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MC2 PhD student council agenda - 2021-03-17

Time: 12:00-13:00

Place: Online meeting (Zoom)

Attendees: Martí Gutierrez Latorre, Israel Rebolledo Salgado, Isabel Harrysson Rodrigues, Ragnar Ferrand-Drake del Castillo and Ariadna Soro Álvarez

1. Election of meeting officials

Chair – Martí Gutierrez Latorre Secretary – Martí Gutierrez Latorre Adopt the minutes – Ariadna Soro Álvarez

2. Approval of agenda

Agenda is approved

3. Meeting notice in due order

Notice sent in due order

4. Updates from other boards and committees

- I. The executive board (Ledningsgruppen, LG), (Martí)
 - Up to three undergraduate education administrators will be appointed to ensure enough PhD students are teaching at MC2.
 - Per Lundgren will drop part of his graduate school responsibilities. A replacement is being looked for.
 - A new agreement on PhD salaries was negotiated until 2024 and can be found on the intranet.
- II. The department advisory board (Institutionsrådet), (Nermin)
 - No updates
- III. Chalmers PhD student guild (Doktorandsektionen, DS), (Isabel)
 - No updates
- IV. The Association of Graduate Students in Physics (Föreningen för Forskarstuderande i Fysik, FFF), (Isabel)
 - FFF is looking for more MC2 members. Being a member consists of 2.5% departmental duty.

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7. Other issues

Ariadna is now the MC2 representative for the Chalmers PhD student GENIE group (Dr Genie).

8. Next meeting

2021/04/15 12:00

9. Closing of the meeting

The meeting was closed at 12h15