



Department of Molecular Biosciences,
The Wenner-Gren Institute

Minutes for PhD Council meeting –2022-12-08, 12:00 -13:30, F504 and
Zoom

1. Election for the meeting

- 1.1. **Chairman-** Irene Alvarez
- 1.2. **Certifier-** Simon Prokisch
- 1.3. **Clerk-** Kanwal Tariq

2. Election for term 2023

- 2.1. **PhD Council Board Chair-** Simon Prokisch
- 2.2. **PhD Council Board Vice Chair-** Aswathy
- 2.3. **PhD Board Secretary-** Claudia Arasa
- 2.4. **PhD Council Board Treasurer-** Claudia Arasa
- 2.5. **PhD Board member (3 ordinary)-** Isabella Badolati, Sergei Pirogov, Tatjana Lömker, Vaishnovi
- 2.6. **PhD Department Board representative (3 ordinary + 3 alternatives)**
- 2.7. **Ord:** Simon Prokisch, Irene Alvarez, Elena Afanaseva
- 2.8. **Alt:** Vaishnovi, Claudia Arasa, Thomas Grochalski
- 2.9. **Equality Officer-** Claudia Arasa
- 2.10. **Security Officer-** Martin Säflund
- 2.11. **Grundutbildningsgruppen representative-** Irene Alvarez
- 2.12. **BioResearch School representative-** Isabella Badolati
- 2.13. **Science Faculty Council (NFR) representative-** Laveena
- 2.14. **Lokalgruppen representatives (3) –** Tatjana Lömker, Emma Block, Irene alvarez

3. Reminder about CDR elections- elections on 13th December, open positions are listed on their website

4. Updates from representatives

Nothing resulted from the discussion with other councils for Nobel invitations.

5. Additional questions

6. Meeting closure