



**Notes from the MBW PhD Council Board meeting 2016-01-16, 16:20**  
Present: Carlotta Peselj (Chairman), Jutta Diessl, Yuan Guo, Albin Wildmark,  
Alexis Dziedziech and Erik Lindsund

## 1. Reports and discussion.

### 1.1 Election of Treasurer and NFR representative:

- Jutta is elected as treasurer
- Alexis is elected as NFR representative

### 1.2. Designate responsible for room booking:

- Jutta is elected for the position

### 1.3. Budget and Economy:

- 93 SEK left over from 2016 will be transferred to Jutta's account.
- Apply for Verksamhetsbidrag (500 SEK/term)  
Carlotta will apply for the subsidy; money will be transferred to Jutta's account.
- MBW department (50 000 SEK/year)  
No application is needed for the money.  
However, the previous PhD council board only spent ~ 2000 SEK out of 50 000 SEK during 2016. Although the money cannot be transferred over to the subsequent year, it could still be argued that the PhD council could get more than 50 000 SEK during 2017 if the money is put to good use.

### 1.4. Invitations MASS and FRONTIERS:

- **MASS:** Carlotta & Alexis will be organizing for the MASS-speaker. The board will follow the protocol from the previous year and ask all PhD students within the department to come up with suggestion of speakers, each board member will also come up with 2-3 suggestions. A shortlist of 10 candidates will be presented on the next PhD council meeting and voted upon, the top 5 candidates will then be given to the MASS organizer, Ann-Christin Lindås.
- **FRONTIERS:** Yuan will ask the FRONTIERS organizer, Ann-Kristin Östlund Farrants about protocol regarding invitation of international researcher. Cost, logistics etc. The information will be sent to all PhD board members and an e-mail decision will be made regarding if the PhD council will be involved in FRONTIERS or not. If yes, the PhD council board will also ask all PhD-council members to come up with FRONTIERS speaker suggestions.

### **1.5. MOSS:**

- Raquel will help Albin during 2017. The spring schedule is already set, and the fall needs to be planned. As Raquel is going to finish her PhD at the end of 2017, a replacement for Raquel needs to be found before December 2017.

### **1.6. Agenda for 2017:**

- ELN: Alexis will contact Lina Berggren for update about administrative decision concerning implementation of ELN.
- PhD event fall 2017: All board members are asked to brainstorm for ideas and create a Google-doc to write these ideas. A special meeting about the PhD event will be held on the 27<sup>th</sup> of January at 14:00. Jutta will also ask the PhD-council of DEEP and Zoology for possible ideas and involvement.
- Update to PhD-Guide: Erik will read through the current material and come up with suggestions to change until the next PhD council board meeting.

### **1.7. Schedule for future board and PhD council meetings:**

- PhD council meeting: 13<sup>th</sup> of February, 16:15.
- PhD council board meeting: 27<sup>th</sup> of January, 14:00.

## **2. Additional questions.**

### **2.1. Information about MBW PhD Council on sus.su.se webpage:**

- Carlotta will write to David regarding the information.

### **2.2. Routine for Trygghetsstiftelsen (TSN):**

- Postponed to the next PhD council board meeting.

### **2.3. Pride 2017**

- As the representative for equality, Albin will forward the issue to SU administration regarding SU representation during Pride 2017.

### **2.4. Funding for PhD students**

- Carlotta will ask Mikaela about PhD student fundings.

### **2.5. Inspirational meeting**

- Jutta will ask the PhD-councils of NF, such as DBB, DEEP and Zoology, for an inspirational meeting like the previous year to exchange ideas about PhD-council work.

### 3. Meeting closure

Meeting closed at 17:30

At the protocol:

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke extending to the right.

Yuan Guo

