



PhD Branch Board meeting

Date/time: 2019-02-22 (16:18)

Location: Tsur (MIT-huset)

Attended: *Sharmin Ahmed, Shoaib Azizi, Erik Steinvall and Abel Souza*

Agenda:

1. Opening / Appoint Chair

Sharmin the chairwoman of the board opened the meeting at 16:18.

2. Appoint secretary

Abel was appointed as secretary.

3. Appoint adjustor

Shoaib was appointed as adjustor.

4. Approval of the agenda

Agenda was approved by attendees.

5. Approval of last meeting minutes

Minutes was approved by attendees.

6. General planning for the semester

A Grand Meeting lunch was proposed for mid May, 2019.

7. Organize social event

- Spring Semester event suggestions: BBQ (late May, 2019), Game Nights, Origo (joint events).

- A suggestion about a FeelGood presentation was done to make the event open to the public, not only for NTK members.

- Medical School Event was mentioned by Erik, and suggest that a joint event could be held.



8. Discussions

Umeå
Sid 1(2)

- a. Art Campus
No major updates.

9. Next meeting

It is decided that the next board meeting will be on 2019-03-21 at 16:00.

10. Other questions

Report from PhD Administration (Erik). Program was sent to everyone. There was a decline for referral.

11. End of meeting

Meeting was closed at 17:28.