



**Meeting Minutes – Meeting of the Doctoral Board, 25<sup>th</sup> February 2020 15:15 –K1 477**  
**Plantskolan, Segerstedhuset Dag Hammarskjölds Väg 7**

**Attendees:**

Carl Anderson Kronlid, Chair  
Fabian Engel, Vice-Chair  
Sophia Humphries, Secretary/Event manager  
Georgii Shamuilov, Event manager  
Gustaf Jansson-Bjurhammer, UDR representative  
Gwenna Breton, TNDR Representative  
Emma Ivarsson, Student- och doktorandombud  
Marina Shimchenko, TNDR Representative  
Bianca Vlcek, SVAM Representative  
Loora Laan, MDR Representative  
Iliana Kerzeli, FDR Representative  
Angelika Drigo, TDR and INRA Representative  
Maximilian Wanner, SDR Representative  
Gunnar Baldvinsson, JDR Representative  
Frida Gommel, Law Association Chairman

- §1 The meeting was declared open by the chair**
- §2 The board elected Fabian Engel as the attestant**
- §3 The board approved the meeting agenda**
- §4 The board approved the call procedure**
- §5 The board approved the previous meeting minutes**
- §6 There were no co-optations**

**§7 Updates from the doctoral board's working groups**

- *PhD Mentoring group*
  - The group made a decision to move in a different direction from the one proposed by the person who first suggested a mentoring programme, but the members will write up what has been done so far.
- *Prolongation working group*
  - The group explained they have had difficulty in receiving some information for the report from multiple faculties/departments.

**§8 Operational grant voting**

- **FDR, HSDU, JDR, MDR, SDR, TDR, TNDR, UDR** each applied for 2000kr and **HDR** applied for 1400kr. Those nine applications were approved. Two boards at departmental level (IGP and IMBIM) were voted against receiving grants for 2000kr each.
- The doctoral board voted against a notion to allocate the operational grants in proportion to the amount of students in each disciplinary domain (TekNat, MedFarm and HumSam).
- An issue was raised by the chair that several non-faculty boards have applied for the grants, despite applications only being sent to faculty representatives. The board decided to bring this issue up again in the next meeting.

**§9 PhD Mental health Day Event**

- Preevia will provide a speaker free-of-charge for this event since it is open to all PhD students. Members discussed joining this event with the TNDR PhD days, but decided to keep them separate. Instead, the board agreed to allocate some funding for TNDR to pay for a speaker from Preevia for their event.
- Loora Laan is in contact with a researcher from KI that would like to give a talk at the event.

#### §10 Discussion about the Individual Development Plan

- Discussion revolved around the unclear definition of “teaching staff” and whether PhD students count, as referred to in the *pedogiska programmet* document.

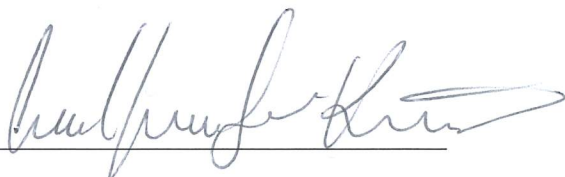
#### §11 Update on the PhD Gasque

- The board members agreed to allow funds to be allocated to the gasque. The board also agreed that PhD students from SLU are welcome to join. Bianca Vlcek agreed to help with designing the poster.

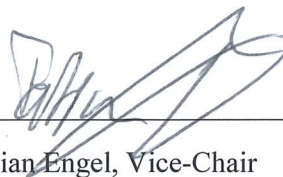
#### §12 Other comments

- Carl Kronlid will look up how much money is left in the DN budget after the grants are paid out, as well as how much a speaker from Preevia will cost for the TNDR event referred to in paragraph 9.
- The chair and vice chairs will soon distribute a Swedish draft of the language debate article to the board members

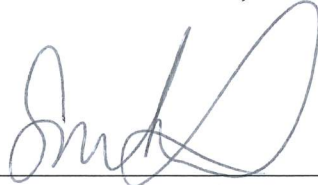
§13 The meeting was declared closed by the chair



Carl Anderson Kronlid, Chair



Fabian Engel, Vice-Chair



Sophia Humphries, Secretary