

## Protocol for section meeting for the PhD Students Association

*Place: A109 and online*

*Date: 2020-09-02*

*Time: Start 16:15*

Approximately 10 persons joined the meeting in A109, and about 7 joined online

### **§1) Opening of the meeting**

The Chairman of The PhD Student Association Gustav Grund Pihlgren opened the meeting.

### **§2) Formalities**

a) Formally advertised

*First invitation was sent out on the 2020-08-06. A reminder and the agenda were sent by email on the 2020-08-17.*

The meeting approved the advertising of the meeting in accordance with above written.

b) Changes to the agenda

No changes

c) Election of Secretary

Björn Emmoth was elected as secretary for the meeting

d) Election of Adjuster

Carolina Aguiar Penha was elected as adjuster for the meeting

e) Election of Chairman

Gustav Grund Pihlgren was elected as chairman for the meeting

f) Approve agenda

The agenda was approved by the member of the meeting

### **§3) By-election**

Stefan Marth was proposing a procedure for the election, which was accepted.

As a secretary, Kristoffer Sundström (ETS) was elected

As a representative for TFN, Karl Ekström was elected

As a representative for FFN, Carl Holmgren was elected

As a representative for ETS, Carolina Aguiar Penha was elected

As a representative for SBN, Yang Zuo was elected

They will start their missions from today.

### **§4) Presentation and discussion regarding results from "Survey on the effects of Covid-19 on PhD Students at LTU"**

Gustav Grund Pihlgren was informing about the survey, done between June 11<sup>th</sup> and June 30<sup>th</sup> 2020, in order to collect responses on the effects of Covid-19 on PhD students at LTU.

The report can be read in its entirety via our web channels.

Voices from the meeting thought the survey was a good idea, and a well done work.

### §5) Open questions

Upcoming events

- Introduction for the new Phd Students, 16<sup>th</sup> of September
- Online seminar to introduce the new library and its service for us. More info about date is coming
- Workshop in conflict management is planned to 14<sup>th</sup> of October, but more info is coming

Question

- Should we hold an autumn activity, or not? (in times of Covid-19)

The answer is Yes. The suggestion is an outdoor event, some kind of hike, maybe together with a person who can guide those who want in the art of picking mushrooms. This outdoor event must be hold in September or maybe October. More information will be advertised.


### §6) Next meeting


The board will call for the next section meeting when it deems it necessary.

### §7) Closing of the meeting

Gustav Grund Pihlgren was closing this short meeting, with the final words of greeting the new members on the board welcome.

  
.....  
Gustav Grund Pihlgren

  
.....  
Björn Emmoth

  
.....  
Carolina Aguiar Penha  
*Carolina Aguiar Penha*