



Uppsala studentkår
Doktorandnämnden

Protocol: Meeting with the doctoral board (DN), 3 September 2015, 15:15

Venue: Lauritzen, Uppsala Student Union

Present:

Sara Andersson, vice chair (acting chair) DN	Luuk van Hooren, MDR
Neil de Kock, vice chair DN	Kati Kadarik, SDR
Houda Landolsi, HDR	Asma Rafiq, SDR
Rasmus Luthander, TNDR	Manon Hedenborg-White; TDR
Dorothea Ledink, TNDR	Inti Lammi, academic senate
Henrik Jonsson, FDR	Anna Elm, doctoral ombudsman
Karl Bergman, HDR	

§1. Öppnande / *Opening of the meeting*

The acting chair opened the meeting.

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

Henrik Jonsson was appointed as attestant.

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

Anna Elm (doctoral ombudsman) was co-opted.

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

The agenda was approved without changes.

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

The call procedure was approved.

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

The protocol from the previous meeting was approved.

§7. Presentation av doktorandnämndens ledamöter (information) / *Presentation of doctoral board members (information)*

The members introduced themselves.

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

a) Presidiemeddelanden / *Messages from the presidium*

Sara informed the board that the chair of DN has resigned.

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

Rasmus reported that TNDR will have a meeting within the next month and that some representative positions are still vacant.

Luuk reported that MDR have had informal discussions about their goals. He has also been involved with a discussion group at SciLifeLab to see how they can better involve doctoral students. Neil and Sara are also part of the discussion group.

Manon reported that TDR has had their first meeting.

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

This point was postponed to the end of the meeting. Karl Bergman joined the discussion.

The board decided to elect Karl Bergman, Ilse Dubbelboer and Andreas Frisk as the election committee for election of the chair.

The board decided that a call for nominations for the position of chair should be send to all doctoral students by 4 September 2015. The nominations should close on 9 September 2015. The chair will be elected per capsulam.

§10. Verksamhetsplan och budget 2015/2016 (beslut) / *Activity plan and budget 2015/16 (decision)*

Sara informed the board that the activity plan was similar to the previous activity plan. A lot of work went into producing the activity plan. A discussion ensued. The board approved the activity plan 2015/2016.

Sara informed the board that DN will receive a reduction of 40% in operating funds due to the student union receiving the same reduction. The board approved the budget 2015/2016.

§11. Fokusfrågor under kommande året (VP) (decision) / *Important issues for the coming year (VP) (decision)*

A discussion ensued. The board approved three important issues for the coming year, namely

- Internationalization
- Teaching
- Education (courses, credits, ISP)

§12. Sammanträdestider (beslut) / Meeting schedule (decision)

The next meeting will be on 15 October 2015 at 15:15.

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

There were no comments or issues.

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

The meeting was closed by the acting chair.

Acting chair



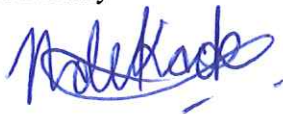
Sara Andersson

Attestant



Henrik Jonsson

Secretary



Neil de Kock

