

# Meeting protocoll

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

**Date: 2021-02-04**

**Location: Online (zoom)**

**Time: 13.00-14.00**

## **Attendance:**

Elsa Andersson, Carolina Robertsson, Roel Roscam Abbing, Isobel Squire, Sergei Dytckov

Opening the meeting.

Elsa is appointed chair of the meeting

Elsa is appointed secretary of the meeting

Isobel is appointed adjustment person

## **Agenda**

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### **1§ Information:**

- a. SFS-DK- "Meeting about intangible delays" Carolina and Elsa give a short summary of the meeting.
- b. Cooperation- meeting between the three student unions is planned. -Elsa And Carolina attends.
- c. Introduction for new DSU members by Christian Strålman & Paula Pragert is planned. -Roel, Isobel, & Sergei attends.
- d. BFF- discussions about research environment, quality evaluations, economy model,
- e. KFU- are looking into the presence of "shadow PhD students"
- f. Membership: Roel gave an update on the member count, currently the member numbers have decreased compared to last year at the same time. We decide to send out a reminder in hopes of getting the numbers up.

### **2§ Constitution of the assignments in the board:**

Elsa Anderson, LS. President,

Represents in: BFF, University Board, & meetings with university director Susanne Wallmark.

Responsible of planning and organising board meetings.

Carolina Robertsson, OD. Vice-President,

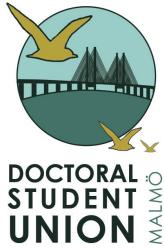
Represents in: KFU, contact person with SFS-DK, Academic ceremony week, representative in the focus group for career guidance mentor program.

Roel Roscam Abbing, KS. Treasurer,

Responsible for Memberships and economy. Webpage.

Isobel Squire, KS. Board Member

Responsible for Social Events



Sergei Dytkov, TS. Board member,  
Webpage.

### 3§ Representation

- a. We lack representation for “Lednings gruppen” (the management board) Elsa will explore the possibility of cooperation with OD student union to fill our post.
- b. Quality dialogues. We decide to contact the faculty representatives at each faculty to decide among themselves who will take part in the quality dialogues. (Elsa sends it out).
- c. Tillgänglighetsdirektivet. (availability web directive). – send out a request (Elsa).
- d. Rådet för forskningsetik. The committee for research ethics. -send out a request to everyone (Elsa).
- e. Sarah Bodelsson is leaving her spot in FUN research and research educations board. -send a request to KS, all PhDs (Isobel)

### 4§ Work ahead

- a. Follow up on how “The Mau Guidelines on corona extensions” work for the PhD students. – we decide to ask around (everyone) & arrange a meeting with faculty representatives later in the semester (Elsa).
- b. Survey on the effect of the pandemic: analyze and write the report. (Elsa & Roel)
- c. Setting aims for our work 2021. - *The issue is postponed to next meeting.*
- d. Updating our “positioning documents. - *The issue is postponed until next meeting.*

**Signatories:**

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**Elsa Andersson, secretary**

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**Isobel Squire**