

Department of Molecular Biosciences,  
The Wenner-Gren Institute

**Agenda for PhD Board meeting – scheduled 2024-02-01, 13:00-14:30, F504**

Anaswara Sugathan, Isabella Badolati, Sergei Pirogov,  
Max Louski, Simon Prokisch-Chalas

**1. Closure of 2023 and new Board of 2024**

MOSS procedure and other procedures concerning the Board were discussed and explained. Also, it was discussed how the PhD Board Meetings are organized; Room booking, pizza, sending reminders, poster.

**2. Ideas and plans for 2024**

First PhD Council Meeting: Wednesday 21<sup>st</sup> of February 2024

An event that can be planned can be an event where PhD students present in short presentations what they work with, maybe in May or June, in the afternoon. Different sessions with specific topics that are chaired by volunteers, e.g., PIs, PhD students, postdocs. Applying for funding from SUS.

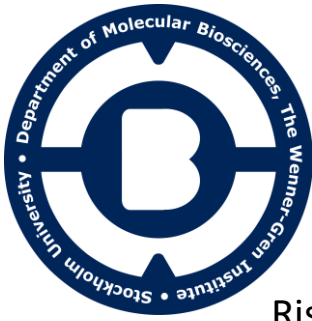
**3. Applying for Verksamhetsbidrag**

It was decided that Simon Prokisch-Chalas would apply for it.

**4. Other matters**

Anaswara Sugathan and Max Louski will go to the meeting in the afternoon organized by SUS

Max Louski and Sergei Pirogov will present the PhD Board to new PhD students during the mandatory “Introduction Course” -> Max Louski will write an email to the organizer of this course.



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The second nailing pillar was installed and can be used.

Rising awareness of cleanliness of toilets and the department in general, maybe changing the curtains of the showers, putting nice soaps.

Guest room should be reestablished for new PhD students to live in, or for staying overnight if an experiment asked for it.

Planning of a meeting with Neus Visa when we have more topics to discuss with her.

How will teaching be affected in future? More and more PhD students are defending. Are there more new PhD students? Should it be discussed during PhD Councils Meetings with all the PhD students?

Presenting when to apply for what travel grant. The 20000 SEK that are provided by MBW should be used for more than one conference if not spent for one conference completely. Now, this money can only be used for one conference even though it is not spent completely.