MC2 PhD student council meeting

2020-11-13

Time: 12:00 - 13:00

Place: Zoom Attendees: Ariadna Soro, Marti Gutierrez, Hafid Zehri, Ivo Cools, Isabel H. Rodrigues, Stavros Giannakopoulos, Achintya Paradkar, Israel Rebolledo Salgado

1. Opening of the meeting

Explanation by Marti on what the board does, and the different agenda points.

2. Election of meeting officials

2.1 Chairman- Marti Gutierrez

2.2 Secretary- Ivo Cools

2.3 Adjustors- Nermin Trnjanin

3. Approval of agenda

Yes, unanimous

4. Meeting notice in due order

Yes, unanimous

5. Updates from other boards and committees

Executive board - no updates (Marti)

DS guild - No updates (Isabel)

FFF – No poster session for now (Isabel)

Advisory board - no updates, meet every 6 months

6. Election of new representatives

- A) Advisory board of MC2: Nermin volunteered. Reason: speaks Swedish, has experience in AB.
- B) Webpage admin: keeps site up to date and uploads the minutes Ariadna volunteers

7. Follow up survey to last year's survey w.r.t CoViD-19 pandemic

We promised a follow-up to last year's survey on the impact of the CoViD-19 pandemic on PhD student mental health/ project. Hafid will provide the form for a new survey (same as old one). Idea: same questions as last time, and some small new additional questions. The necessary files will be shared by Hafid. Extra:

Nermin: add. Question: "did you take the last survey?"

Ariadna: add question to distinguish theorists and experimentalists Isabel: add. Question: "Did you encounter a change in working hours"

Planning: new questions ready before next meeting, at next meeting we finalise and send out survey.

8. New rules for PhD defense

Controversial rules which seem to contradict themselves. Isabel: DS guild is making a survey about this topic Stavros: for MC2, we are bound by Thesis Review committee No official standpoint for MC2 guild decided upon, but if the question comes up at other guilds, we can discuss.

Probably: if it doesn't seem like an improvement, there is no need for change

9. Other issues

Hafid: we should restart the discussion to add the PhD guild minutes/ summary of actions to the bi-weekly MC2 information e-mail.

Discussion about walking- meetings. Should we push this at the executive board?

Nermin: what is opinion of supervisors?

Marti: meetings will now probably be monthly instead of twice a month

10. Next meeting

15th December 2020: 12-13.

Location TBD

11. Closing of the meeting

Pledge of Hafid: give me questions for survey