

Minutes, Constituting board meeting of the PhD student section at TLTH

Date: 2011-03-23

Time: 17.15

Location: Kårhuset, LTH

Attending board members: Farzad Foroughi, Fredrik Ejserholm, Karin Westerberg, Carl Grenvall, Maisam Abbasi, Sofia Fahlvik Svensson, Belinda Adler

Other present: Edward Linderth-Olson, TLTH

Absent board members: None

Protocol number: 2011:1

§ Topic

The meeting was opened by summoning board member, Carl Grenvall

§1 Election of meeting chairman

Edward Linderth-Olson was elected meeting chairman.

§2 Election of meeting secretary

Karin Westerberg was elected as meeting secretary

§3 Election of person to co-sign the minutes

Fredrik Ejserholm was elected to co-sign the minutes

§4 Approval of the agenda

The agenda was approved with the following changes: §7 Board constitution was changed to §6 and §6 Board role and areas in which to function was moved to §7. §7.1 Nominations for the Faculty Board was added to the agenda.

§5 Board function

It was decided that the working language of the board should be English, in order to facilitate communication within the board and with all section members. The meeting minutes will be written in English and translated into Swedish upon request. The board decided that decisions will be made in plenary meetings and

working groups created as the need arises. Board meetings should be held approximately once a month, summer months excluded, and it is the responsibility of the president of the board to call to meetings.

§6 Constitution of the board

The responsibilities of the roles in the board were discussed before moving to the election of candidates.

- a. President of the board
Belinda Adler was nominated and elected unanimously as board president.
- b. Vice president of the board
Farzad Foroughi was nominated and elected unanimously as vice president of the board.
- c. Treasurer
Fredrik Ejserholm was nominated and elected unanimously as treasurer.
- d. Secretary
Karin Westerberg was nominated and elected unanimously as secretary.
- e. Student council president
Sofia Fahlvik Svensson was nominated and elected unanimously as president of the student council.

§6.1 Authorized signatory (Firmatecknare)

Belinda Adler (851009-4025) and Fredrik Ejserholm (831104-3374) were given authority to sign for the organization at the bank and post, separately. In other cases the signature of the organization will be signed jointly by the board according to the statutes.

Belinda Adler (851009-4025) och Fredrik Ejserholm (831104-3374) gavs rätt att teckna föreningens firma i bank och post, var för sig. I övriga ärenden tecknas sektionens firma enligt stadgarna av styrelsen.

§7 Board roles and areas in which to function

Carl told that he has doubts whether to be part of the board during this year or not. The board decided that it is preferable to have him in the board, especially since he was on the previous board and can be a resource. Carl is a board member for now and has the function of webmaster/responsible for the facebook group.

The election committee function to nominate PhD student representatives for the various boards and committees at the Faculty has been transferred to the Student council.

Maisam expressed interest in working with research questions, funding and increasing the cooperations between departments.

Karin is responsible for the mentorship programme PLUME together with a working group outside the board.

Sara and Farzad will be working with the Student council.

Belinda and Fredrik will be the representatives of the PhD student section in Lunds Doktorandkår.

There is still some work to be done on the statutes and charter changes initiated last year. Sara and Edward will prepare a motion to TLTH to change their statutes so they correspond to ours, as it is now the TLTH statutes overrule the ones of the PhD student section. Karin will work on translating the statutes and charters to English.

The person managing industry contacts at TLTH has requested that there be a contact person for the industry in the PhD student section, as he has received some requests from companies for contacts with PhD students. It was decided that Farzad will be the industry contact person of the board.

There was a discussion about organizing social activities for the PhD students. Last year there was a party and this year there has been a suggestion for other types of activities. At the department of physics they organize football tournaments, and there was also a suggestion of doing something in connection to Lundaloppet, which LU employees can participate in sponsored by the university.

Contacts with international students will be handled by the Student council and Maisam.

§7.1 Nominations for the Faculty Board (LTH:s styrelse)

The deadline for nominating student representatives to the Faculty Board is on March 30th. Normally this should be handled by the Student council but the question has been delegated to the board since the Student council could not make a decision before a Student council president was elected at this constituting meeting. The present representatives, who were elected last fall, are candidates: Elisabeth Joelsson and Kerstin Johnsson. Fredrik Ejserholm is also a candidate. It was decided to nominate Elisabeth and Kerstin are the board's first choice and that the Student council president Sofia shall contact them to make sure that they accept the nomination.

§8 Next meeting

Next meeting of the board will be held in week 17. Belinda will call the meeting.

§9 Additional posts

None

§10 Notices

Edward announced that the Spring Ball will be on April 9th.

§11 Adjournment

Edward closed the meeting.

Signatures

Edward Linderoth-Olson
Chairman

Karin Westerberg
Secretary

Fredrik Ejserholm
Co-signer