PhD council meeting 19th September 2023 (13:00-14:00h)

Kanwal Tariq, Simon Prokisch, Elena Afanaseva, Patrycja Swacha, Thomas Mazza, Emma Block, Tatjana Lömker, Anaswara Sugathan, Isabella Badolati, Sergei Pirgov, Ashwathy Kallazhi, Carlos Lapedriza, Max Lowski, Laveena Kansara, Clàudia Arasa

1. Election for the meeting
    a. Chair person – Simon Prokisch
    b. Certifier – Isabella Badolati
    c. Clerk – Claudia Arasa
2. New SUS ombud, Matilda Johansson
   Introduction to her role and the tasks that happen in SUS. Application for Alumni day funding is until 29/September. We will have some budget to give a compensation to the speakers that agree to come. 70 000kr allotted to the time periods, 4 periods per year. SUS gives 900kr to their 1h speakers. In order to apply we need a date, but we can also apply with a range of dates.
3. MOSS calendar – needs to be introduced on the first PhD council of the fall. The students have one week to agree or disagree with their given date and then it will be sent to Alexander. Further changes after that will be taken care of by the presenter. The schedule will be sent out today.
4. Upcoming events:
    a. SUS event about rights
    b. Pub on Friday
    c. SU imaging day 28th September 9-17h
    d. Alumni Day – we need to set a date in November. The list with candidates will be sent to all the PhD students so that everyone can ask their PI or add people that previously graduated from SU.
5. Other matters
    a. Second nailing column – Neus has asked Akademiska huset
    b. New PhD guide is uploaded
    c. Apply for teaching certificate after graduating – it is not an official document, but it can be used in some job applications. Neus issues the certificate, it will also be uploaded on the webpage.
6. Updates from representatives
    a. The environment plan is being written now – mentorship program has been suggested, if anyone has suggestions they should contact Claudia before the 25th
    b. Terminalglasögon information
    c. Prescription reimbursements
7. Additional questions and meeting closure