

# CPPC board meeting 2023-02-13

by Athanasios Theodoridis

March 6, 2023

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**Participants to the meeting:** Björn Lönn, Daniel Erkensten, Martina Olsson, Pantea Dara, Oliver Thim, Adriana Canales Ramos and Athanasios Theodoridis.

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## 1 Opening

The meeting was opened by Björn at 10:04. Athanasios was made secretary.

## 2 Agenda

The proposed agenda was approved by the board.

## 3 Next meeting

The next CPPC board meeting will be held on March 13th, 2023 at 13:00-14:00

## 4 4. Follow up on previous CPPC meeting – Minutes

No updates on the projects from previous meeting.

## 5 Updates from other meetings

### (i) DS board (Adriana)

- There is plan, from FFFs side, to do an after-work for all PhD students (mc2,physics chalmers and GU,etc.), since they have a lot of money left.

- *DS meeting*: discussion with the central protection committee. It turns out there is no protocol for injuries (physical and mental), and they are discussing this now in order to figure out a solution.
- Chalmers decided not to be an official partner of the west pride, since they consider that the partnership fee is too much. The money will be spent for similar purposes which is to be decided.
- Sexual harassment discussion from the equality council.
- There will be a survey from DS regarding issues with immigration situation among PhD students. Distribution from us might be needed.
- **PhD survey from DS**: The PhD survey was presented regarding all of Chalmers. We will receive data for the physics department which can be shared with Lena.
- We should make sure to inform students that if they take sick leave they will get it compensated by extending the contract. For extended sick leave you can contact Pe3.
- People do not know that they can contact Pe3 in case of illness. More information should be given out.

## **(ii) b. Gender Equality Council (Martina)**

- Suggestions were received very positively. (workshop regarding harassment, bystander point-of-view.)
- Discussion for a clearer protocol and more transparency are needed, when there is harassment (sexual or non).
- Push the contact with DOMB, so people know what to do in cases of harassment.
- For next equality meeting, the situation with Postdocs should be discussed. (since they cannot utilize the resources that PhD students have).
- There were also discussions relating to the Physics engineering program. These related to a student survey from a gender equality perspective.

## **(iii) Local Councils Chair meeting (Björn)**

- Discussed teaching distribution. Different departments experience different problems regarding teaching. This also is the case for supervision of Bachelor and Master theses.
- They agreed to have more often meetings between the local councils.

## 6 Other matters

- Björn and Daniel will discuss with Lena the DS survey during their meeting, as well as the teaching situation regarding her new position.
- Thanos will contact Andrea again to help setup the web page.

The meeting was closed at 11:20