

MC2 PhD student council minutes for meeting 2018-11-07

Time: 12.00 – 13.00

Place: Valensbandet (A504)

Present: Josef Hansson (Chair), Martí Gutierrez, Marlene Bonmann, Agin Vyas, Filip Hjort

Guests: Naveen, Ugne, Hafid, Nooshien, Bogdan, and Anamul

§1. Election of meeting officials

Chair – Josef Hansson

Secretary – Agin Vyas

Adopt the minutes – Filip Hjort

§2. Approval of agenda

Agenda was approved after adding a point on "Discussion on election of new members" after point §6.

§3 Meeting notice in due order

Yes.

§4 Updates from other boards and committees

1. The executive board (Ledningsgruppen, LG)
 - Eva Simpanen will come in one of the next meetings to update.
2. The department advisory board (Institutionsrådet)
 - Same for Andreas
3. Chalmers PhD student guild (Doktorandsektionen, DS)
 - Find out about Equality Representative (Agin's Task)
4. The union of research students in physics (Föreningen för Forskarstuderande i Fysik, FFF)
 - FFF held Graduate seminar as a popular science format. The presentation can be counted as valid for Popular Science Course. MC2 PhD students could start thinking about attending upcoming events. The guild should also think about distributing additional information as folders, pamphlets to newly-added Ph.D. students.

§5 Teaching at MC2

Evaluation of the meeting with Birgit Grohe

- Previous discussions included advertising CS Undergraduate Teaching activities. They presented on 7th November, 2018 to an audience of three Ph.D. students.
- Issues related to advertising in a broader way were discussed. The members can spread the word about the availability of such teaching activities.

§6 Discussion on election of new members

There are people planning to continue or join the council from all divisions except QDP, but from QDP there are several students that are still undecided

§7 2018 General Assembly

Date: Nov 27

- Advertisement – Posters, mail

- New members need to be elected. Need to advertise 2 weeks in advance. (Josef's Task).
- Posters with QR code to sign up for the Meeting in Kollektorn.
- Lunch – Confirmed that we can arrange, Canyon seems easiest
 - Admin – Budget for whoever comes.
 - Sign up doodle until 3 days before the meeting should suffice
- Agenda – finalize
 - No change in statutes
 - No big decisions
 - Information of MC2 PhD guild activities:
 - Created a website.
 - Discussed LRS problems and organized the required seminars.
 - Helped on Evaluation Chalmers.

§8 Meeting with DS

- There's a lunch meeting together with DS and representatives from other PhD Councils on 9th November, 2018. We can suggest them Swedish courses that can have credits to incentivize the Ph.D. students to learn.

§9 Statutes

- We should put them on our website. (Filip's/Stavros' Task)

§10 Other issues

- PhD students Naveen, Ugne, Hafid, Nooshien, Bogdan, and Anamul joined on the meeting. Some of them are interested in joining the board.

§11 Next meeting

Will be decided later.

§12 Closing of the meeting

The meeting was closed at 12:52.