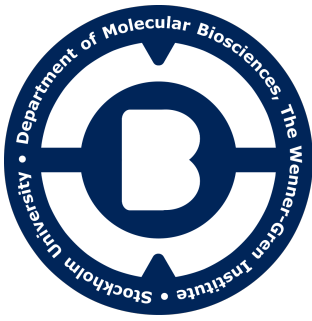




Department of Molecular Biosciences,
The Wenner-Gren Institute

Protocol for PhD Board meeting – scheduled May
16th 2025, 13:00-14:00, Room F504.

Attendees: Max Louski, Emma Block, Isabella Badolati, Akshit Jain, Ylva Alina Veith, Thomas Mazza, Miren Urrutia Iturritza.

Chair: Max Louski

Certifier: Isabella Badolati

Clerk: Emma Block

1. Email Alexander update documents

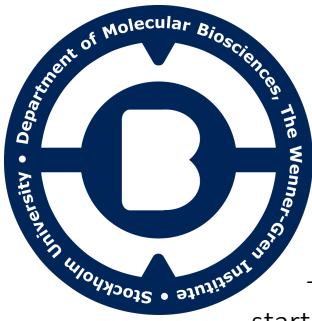
- Document from 2016 signed by old PhD Board team, chart of the board with rules and goals.
- Will be turned into a word document by Ylva and updated, re-read by everyone, then signed and sent to Alexander.
- Also Email Alexander about missing names of the board on one of the MBW web pages (Ylva)

2. Next PhD Council meeting

- Date? 9th June 2025, at 12:00. Room is now booked for F504.
- Pizzas will be bought by Isabella and Thomas. Emma will make a poster.
- Jessica will come to make an apparition to talk about some courses available. Send her an email to confirm (Max)
- Will mention that the Board/pub teams are looking for people to participate
- Mention the summer party also

3. Summer Party MBW

- We have to plan some games for the event.
- Will happen outside again on 17th June.
- Main idea: plan a big hunt with clues at different locations around the Frescati campus, each team has to collect all clues to finish the race. The first few teams to finish will get a prize.
- Max will ask Alexander Malmstedt about the budget to see what kind of prize we could offer.



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- Max will ask Cecilia (Genala's replacement) how many people registered for the Summer Party as to plan more accordingly.
- In order for the hunt to not start in a mess, each team will get a different starting clue. All clues need to form a loop. We will plan this with a map and a list of potential clues on a Drive shared document. The locations should still stay close enough to the party.
- Prepared some end of the night games like Kubb.

4. Next MOSS

- Sergei is the next one presenting for MOSS, email has been sent.
- Ylva will chair the session.

5. MBW Newsletter

- Mention the next PhD Council: Emma will email Alexander.
- Add Thank you note about the InterDepartmental Pub.

6. Teaching duties

- Still no news about the Teaching duties for the school year 2025-2026.
- Questions about the new supervisor for the master course "Molecular Cell Biology" but no clear answer yet.

7. Meeting Closure



Chair



Certifier