



Gotlands Studentkår
Rindi



Uppsala studentkår



Uppsala teknolog-
och naturvetarkår



Uppsala studentkår
Doktorandnämnden

Dagordning – Doktorandnämndens sammanträde 14/11-2016 kl. 15:15-17.

Agenda – Meeting with the doctoral board November the 14th 2016 at 15:15-17 Lauritzen-salen, Studentkåren, Övre Slottsgatan 7

Adam Sabir, Chair DN

Katharina Rudisch, Vice-chair DN

Josef Dahlberg, Vice-chair DN

Neil de Kock, TNDR

Dorothea Ledinek, TNDR

Joel Jansson, UDR

Tahira Batoool, MDR

Deepesh Gupta, MDR

Rekha Tripathi, FDR

Karl Bergman, HDR

Vacancy, HDR

Oskar Mossberg, JDR

Stefan Döring, SDR

Johanna Ohlsson, TDR

Vacancy, Clubmaster

Philippa Björk, Ombudsman

§1. Öppnande / *Opening of the meeting*

§2. Sekretare (beslut) / *Secretary (decision)*

- Proposal. Board members need to assist until we have found a stable solution.

§3. Justeringsperson (beslut) / *Attestant (decision)*

§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. Meddelanden av allmänt intresse (information) / *General messages (information)*

a) Presidie-meddelanden / *Messages from the presidium*

- Trip to Lund/Copenhagen with the Konsistoriet. Trip included visit to Max IV, Medicon Village. We also met the Managements of Lund University and Copenhagen University. Focus for the discussions were cutbacks and strategical ways forward.
- Positive reactions to the article published in UNT.
- 17/11 Professorinstallation.

- The hearing assembly will have 3 PhD-representatives and three suppliants. We need to fill the slots by the 29th of November. All the local chairs are informed.
- The local-board chairs have been encouraged to assist us in filling the other representative positions we have vacant.
- Josef Dahlberg presents his translation of the “prolongation” document.

b) Råds- och representantmeddelanden / Messages from councils and other representatives

§9. Remiss of Vice-Chancellor election format (*discussion*)

§10. Val (beslut) / *Election (decision)*

- Neil de Kock as the third member of the *election committé*
- Confirmation of the per capsulam election of Joseph Dahlberg as 2nd Vice-Chair

§11. Budget (beslut)/ *Budget (discussion/ decision)*

- Proposal. DN allots subsidies to the regular boards, after application. The maximum amount the local boards could apply for should be 2 000 sek.
- Proposal. DN creates a fund for projects/ websites etc open for application rather than automatically subsidizing all PhD-organizations.
- Proposal. DN temporary pauses funding SFS-DK until further notice.

§13. PhD-handbook, way forward (*decision*)

- DN creates a task group constituent of some of its own members. Three boardmembers, preferably from each research area, will with assistance from the ombudsman update the digital version of the PhD-handbook by March 2017. They are to share responsibility and continuously inform the rest of the board about their progress.

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

- Social activity/ after work for DN and other doctoral students?
- New logo
- DN awards...
- Upcoming visit by the Vice-Chancellor

§15. Upcoming Meetings fall 2016 (*information*)

Mon 12 Dec 15:15-17. New doodle is to be send out.

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

Chair

Secretary

Adam Sabir

Attestant