

## Minutes from the grand meeting of the PhD Student section autumn 2016

Date: 27-09-2016

Location: Sammanträdesrum C, MIT Building 2nd floor, B212

### Item FORMALITIES

- 1 Opening of the meeting  
*Vice chairman of the branch Gerard Rocher Ros declares the meeting opened at 11.40*
- 2 Turn off cell phones  
*The vice chairman kindly asks all present at the meeting to turn off their cell phones or put them on mute profile*
- 3 Approval of voting roster (Electoral register)  
*Appendix 1, Attendance list*  
*The electoral register is determined according to appendix 1. The vice chairman declares the meeting quorate with 12 attending members and serving alternate members.*
- 4 Election of meeting chairman  
*The meeting elects Gerard Rocher Ros to be the meeting chairman*
- 5 Election of meeting secretary  
*Ludvig Bohlin is elected meeting secretary*
- 6 Approval of summon of meeting  
*The meeting approves the summoning of the meeting*
- 7 Approval of the agenda  
*The meeting approves the agenda*
- 8 Election of attestors and date of adjustment.  
*The meeting elects Mattias Lindh and Marcus Klaus as attestors. Date for adjusting the minutes is determined to 30-09-2016*
- 9 Approval of non-members to attend  
*The meeting decides to approve the attending non-member*

## Item DECISIONS

### 10 Annual report from the PhD Student section board

*The annual report includes information about the lunch seminars, beachvolley at IKSU, Welcome Day for new PhD students, the annual Meeting, and the co-organizing of the Career Day*

The meeting decides

**to approve** the annual report

### 11 Economical report from the treasurer

*The treasurer Roland Bergdahl presents the economical report. The PhD section has excess finances and the overall economy is good*

The meeting decides

**to approve** the economical report

### 12 Report from the auditor

*The auditor Magnus Lindh has sent a report with comments on the work of the PhD section. Information and communication to members could be improved, for example by providing more documents on the webpage and through social media. The report is positive towards the organization of the Career Day and the collaboration with other PhD sections, but also criticizes the lack of cooperation with other sections in NTK and the communication with Sveriges Förenade Studentkårer (SFS). The report also states that the economy of the section is good*

The meeting decides

**to approve** the report from the auditor

### 13 Discharge of liability

The meeting decides

**to grant** the board discharge of liability

### 14 Updated English version of by-laws

*The board has started working on a version of English by-laws, since the old by-laws were outdated and only has existed in Swedish*

The meeting decides

**to approve** the continuation of the work on new English by-laws

## Item ELECTIONS

- 15 Faculty board (1 ord + 1 dep, 10 days prolongation)  
The meeting decides  
**to elect** Anders Rebbling as ordinary member of the Faculty board
- 16 Committee for PhD studies (2 ord + 2 dep, 5 days prolongation)  
The meeting decides  
**to elect** Ludvig Bohlin as ordinary member of the Committee for PhD studies  
The meeting decides  
**to elect** Roland Bergdahl as deputy member of the Committee for PhD studies
- 17 Research Strategic Council (1 ord, 5 days prolongation)  
The meeting decides  
**to elect** Erik Steinvall as ordinary member of the Research Strategic Council
- 18 Research Committee (2 ord + 2 dep, 5 days prolongation)  
No candidates. The meeting decides to provide the board to appoint open positions
- 19 Employment committee (1 ord, 5 days prolongation)  
No candidates. The meeting decides to provide the board to appoint open positions
- 20 Union Council (FUM) (10 days prolongation)  
No candidates. The meeting decides to provide the board to appoint open positions
- 21 Other positions (Election committee, PhD student representative for the evaluation of doctoral education UKÄ, Various committees at the departments)  
No candidates. The meeting decides to provide the board to appoint open positions

## Item INFORMATION

- 22 Web ISP  
*The meeting chairman informs that the individual study plans will now be done through an online system. The PhD administrators also stress the importance of the individual study plans since they work as a legal document connected to the PhD studies*



23 Updated rules for PhD studies

*The meeting chairman informs that the rules for PhD studies at the faculty has been updated 2016-06-28 (only exists in Swedish yet though). Among other things, the rules for taking pedagogical courses for teaching activities are updated so that the credits should be taken from the department work. Also information and rules for prolongation due to representation in boards and committees have been added*

24 PhD Lunch seminars

*The meeting chairman informs that the lunch seminars will continue. If you know anyone interested in participating, or have any suggestions of topics and speakers, please contact the board*

25 PhD section activities

*The meeting discuss different PhD section activities like bowling and curling. The meeting also discuss the communication among members of the PhD section, the PhD section representatives, the PhD administrators, and the PhD section board. Overall it would be very beneficial if more information from meetings were transferred to members, and vice versa*

**tem ENDING FORMALITIES**

25 Other questions

*No other questions*

26 End of meeting

*The meeting chairman gives his appreciation to all participants for their involvement and declares the meeting ended at 12.57*

By the Minutes,

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Ludvig Bohlin  
Secretary of the meeting

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Gerard Rocher Ros  
Vice chairman of the branch

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Mattias Lindh  
Attester

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Marcus Klaus  
Attester



## Appendix 1: Attendance list

Event: Grand meeting of the PhD Student branch autumn 2016  
Date: 27-09-2016  
Location: Sammanträdesrum C, MIT Building 2nd floor, B212

NAME	
1	Roland Bergdahl
2	Mattias Lindh
3	Mahmoud Eljammaly
4	Ludvig Bohlin
5	Gerard Rocher Ros
6	Jakub Krzywda
7	Marcus Klaus
8	Erik Steinvall
9	Abel Souza
10	Yang Zhou
11	Christian Brembilla
12	Olumuyiwa Ibidunmoye

*Non-members:*

Johannes Henriksson