

Minutes, board meeting of the PhD student section at LTH

Date: 2013-03-07

Time: 11.50 – 13.15

Location: Bodilrummet, IKDC

Attending board members: Jesper Borggren, Tannaz Ghaffarzadegan, Daniel Honfi, Kerstin Johnsson, Vahid Sohrabpour, Maj Stenmark

Absent board members: Kristofer Hellman

Other present: Belinda Adler and Frida Ojala (auditors)

Protocol number: 2013:2

| § | Topic |
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| §1 | Meeting opens The meeting was opened. The meeting was deemed correctly called. Daniel as secretary took minutes. |
| §3 | Establishing the agenda The agenda was approved. |
| §3 | Approval of the minutes from last meeting The minutes from the last meeting was approved. Belinda's comment: It was strange that Maj and Vahid were elected to functions before being elected to the board officially. |
| §4 | Short communications Maj reported about the floorball tournament. Our team won 1 game and lost 3. Daniel and Tannaz reported about the Newsletter. We started to send out a monthly newsletter, we got some positive comments. Kerstin reported about the Student Council. Discussions about study plans, supervision, interaction with LDK, etc. Kerstin reported about the ice skating event. Comments on how to improve the organization of events i.e. web, meeting point, section flag etc. |
| §5 | Election of a vice president of the Education Council Malin Jonsson was elected. |
| §6 | Webpage and Newsletter |

- Information about the board: The board decided to take photos about the board members and put them on the webpage with a short introduction about everyone. It was suggested that an interviews with each board member could be done and put on the web once a month.
- Users: Jesper will add users to the WordPress to track the changes we made.
- Contact persons at the departments: the list of the contact persons will be removed from the web. However, we will try to have closer connection to them with meetings themes (starting with a lunch meeting in April).
- T-shirts: suggestion for T-shirt design is logo on front and web address on the back. We will look for the possibilities (Daniel and Tannaz).
- Flag: we should talk to other sections to ask them about the flag (Daniel and Tannaz).
- Logo: we discussed a possible logo design competition. The prize would be a cinema voucher.
- Dropbox: we discussed how to use the Dropbox efficiently. Basically we will use the public folder 'Board 2013'.

§7**Activities**

We collect the ideas in a document on the Dropbox server. We discussed some possibilities and then picked 2 options:

- Bowling in 3 weeks on Thursday (Maj).
- Pub night in 2 weeks on Wednesday (Maj).

Going to a Malmö FF football game: possible dates 4/22, 5/03 and 5/29, will be decided on the next meeting. Going to a Malmö Redhawks ice hockey game is postponed after September.

\$8**PLUME**

Kerstin reported about the PLUME meeting. We need people to join PLUME. Application deadline: 4/10.

We are also co-organizing LifeSciMentNet, a new mentorship program for PhD students within the Life Sciences.

\$9**Next board meeting**

The next board meeting will be a lunch meeting on 4/10 at 13:15 at IKDC.

\$10**Other issues**

We didn't have time to discuss other issues thus they were postponed.

\$11 Closing the meeting

The meeting was closed.

Signatures



Kerstin Johansson
President



Daniel Honfi
Secretary