

## **Protocol for PhD board meeting 06.05.22**

Attendees: Kanwal Tariq, Irene Alvarez, Simon Prokisch, Tanvi Somiah

### **1. Venue for the BBQ event:**

Grona villa was suggested as a possible venue since it might be a rainy day. Kitchens in E3 and E5 can also be used to store drinks. Victor joined with pub team to suggest grona villa as a better option so the pub team can also enjoy the event.

### **2. Topics**

Complaints about last-minute changes to Topics schedule were addressed. The issue was raised with Antonio and he fully supports that these changes should not happen at the last-minute, especially not without informing him or Jessika.

### **3. Moss**

Attendance for Moss is low and we need to encourage more students to attend. Scheduling has also been a problem. Meetings can be planned with Antonio and Neus to discuss this.

### **4. Board meeting**

Further issues will be discussed in next board meeting. A list should be prepared to address before the next council meeting.