



Gotlands Studentkår  
Rindi



Uppsala studentkår

Uppsala teknolog-  
och naturvetarkår



**Uppsala studentkår**  
Doktorandnämnden

**Dagordning – Doktorandnämndens sammanträde 25/01-2018 kl. 15:15-17:15.**

**Agenda – Meeting of the doctoral board, 25<sup>th</sup> January 2018, from 15:15 to 17:15,  
Lauritzen, (1st floor) Studentkåren, Övre Slottsgatan 7.**

- §1. Öppnande / *Opening of the meeting*
- §2. Sekreterare (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. Adjungeringar (beslut) / *Co-optations (decision)*
- §7. Elections
  - Konsistoriet Representation
  - Permanent Secretary for the semester (one from DN members)-  
Compensation : 3000 SEK
  - Event Manager/Clubmaster  
Compensation : 2500 SEK
  - DN Election Committee (three members from DN)
- §8. Activities for Spring 2018 (Discussion)
  - Revision of Reglemente
  - Visits to Faculty Boards
  - Designing DN's Logo Competition
  - DN website development
  - Internat (Late Spring)
- §9. Messages from the presidium (15 min + 5 min for questions)
  - Update on meetings with Management Council (Ledningsråd)
  - Approval of operational grants
  - Positions previously on hold from different boards
  - Upcoming Meetings

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

- Update by different board and councils.
- Expectations from DN.

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

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

Chair

Secretary

Megha Bendre

Attestant