



Gotlands Studentkår
Rindi



Uppsala studentkår

Uppsala teknolog-
och naturvetarkår



Uppsala studentkår
Doktorandnämnden

Minutes of DN-meeting 22/2-2018

Attended by:

Megha Bendre, Chair
Ruben Cubo, Vice-Chair
Rekha Tripathi, Vice-Chair
Carla Carvalho, MDR Representative
Helena Franzén, HDR Representative
Maria Langa, SDR Representative
Alexandra Lebedeva, TDR Representative
Katharina Rudisch, TNDR Representative
Mona-Lisa Henriksson, UDR Representative
Philippa Björk, Ombudsman
Max Stenberg, Chair, Uppsala Studentkår
Mikaela Ceder, Chair, MDR
Ernils Larsson, Chair TDR

§1 Opening of the meeting

Meeting was opened by the Chair of DN, Megha Bendre

§2 Mona-Lisa Henriksson was appointed secretary

§3 Katharina Rudisch was appointed as attestant

§4 Agenda for this meeting was adjusted by the Chair and approved by members

- Election of working group was added to §8
- Chair and vice Chair (Rekha) visiting MDR meeting was added to §9

§5 Call procedure was approved

§6 Previous meeting minutes was approved (Urgently signed since needed at Konsistoriets meeting)

§7 No co-optations

§8 Reports from faculties regarding revision of Reglemente. A work group consisting of Katharina Rudisch, Mikaela Ceder and Ernils Larsson was elected. The following issues were discussed:

- Election of representatives needs to be updated in different contexts
 - o It might be an idea to have the DN Chair as representative in Konsistoriet since the same issues are discussed as in the Management Council. This should be communicated and motivated for the future presidium, but will not be specified in the Reglemente. The elected DN Chair should have the option to choose if he or she takes up on this additional task. A student is substitute to the PhD student in Konsistoriet according to Kårsamverkan.
 - o Various positions need to be updated according to the comments by the different faculty PhD councils.
- The prolongation for substitutes should be discussed in the future. The document stating the prolongation agreement should be attached to the Reglemente in the appendix.
- Kårsamverkan should take immediate responsibility if there is no functioning DN Presidium and furthermore, Kårsamverkan ought to report its actions to a new DN Presidium as soon as possible.
- Who takes care of the website? Might be one of the vice Chairs. If it is necessary responsibilities can also be delegated.
- Reglemente ought to be in English as well, could be included as an appendix.
- Kårsamverkan should provide a structured description of representatives mission
- A comment that DN-members must be members of Studentkåren.
- Kårsamverkans Chair Max Stenberg emphasized that the new DN Reglemente entails increased power for DN to approve representatives' statements; they need to be anchored in DN, and DN needs routines for feedback.
- The DN Reglemente should not treat Doktorandombudsmännens obligations, they have work descriptions.
- The DN Chair commentated on distribution of responsibilities within the DN Presidium. Since there is a big difference regarding prolongation between Chair and Vice Chairs, the tasks for the different positions should be separated in the Reglemente, however the Presidium should work as a team. The DN Presidium should be able to make emergency decisions without the board's approval under exceptional circumstances.
- A permanent DN secretary should take on more responsibilities and receive prolongation for this work. The secretary could work close to the presidium and send out the call etc.
- The responsibilities of the event manager should be specified in the Reglemente.
- The DN Chair might vote, if not biased and when equal number of votes.
- Members of the presidium could be in the election committee if there is no conflict of interests, they know what is required for a certain position.

§9 Messages from presidium

- The Chair and vice Chair (Rekha) attended a MDR's meeting.
- The Chair reported from the Management Councils meeting in Brussels. Issues regarding EU, Brexit (won't affect students) were discussed. There are funding possibilities; the European research council has information.
- The DN Chair reported on last meeting at Konsistoriet. Discussions about students leaving Sweden and research fraud, among other issues.
- SDR's operational grants were approved
- Issues regarding event manager are still unclear, but the logo-competition should be possible to manage by e-mail. The planned event might be postponed.

§10 Board members and relevant council-priorities

- The next meeting will deal with prolongation for representation and teaching.

§11 Other issues

- A question regarding funding of external PhD-courses. This issue should be dealt with according to the ISP.
- Doktorandhandboken is now available as a pdf-download on the DN-website.

§ 12 Closing of meeting



Chair

Megha Bendre



Secretary

Mona-Lisa Henriksson



Attestant

Katharina Rudisch