



# Meeting minutes

Doctoral Student Union Board, Malmö  
University  
(DSU)

Date: 2021-03-25

Location: Online (zoom)

Time: 16.00-17.45

## Attendance:

Elsa Andersson, Carolina Robertsson, Roel Roscam Abbing, Isobel Squire, Sergei Dytckov, Juliana Holeksa  
Present for the discussion about an international chapter: Sepandarmaz Mashreghi, Nada Amroussia

Opening the meeting.  
Elsa is appointed chair of the meeting  
Elsa is appointed secretary of the meeting  
Sergei is appointed adjustment person

## Agenda

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### 1§ Previous meeting minutes

#### a. Feedback:

- Quality dialogues: all faculty quality dialogues now have doctoral representatives
- Availability web directive: a request was sent out but we could not fill that position, the Malmö Studentkår /Student union Malmö, will represent us for now.
- Committee for research ethics: Angelica Wågby is our new representative.
- Advisory board for collaboration: Adam Jonsson is our new representative.
- There is still an open position in the KS research education board.

### 2§ Information:

#### b. BFF (Elsa) discussions about:

- quality evaluations,
- new model for allocating recourse,
- research programs.

#### c. KFU (Elsa):

- Updates in the ISP, there will be some updates in the ISP in the fall.
- Career support for doctoral students at Malmö University. They will host four events per year. In 2022 they will initiate a mentorship program for PhD students.

#### d. SFS-DK: "Hur mår doktoranden?" Carolina attended a seminar where SFS-DK and the Trade Union ST's presented their new report about doctoral students work conditions and health was presented.



- e. **Membership and economy:** Roel gave an update on the member count, the member numbers have gone up since the last meeting and we are now 82 paying members in the DSU.

## 2§ Election of a new board member

Juliana Holeksa was elected as a board member by a full majority.

## 3§ Discussions

- a. Corona survey. Discussion and decisions on final changes.
- b. International chapter. Sepand & Nada joins for the discussion. Some issues that came up in the discussion were the lack of infrastructure academically, socially and administratively for including international PhDs at Mau.

## 4§ Work ahead

- a. Positioning documents: Elsa will draft a suggestion on how to organize the work with updating the positioning documents.
- b. International chapter: A follow up meeting will be held in order to draft a suggestion on how an international chapter could work and what the most important tasks are. (Roel and Sergei reports back to the board).
- c. Supervisory education. The DSU is invited to talk 30 min, we are free to decide format and content (Elsa).
- d. Introduction days. The DSU is invited to talk for 45 min, Elsa and Roel will plan and realize. We also have the opportunity to invite more PhD students to answer questions.

## Signatories:

*Elsa Andersson*

Elsa Andersson, secretary

*Sergei Dytckov*

Sergei Dytckov