

Protocol for section meeting for the PhD Students Association

Place: Wibergsgården

Date: 2019-02-13

Time: 11:30 – 13:00

Participants: 20 members

§1) Opening of the meeting

The chairman of the PhD Student Association, Maria Rodiouchkina opens the meeting

§2) Formalities

- a) Formally advertised
The meeting was formally advertised
- b) Changes to the agenda
No changes to the agenda
- c) Election of Secretary
Lisa Larsson was elected
- d) Election of Adjuster
Stefan Marth was elected
- e) Election of Chairman
Maria Rodiouchkina was elected
- f) Approve agenda
The agenda was approved

§3) By-election (fyllnadsval)

Daniel Fjellborg was elected new FFN representative in Postgraduate Studies Group FoG
Viktor Sandell was elected new TFN representative in Employment Board 1

§4) Information from the chairman

- Internal audit (Intern revision) of the PhD Students situation during 2019
 - Supervision
 - Co-authorship
 - Departmental duties
 - ISP
 - Follow up of PhD Students that quit before they are done
- University management (vice chancellor and the two pro vice chancellor) invited to the next section meeting next semester
- PhD Students Mentorship Program
- Ongoing discussion
- University management interested
- Share your ideas/thoughts with us
- Next seminar – “Own Your Disputation” by Tommy Calner and Anna-Karin Lindqvist
19/3 14:00-15:30 in B192
- Workshop together with Career Center in September

- CV, Personal letter, Interview, etc.

§5) Discussion points

- PhD Student Association printed matter (trycksaker)
 - Elias David Small arranges doodle voting on the different options
- Annual meeting, 25th of April
 - Elias David Small arranges doodle for selection of time for the activity

§6) Open questions

Discussion on the mentorship program vs “mentor” assigned in ISP

§7) Next meeting

Annual meeting, 25th of April.

§8) Closing of the meeting

Meeting was closed by chairman Maria Rodiouchkina



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Maria Rodiouchkina, Chairman



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Lisa Larsson, Secretary



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Stefan Marth, Adjuster