

CPPC board meeting 2021-10-20

by Björn Lönn

November 2, 2021

Participants to the meeting: Adriana Canales, Mathias Hoppe, Andrea Fazi, Daniel Erkensten and Björn Lönn.

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1 Opening

The meeting was opened by Adriana. Björn was made secretary.

2 Agenda

- **The current agenda was approved by the board.**

3 Follow up on previous meetings

- **Intro letter:** This document has been sent to the new PhD students.
- **ISP Covid-19 appendix:** This document has been sent out to all PhD students at Physics.
- **Buddy system:** The Buddy system is up and running, with 13 students currently divided into 4 Buddy groups. The buddies will be invited to join the upcoming intro day after work. On the intro day, the new PhD students will be given a printed copy of the Buddy check-list and the list of PhD courses.
- **DS-meeting:** No update.
- **Jakob's teaching document:** This matter was postponed once again.

- **General assembly:** Raven and Fox has been booked on 24th of November at 11.30 am. The nomination committee and Erik Olsén (auditor) has been contacted, and Adriana will contact the second auditor (Daniel Andrén). It still remains to find a chair for the general assembly. Furthermore, nominees for main and vice representative in the department advisory council, as well as the chair and vice chair for CPPC during the upcoming year should be decided before the general assembly.

4 Meeting with Lena

(i) Intro day

The introduction day for new PhD students at Physics takes place on Thursday 11th of November. The CPPC will give a presentation in the meeting, and inform the newcomers of the intro day activities.

5 Intro day activities

Short presentations (in PJ) and tours of the divisions will be performed on the 9th of November at 10 am, including CMAL. We then go together for lunch in the student union.

On November 11th, Adriana will show the clean room at 4 pm. Succeeding this, at approximately 5.30 pm, we have an after work with some games in Nexus.

Adriana will send out Choodle links to sign up for the activities.

6 Other matters

No other matters were discussed.

7 Next meeting

The next CPPC board meeting will be held on November 16th, at 11 am.