

MC2 PhD council Agenda - 2025/10/30

Time: 12:16

Place: Luftbryggen A820

Present: Núria, Achintya, Matilda, Malte, Zeidan, Patrik, Lucian, Joey, Isak, Lakshminarayan, Hanna

Excused: Lucian

Election of meeting officials

- Chair: Núria/Achintya
- Secretary: Achintya/Núria
- Minutes adopter: Patrik and Isak

1. Meeting notice in due order: Yes

2. Council presentation and updates

- Current council board members
- Overview of council work in 2024-2025
 - Teaching duties
 - Graduate School Evaluation
 - Standardization of TRC
 - Employee survey: meeting with Maria Messing and Sara Fagrell
 - Work-Life Balance: shared calendar with Red Days and Half-Days; clarification on vacation and sick-leave policies; improving supervisor-student relationship by inviting the supervisor of the year to MC2 day and using the expectation sheet; DOMB to visit MC2 soon.
 - Equality and Inclusion: availability of menstrual products in red locker at Canyon toilets; mandatory equality training for all employees; Proposed a bystander workshop based on Voice It out Survey 2024; Implemented a work culture survey at MC2.

3. Election of council members

- **Board representatives** (not to be elected, only introduced)
 - Executive group (Ledgningsgruppen): Zeidan Zeidan (AQP)
 - Advisory council (Institutionsrådet): Isak Lyngfelt (AQP)
 - DrGENIE: Matilda Öjmertz (EMSL)
- **Division representatives**
 - QDP: Núria Alcalde-Herraiz
 - AQP: Zeidan Zeidan, Isak Lyngfelt
 - QT: Aditi Singh
 - EMSL: Hanna Karlsson-Fernberg
 - TML: Patrik Blomberg and Malte Dornieden
 - MEL: Lucian Petrisor Ion
 - PL: Lakshminarayan Sharma

4. Other Issues

- Next year's activities
 - TRC standardization
 - Bystander workshop
 - Interviews with Head of Units
 - Rights of industrial PhDs

5. Closing of the meeting: 12:56