

PhD Board Meeting 22-03-21

Agenda

1. Update on teaching certificate
 - Ask Franzi for status – Franzi will email Neus that we will bring it up in the council meeting and discuss before confirming
 - Final version to show in council meeting
 - Ask for opinions from other students
 - Explain the suggestions that were made and how they were implemented by Neus
2. Teaching:
 - Anything to add? Kanwal will inform from FB board about discussions regarding PhD defense
 - Ask Thomas and Franzi to take the lead on what will be said during council meeting – no updates for the time being
 - Can they prepare the slides as they will need to explain this?
3. PhD guide and new students:
 - We need to talk to Jessica and Alexandra about getting notified when new students arrive – Irene will ask about this
 - Welcome email from the PhD board
 - Is the PhD guide up to date?
 - Thomas was going to set up a meeting with Neus and Jessica. Status?
 - Anything to mention in Council meeting about this?
4. Representation issues
 - First topic in Council meeting
 - Inform in Council meeting: Neus and the Equality Board have decided to hold the meetings in English if someone that doesn't speak Swedish is present
 - Equality rep position open, announce in next email, hold elections in Council
 - Lokallgruppen 2 positions open, announce in next email, hold elections in Council – so far no emails for meetings were sent to Irene
 - Suggest that we let people outside of the board take the positions as a first option to increase participation in the community.
5. Financing from SUS.
 - Franzi, last autumn. Status- not confirmed yet. Franzi will follow-up
 - Simon this spring. Is paperwork ready? decision letter and prove of election - done
 - Simon, deadline for normal SUS financing? Simon will check and talk to SUS
 - I would like to know how much money we have available. Excel sheet with accounting. Irene will check on BOX folder
 - What happens with the money we have allocated for our meetings? Since we do them on zoom, are we saving up for other stuff?

6. Special funding for event on the second half of spring semester

- Deadline 30th of March
- Categories:
 - Collaboration projects between at least two councils
 - Activities for international students
 - Activities for student's mental health
 - Activities connected to the end of the semester
 - Activities connected to the return to campus
- We need to do it before Council meeting. Ideas??
- Simon should take the lead on the application. Is it ok?
- Irene sent an email to DBB, DEEP, Zoo inviting them to collaborate. No answer so far
- Irene also asked them to restart the Interdepartmental Pubs
- The info that Irene got is that Jutta made a schedule and passed it to all Boards involved, Every time a department hosted.
- Pub team was informed, they would need to know if they need a bigger venue.
- If there is any development, we can mention it in Council meeting

7. MBW PhD event

- Do we need to confirm with Neus or not?
- Bring up in the next council meeting that it is being postponed
- Ask for people to join organizing committee
- Any proposal? Shall we present an initial plan already?

Ideas from last meeting:

Activities+dinner+pub

Budget: 1-2k sek

Not scientific talks.

Mental health

Editorial world

How to publish a paper

Career opportunities: Anna Masser, Jessica slone, Johanna Steen, Pls (academic), Tore Bengston (start up)

Scientific speaking: claes andreasson