

Pre-Minutes: DS Board Meeting #HT21-1, 2021-09-03

Time: 15.00 - 16.00

Place: Zoom

Meeting opened 16:05

Following officiants for the meeting proposed by the Chair:

Chair: Elin Malmgren
Secretary: Omkar Salunkhe
Reviewer: Thomas Deppisch

Decision: All have accepted nominations and were approved.

§1. Election of meeting officials and approval of agenda

The agenda of the board meeting was presented and approved by the board.

§2. Meeting notice

Decision: The meeting notice was in due order.

§3. Minutes from the previous meeting

First meeting

§4. Permanent Residency

Elin informed the board of the new changes in the Aliens act that came into force on July 20th. The board was notified of the concerns the affected students raised on getting permanent residence due to the changes in the alien's act. An email was sent last week to PhD students mid-week. Elin and Paul also had a meeting with Charlotte Wiberg. This issue was discussed in that meeting. This issue will be addressed in the next FUN meeting as well. The board was informed of the seminar by SULF and various options presented in that seminar.

The board has unanimously voted to decide that these changes in the alien's act are an issue that concerns PhD students we represent and has given the Chair and other representatives to advocate on behalf of the DS board regarding this issue.

A few other related matters regarding a petition and talking to a journalist was also discussed in the meeting.

§5. Budget

Masoud provided information on how the budgeting works and the options for getting compensated for the work on the DS board. He also requested the board members to report time spent on the DS activities in time so that everyone is compensated as soon as possible.

§6. Plan of operation and decision

The board discussed the plan of action for the year and the members representing the DS board on various committees etc. The plan also contained time allocated to each activity. The concern on naming the PhD guide was discussed in the meeting.

The board approved the plan of action for the year by a majority.

§7. Task suggestions

The board discussed various tasks allocated to each board member. Everyone agreed on the tasks they received. The board agreed on the task distribution for the year by a majority voting.

§8. Until next meeting

Members will take responsibility for handover meetings for their respective tasks.

§9. Other matters

Possibilities for PhD gathering was discussed. Few members will look into plans and the possibility of arranging this activity.


The meeting closed at 16:00

X 

Elin Malmgren
Chair of meeting

X 

Omkar Salunkhe
Secretary

X 

Thomas Deppisch
Reviewer