a few responses. It was therefore suggested that the DSU should work more strategically with spreading the news about the call of nominations, notably through:

- Informing FHK about the call for nominations,
- Asking the vice chancellor to send an email to all doctoral students,

- At the occasion of the DSU afterworks
- Through the doctoral coordinators, for the faculties that have such a position.

#### **4§ Annual report (årsberättelse)**

Alicia announced that a special DSU Board meeting is planned for November 18<sup>th</sup>, which will only focus on putting together the DSU annual report. Before such meeting, Alicia asked Magnus, Marika and the Faculty representatives to provide some information about their activities during year. Alicia and Michel will work on writing the report.

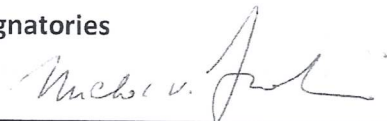
#### **5§ Planning ahead of the DSU Annual Meeting**

Alicia reminded that the work ahead of the Annual Meeting should focus on the Annual report and the nominations.

#### **6§ Christmas party**

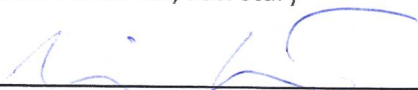
Alicia suggested that the DSU afterwork in December should be intended as a Christmas party. Contacts with Festmesteriet will be taken.

#### **Signatories**



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Michel Anderlini, secretary



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Marie Nordström, adjustment person