



## Department of Molecular Biosciences, The Wenner-Gren Institute

**Agenda for PhD Board meeting – scheduled 2023-03-22, 15:00-17:00,  
Zoom**

**Attending: Isabella Badolati, Vaishnovi Sekar, Sergei Pirgov, Tatjana Lömker, Simon Prokish, Clàudia Arasa (secretary), Ashwathy Kallazhi**

- 1. PhD Council Meeting on March, 29<sup>th</sup>** – discussion about agenda. Vaishnovi made the poster and sent it to Simon. Isabella and Clàudia will get the pizzas at Picnic – the soft drinks are included during lunch time. Going through the duties and responsibilities
- 2. Project funding for summer event** – we did not get as much as we asked for from SUS, so we cannot get
- 3. Decision taking processes at the Department – document written by Jessika and Neus** – talk about the survey during the meeting, and bring up the document Jessika and Neus did, which we think is clear and informative.
- 4. Other matters** – include in the agenda that there is the possibility to create new courses, bring up the MBW day if there are more voluntary students, and introduce the roles of Martin and Claudia as environment and equality representatives. Simon has contacted Neus about the teaching certificate, but it is still ongoing. Once it is ready it will be sent to the MBW board to approve. Maybe bring up at the next PhD council meeting