

Notes from the MBW PhD council meeting

20151117

Present: Andreas Ring (Chairman), António Martins, Mattias Engelbrecht, Fredrik Hurtig, Amanda Gonzalez Bengtsson, Mia Rinde, Anna Pauter, Alice Åslund, Fredrik Lackmann, Ditte Rigardt, Mikaela Behm, Carlotta Peselj, Jutta Diessl, Judit Domingo Prim, Antoni Ganez Zapater, Anna Masser, Stefanie Bauer, Jayasankar M. Kaimal, Fitz Gerald Silao, Naween Gowda, Traimate Sangsuwan, Alice Sollazzo, Ali Pour Khavari, Sachie Kanatani, Einar Olafsson, Raquel Tavares, Xiongzhuo Tang, Roshan Vaid and Marina Pantazopoulou.

1. Andreas Ring was elected chairman
2. António Martins was elected clerk
3. Alice Åslund was elected meeting certifier
4. The modified meeting agenda was approved

5. *Reports and information.*

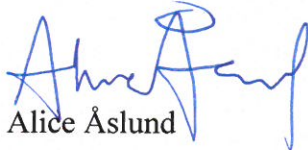
- 5.1. **Protocols** – The protocol from the last council meeting was approved. Protocols are posted on MBW's homepage and everyone is able to find this and all protocols from both the Council meeting and the Council Board meetings there.
- 5.2. **Nobel laureates** – The Nobel Prize in Chemistry laureate, Aziz Sancar, accepted the invitation made by the PhD students of MBW and DBB to participate in an organized discussion with PhD students and members of the molecular bioscience community at Stockholm University. This event will take place Sunday, December 13th, 10:00 am – 1:00 pm. The details regarding organization of this event are still being debated with the representatives of the PhD students from DBB. Amanda is representing MBW PhD students in these discussions. The other two Nobel Prize in Chemistry laureates, Tomas Lindahl and Paul Modrich, declined the invitation by diverse reasons.
- 5.3. **Revision of documents produced by the PhD Council/ Council Board** – The PhD council board identified the need to establish rules regarding revision of documents produced by the PhD Council/Council Board. The procedure to perform these revisions was left open for the next PhD Council Board.
- 5.4. **Role of the PhD Council and responsibilities of the PhD Council Board.** Andreas presented the achievements by the PhD Council since its creation highlighting the importance of the PhD student's voice in shaping the working/social conditions at MBW. Furthermore, Andreas introduced the responsibilities of the PhD Council Board members in conveying the opinions of all PhD students to the MBW Departmental Board. The benefits of being a Council Board member, namely the prolongation days that they are entitled to, were also presented.

6. *Discussion and matters to be decided.*

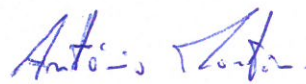
- 6.1. **Election of MBW PhD Council Board chairman** – Amanda Gonzalez Bengtsson was the only candidate and was elected as chairman with a majority of the votes.

- 6.2. **Election of MBW PhD Council Board vice chairman** – Alice Åslund was the only candidate and was elected as vice chairman with a majority of the votes.
- 6.3. **Election of MBW PhD Council Board treasure** – Mikaela Behm was the only candidate and she was elected as treasure with a majority of the votes.
- 6.4. **Election of MBW PhD Council Board members, 3 ordinary** –Mattias Engelbrecht, Carlotta Peselj and Jutta Diessl were the only candidates and they were elected as ordinary with a majority of the votes.
- 6.5. **Election of MBW Departmental Board representatives, 3 ordinary + 3 alternative** – Mattias Engelbrecht, Stefanie Bauer and Amanda Gonzalez Bengtsson were the only candidates and they were elected department board representative with a majority of the votes. Ditte Rigardt, Fredrik Hurtig and Alice Sollazzo were elected alternatives.
- 6.6. **Election of Science Faculty council (NFR) representative** – Jutta Diessl was the only candidate and she was elected as the representative in NFR with a majority of the votes.
- 6.7. **Election of BioResearch school board representative** – Raquel Tavares was the only candidate and she was elected as the representative in BioResearch school with a majority of the votes.
- 6.8. **Election of MBW student Equality officer** – Alice Åslund was the only candidate and she was elected equality officer with a majority of the votes.
- 6.9. **Election of MBW student Security officer** – This position was left open. The newly elected PhD Council Board will be responsible for electing this representative in future meetings.

Meeting certifier:


Alice Åslund

At the protocol:


António Martins