



Gotlands Studentkår
Rindi



Uppsala studentkår



Uppsala teknolog-
och naturvetarkår



Uppsala studentkår Doktorandnämnden

Protokoll – Doktorandnämndens sammanträde 12/9-2017 kl. 15-17.

Minutes – Meeting with the doctoral board september the 12th 2017 at 15-17 Lauritzen (1st floor) Studentkåren

*Max Stenberg, Uppsala Studentkår chair
Elin Svedin, Farmaceutiska studentkår
chair
Ruben Cubo, TNDR
Katharina Rudisch, TNDR
Mona-Lisa Hendriksson, UDR*

*Ignacio Vita, JDR
Markus Stenemo, MDR
Alexandra Lebedeva, TDR
Rekha Tripathi, FDR
Neil de Kock, TNDR supp
Philippa Björk, Ombudsman
Dorothea Ledienk (equal opportunities council Representative)*

*this name
added by -*

*Rekha Bhatia
26/09/2017*

§1. Öppnande / *Opening of the meeting*

Max Stenberg, chair of the Uppsala Student Union (US), opened the meeting. He explained that the meeting was extraordinary, due to the resignation of the DN presidium at the end of August. The members agreed to Max Stenberg chairing the meeting. The members agreed that the election of a person to the presidium and the various boards will be viewed as ratified and dually elected with approval of these minutes at a next DN meeting.

§2. Sekreterare (beslut) / *Secretary (decision)*

Neil de Kock was elected as secretary of the meeting.

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

Alexandra Lebedeva was elected as attestant of the minutes of the meeting.

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

The agenda was approved with the removal of point §6 from the agenda.

§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 point was removed from the agenda.

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

Max Stenberg (US chair) and Elin Svedin (FaS chair) were co-opted to the meeting.

§8. Elections (decision)

- Presidium

Ruben Cubo (TNDR) was unanimously elected as first vice-chair of DN.

Rekha will send contact information of possible chair and second vice-chair candidates to Ruben.

- Elections to various boards.

Neil de Kock (TNDR supp) and Rekha Tripathi (FDR) were elected to the DN election committee.

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

Max explained that Adam Sabir resigned as DN chair, but remains as DN representative on the University Council (Konsistoriet). The newly elected presidium and the DN board will have to decide if this arrangement is acceptable.

Katharina informed the DN that the PhD handbook has been updated and that the web version should still be updated. She has printed copies at Ångström for distribution.

FDR: Rekha mentioned that FDR had elections and a crayfish party. They are also looking into the information available for licentiate degrees and exams.

TDR: Alexandra reported that TDR had a welcoming party for their doctoral students.

JDR: Ignacio informed DN that they are working on seminars. The faculty has worked on restructuring the undergraduate programmes and JDR was discussing if the doctoral program should be restructured as well and how it will affect JDR.

TNDR: Ruben reported that they have had elections. They have worked on a handbook for scholarship students and have circulated a survey on the teaching PhD students do at departments and how they are compensated for it.

UDR: Mona-Lisa mentioned that they had a dinner and that they needed to elect a new chair.

Ombudsman: Philippa explained that she was there to help doctoral students with problems they might encounter. She will alternate with Anna Elm as doctoral ombudsman, depending on which one of them would be available. She also expressed her willingness to attend the different faculty doctoral council meetings upon an invitation.

Student unions: They are working on issues related to representation, the DN regulations (reglemente) and kårsamverkan.

§10 Upcoming meetings fall 2017 (decision)

Ruben will take responsibility for organizing the next DN meeting.

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

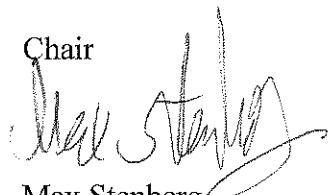
Ignacio asked for a more detailed explanation of the resignation of the presidium as reasons should be provided and measures should be taken to prevent it from occurring in the future. Max explained that Adam Sabir resigned as chair of DN, because of personal

reasons. Paulina Rajkowska resigned vice-chair of DN, because she did not want to be vice-chair when there was only her on the presidium at the beginning of the term.

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

The chair closed the meeting.

Chair




Max Stenberg

Secretary



Neil de Kock

Attestant



Alexandra Lebedeva