



Gotlands Studentkår
Rindi



Uppsala studentkår

Uppsala teknolog-
och naturvetarkår



Uppsala studentkår
Doktorandnämnden

Minutes of DN meeting November 29, 2017

Bubblan, Uppsala studentkår, Övre Slottsgatan 7

Attended by:

Megha Bendre, Chair
Ruben Cubo, Vice-Chair, TNDR
Rekha Tripathi, Vice-Chair, FDR
Carla Carvalho, MDR Representative
Helena Franzén, HDR Representative
Stefan Döring, SDR Representative
Katharina Rudisch, TNDR Representative
Ignacio Vita, JDR Representative
Alaxendra Lebedeva, TDR Representative
Anna Elm, Ombudsman
Max Stenberg, Chair, Uppsala Studentkår

§1 Opening of the meeting

The meeting was opened by Megha Bendre

§2 Rekha Tripathi was appointed secretary

§3 Stefan Döring was appointed as attestant

§4 Approval /Changes to Agenda

The agenda was changed with the addition of a discussion on Konsistoriet (University board) representation.

§5 Call procedure was approved

§6 Previous meeting minutes were approved

The protocol from the previous DN meeting (Sept 2017) was not discussed or approved as Neil had not submitted meeting notes.

§7 Co-optations

No co-optations

§8 Discussion on Budget in regard to Secretary position

Election of Secretary will be discussed in next meeting and the possible compensation amount will be 3000 SEK for one semester. A decision will be taken on the basis of budget allocation.

§9 Planning for DN activity 2018 discussions

Katherina suggested few activities which this DN Board can follow this year, such as DN logotype competition, organizing social event, inviting other boards from different universities, organized activity through intranet. Further DN activities will be discussed at next meeting.

Focus on increasing involvement of international student and encourage internationalization. Job opportunities for international students.

§10 Elections

- Representation in Konsistoriet- DN board has decided Adam will not continue as representative in Konsistoriet. The position will be open for new applicants and till that time Chair of DN will sit in Konsistorier meetings.
- The position of Secretary and club master will be announced.

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

Skipped for this meeting – time constraints

§ 12 Regulations revision / Changes in “Reglemente” for DN

DN board will work on updating the existing regulations for DN. The working group will be decided in the upcoming December meeting

§ 13 Applications for grants

Approval of grants will be discussed at next meeting

§14. DN-handbook update

PhD handbook will be uploaded on the website.

§15. Övriga frågor / Other comments or issues

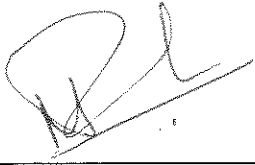
Rekha Tripathi will be in charge of DN website. Contact Taha Ahmed for further help in regard to website. Suggestion for website development welcomed

§16. Upcoming Meetings Fall 2017:

December 2017 – date to be specified

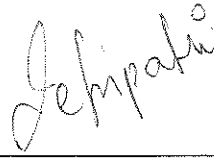
§ 17 Closing of meeting

Chair closed the meeting.



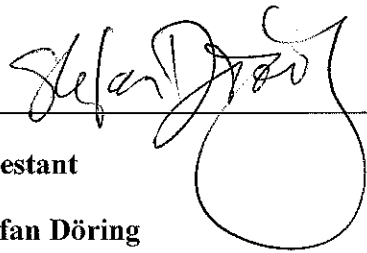
Chair

Megha Bendre



Secretary

Rekha Tripathi



Attestant

Stefan Döring