



Gotlands Studentkår  
Rindi



Uppsala studentkår



Uppsala teknolog-  
och naturvetarkår



**Uppsala studentkår**  
Doktorandnämnden

## **Dagordning – Doktorandnämndens sammanträde 8/6-2017 kl. 15-17.**

*Agenda – Meeting with the doctoral board June the 8th 2017 at 15-17 Bubblan (1<sup>st</sup> floor) Studentkåren*

*Adam Sabir, Chair DN*

*Katharina Rudisch, Vice-chair DN*

*Josef Dahlberg, Vice-chair DN*

*Neil de Kock, TNDR*

*Dorothea Ledinek, TNDR*

*Mona-Lisa Henriksson, UDR*

*Tahira Batool, MDR*

*Deepesh Gupta, MDR*

*Rekha Tripathi, FDR*

*Karl Bergman, HDR*

*Johan Boberg, HDR*

*Oskar Mossberg, JDR*

*Stefan Döring, SDR*

*Johanna Ohlsson, TDR*

*Vacancy, Clubmaster*

*Philippa Björk, Ombudsman*

§1. Öppnande / *Opening of the meeting*

§2. Sekreterare (beslut) / *Secretary (decision)*  
1<sup>st</sup> proposal Rekha, 2<sup>nd</sup> proposal Johanna

§3. Justeringsperson (beslut) / *Attestant (decision)*  
1<sup>st</sup> proposal Johanna, 2<sup>nd</sup> proposal Rekha

§4. Fastställande av föredragningslistan (beslut) / *Approval of agenda (decision)*

§5. Kallelseförfarandet (beslut) / *Approval of call procedure (decision)*

§6. Godkännande av föregående mötesprotokoll (beslut) / *Approval of previous meeting minutes (decision)*

§7. Adjungeringar (beslut) / *Co-optations (decision)*

§8. Elections (decision)

- Election committé presents their proposal for candidates to next year's presidium and candidates for next year's representative boards.

§9. Messages from the presidium (5 min + 5 min for questions)

- Follow up from the internat
- DN-logotype

§10. Board members and relevant council-priorities (15 min)

§11. DN-awards

- Josef gives an overview of the nominations that have come in, and proposes who to award this nomination to. Katharina informs us about the prize.

§12. Applications for grants (*decision*)

HSDU, UDR, FDR, TNDR, TDR, HDR, JDR

§13. DN-handbook update

§14. Summary of the past year

§15. Övriga frågor / *Other comments or issues*

§16. Upcoming Meetings fall 2017 (*information*)

- To be announced in August

§17. Mötets avslutande/ *Closing of the meeting*

Chair

Adam Sabir

Secretary

Rekha Tripathi

Attestant

Johanna Ohlsson