

## Minutes of meeting (Protokoll) for DN Board Meeting, 25<sup>th</sup> of January 2018

§1. The Chair opened the meeting

§2. The Board elected Ignacio Vita as the secretary

§3. The Board elected Alexandra Lebedeva as the attestant

§4. The Board approved the agenda of the meeting

§5. The Board approved the call procedure

§6. There were no co-optations

§7. Elections

- Konsistoriet Representation

The Chair explained that a lot of the issues discussed in Konsistoriet are normally in before hand discussed in Management Council in which she already is DN:s representative. Therefore the Chair proposed that she be DN:s representative in Konsistoriet and if the workload was to heavy the Board could elect another person.

**The Board elected Megha Bendre to be DN:s representative in Konsistoriet from 25<sup>th</sup> January to 30<sup>th</sup> June 2018.**

- Permanent Secretary

The Chair explained the proposition from the Presidium to have a permanent secretary. Ignacio Vita expressed an interest but had to check his calendar and then get back to the Chair.

The Board decided to postpone the election of a permanent secretary.

- Event Manager

The Board discussed the two candidates and decided by majority to elect Lwidiko Edward as the event manager.

- DN Election Committee

The issue concerning if the Board could elect people from the DN Board as members of the DN Election Committee was raised. The chair confirmed that this was in accordance with the statutes. Helena Fransen, Ruben Cubo and Megha Bendre proposed themselves.

The Board elected Helena Fransen, Ruben Cubo and Megha Bendre as the DN election committee.

- Upcoming meetings

The Chair informed of the schedule that has been sent out to DN Board members.

**§ 10. Board members and relevant council-priorities**

- Update by different board and councils

The discussions mainly concerned Metoo, PhD student's right to prolongation because of teaching and problems with supervisors and how to deal with them. The Board decided to have a longer discussion concerning the prolongation because of teaching, the idea was presented that DN could do a survey and compare the right to prolongation within different faculties and maybe address this issue to rektor.

- Expectations from DN

DN Board had a short discussion on the role of DN. The Chair stated that the discussion will continue.

**§11. Other comments**


The Chair informed that there will be a dinner for DN Board on the 31<sup>st</sup> of January.

**§12 Closing of the meeting**



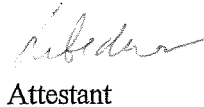
Chair

Megha Bendre



Secretary

Ignacio Vita



Attestant

Alexandra Lebedeva