



Gotlands Studentkår  
Rindi



Uppsala studentkår



Uppsala teknolog-  
och naturvetarkår



**Uppsala studentkår**  
Doktorandnämnden

## **Dagordning – Doktorandnämndens sammanträde 12/12-2016 kl. 15:15-17.**

*Agenda – Meeting with the doctoral board December the 15th 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 Batool, 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)*

§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)*

- Vice-Chancellor Eva Åkesson (from 16).

§8. Budget (*decision*)

- Proposal. DN allocates maximum 2000sek/ semester per local board. That means that DN would allocate maximum 32000sek/ year to the local boards.

- The remaining 8,000 are to be distributed among the remaining PhD-associations relative to their size. For fika, the local councils could yearly apply for a maximum amount of 500sek if they have under 15 members. 1000sek if they have between 15-30 members. 1500sek if they are above 30 members. DN cannot guarantee that every council will be funded. A prerequisite for a valid application is for the association to have a proper association account.

- DN-initiates a) a project fund; b) DN-awards; c) stipend-fund. The “funding” of this fund comes from whatever of the 32,000sek + 8,000sek is not distributed a given year. The project-fund is open for applications from boards, councils, as well as individual PhDs. A proper application form should be constructed. The stipend-fund is to be initiated in the memory of the work of Per Löwdin. It will be called the Per Löwdin-stipend and be open for application. It would be awarded to PhD-students that do not receive any prolongation for their engagements, but nevertheless active people with an behavior that we would like to encourage. The DN-awards, is a way for Doktorandnämnden to consider suggestions of PhD-students that have through their representation, activities, furthered the cause of PhD-students. It will be a way for DN to recognize those PhDs or those people working for PhD-issues in a positive way. DN-awards does not necessarily need to be monetary.

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

- Confirmation by the per-capsulam election of PhD-representatives to the hearing assembly (ordinaries, Rasmus Luthander (TekNat), Judit Novak (HumSam), Sara Andersson (MedFarm). Reserves: Kristina von Hausswolff (TekNat), Johan Boberg (HumSam), Henrik Bjugård Nyberg (MedFarm).
- Re-election of Andreas Wejderstam in *biblioteksrådet*
- Joseph Dahlberg as representative in *kvalitetsbaserad resursfördelning*

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

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

- The government has issued its “Forskningsprop”, research-proposal. The proposal contains several important adjustments regarding the funding of PhD-students (utbildningsbidrag, stipendier etc), as well as an outspoken ambition regarding career paths in form of “meriteringsanställningar”.
- Vice-chairs inform about progress within the Academic Senate and other representative committés.

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

§11. PhD-handbook, update (*information*)

§12. Vice-Chancellor visits, Q&A.

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

§14. Upcoming Meetings spring 2017 (*information*)

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

Chair

Secretary

Adam Sabir

Attestant