

Protocol for the PhD Students Association annual meeting

Place: Alcatraz, Luleå

Time: 26th of April 2018, at 17:30

§1) Opening of the meeting

Chairman Martin Karlsson opened the meeting.

§2) Formalities

- a. Formally advertised
The meeting was formally advertised.
- b. Changes to the agenda
No changes.
- c. Election of Secretary
Ingela Jobe was elected.
- d. Election of Adjuster
Linda Sandström was elected.
- e. Election of Chairman
Martin Karlsson was elected.
- f. Approve agenda
The agenda was approved.

§3) Annual report

Martin Karlsson presented the annual report. The annual report was approved.

§4) New by-laws for the PhD Students Association

The new by-laws for the PhD Students Association was approved (1:st time).

§5) Elections

- | | |
|---------------------------------------|----------------------------|
| a. Chairman/Representative in the US: | Maria Rodiouchkina |
| b. Secretary of the Board: | Lisa Larsson |
| c. Representative in TFN: | Stefan Marth |
| d. Deputy representative in TFN: | Jacob Rudolphsson Guerrero |
| e. Representative in FFN: | Sofia Nordqvist |
| f. Deputy representative in FFN: | Moa Dahlberg |
| g. Representative in FOG (T): | Jacob Rudolphsson Guerrero |
| h. Representative in FOG (F): | Moa Dahlberg |
| i. Representative in ETS: | Lisa Larsson |
| j. Representative in HLV: | Ingela Jobe |

k. Representative in KKL:	Eva Fjällström
l. Representative in SBN:	Brian Wernicke
m. Representative in SRT:	Elias Small
n. Representative in TVM:	Maria Rodiouchkina
o. Representative in SACO:	Daniel Fjellborg
p. Representative in Student Union Council:	Jacob Nilsson
q. Representative in Student Union Council:	Bartlomiej Skawina
r. Representative in Artistic Committee of FFN:	Carl Holmgren
s. PhD contact in campus Kiruna:	Tobias Roos
t. PhD contact in campus Piteå:	Carl Holmgren
u. PhD contact in campus Skellefteå:	Johannes Huber
v. Representative in Employment board 1:	Marcus Tynhammar
w. Deputy representative in Employment board 1:	Lisa Ringblom
x. Representative in Employment board 2:	Maria Johansson
y. Deputy representative in Employment board 2:	Alexandra Olofsson
z. Representative in Seth M Kempe foundation:	Johannes Huber
aa. Representative in HPC:	Eva Fjällström
bb. Election Committee (convener):	Wiebke Reim
cc. Election Committee:	Gurmeet Shekhar
dd. Election Committee:	Sergio Martin delCampo Barraza

§6) Closing of the meeting

Martin Karlsson closed the meeting.



Martin Karlsson, Chairman



Ingela Jobe, Secretary



Linda Sandström, Adjuster