

MC2 PhD Student Council - General Assembly

Agenda for October 27, 2022

Present at the meeting

Total 13: Ariadna Soro Álvarez (AQP), Nermin Trnjanin (QDP), Ivo Cools (QDP), Vittorio Buccheri (QDP), Nùria Alcalde Herraiz (QDP), Joey Frey (QT), Simon Pettersson Fors (AQP), Ambjörn Joki (AQP), Israel Rebolledo Salgado (PL), Vijay Shekhawat (PL), Timo Hillmann (AQP), Junjie Li (TML), Shahnawaz Ahmed (AQP).

Opening of the meeting

Open at 12:03 am

Election of meeting officials

- Chair: Ariadna Soro Álvarez
- Secretary: Junjie Li
- Two adjusters: Nermin Trnjanin, Ivo Cools

Approval of the agenda

Yes

Meeting notice in due order

Yes

Information about council activities during the year

Introduction about the council. Inform about the structure.

- Finished:
 - FFF restructure.
 - Introduction of the new DOMB (Pascale). Meet in May, department day and FFF carrier seminar.
 - Gained representation in other boards: Dr Genie and MC2 Equality Group
- Ongoing:
 - Organizing MC2 PhD Alumni network. Making the list and sending emails.
 - Trying to establish a better and more transparent system of TA allocation. Better balance between PhDs in different departments with different skills. There will be more courses in MC2.

Election of council members

- Division representatives:
 - QDP: Nuria Alcalde Herraiz, Vittorio Buccheri
 - AQP: Ariadna Soro Álvarez
 - QT: Joey Frey
 - EMSL: Azega Rajendra Babu Kalai Arasi
 - TML: Junjie Li
 - MEL: Ragnar Ferrand-Drake Del Castillo
 - Photonics: Erik Strandberg
- Council chair: Ariadna Soro Álvarez
- Members from other MC2 boards (do not need to be elected, only introduced):
 - Executive group (Ledningsgruppen): Hanna Linn (AQP)
 - Advisory council (Institutionsrådet): Nermin Trnjanin (QDP)

Other issues

- Approved changes in MC2 PhD Council Statues
 - Change from the department management to advisory
 - Add representatives in Dr Genie and MC2 equality group.
 - Change his/her to their.
 - Add Budget for the council chapter. Departmental Duty is stated. Workload limitation. Funding from GPC and MC2 Department.
- Student Union / DS board mailing lists.
- Inform about the PhD workshop on the harassment survey.

Closing of the meeting

Close at 12:50