

## Protocol, Section meeting of the Doctoral Section

Date: 2011-11-16

Time: 16.59 – 18.30

Location: Kårhusets Hörsal, Lund

**Members present:** Karolina Johansson, Kerstin Hoyer, Karin Westerberg, Belinda Adler, Fredrik Ejserholm, Ufuk Kirik, Sofia Fahlvik Svensson, Maisam Abbasi, Ivaylo Vasilev, Farzad Foroughi, Karl-Magnus Persson, Ola Johnsson, Vahid Sohrabpour, Delphine Szymczak, Erik Alerstam, Malin Jonsson, Jonas Borell, André Månsson. S. Olof Hägerstedt, Hanna Modin, Nils-Erik Olofsson, Kilian Morgenthaler, Kristofer Hellman, Maciek Borysiuk, Arun Rana, Johan Richter, Maria Fröling, Aamir Ilyas, Taimoor Abbas, Reza Meraji, Yasser Sherazi, Rohit Chandra

**Co-opted:** Teresia Olsson, Mikael Novén

### § Topic

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§1 The president calls the meeting to order

The president of the board of the Doctoral student section Belinda Adler opened the meeting.

§2 Election of chairman of the meeting

Mikael Novén was elected chairman of the meeting.

§3 Election of meeting secretary

Karin Westerberg was elected secretary of the meeting.

§4 Election of two persons to approve the minutes

Jonas Borell and Erik Alerstam were elected to co-sign the meeting minutes.

§5 Approval of meeting announcement

The meeting was found to have been called correctly.

§6 Approval of electoral register

It was decided that all present members (see above) were eligible to vote. There were more than 15 members present, wherefore the meeting was competent to act.

§7 Approval of the agenda

The meeting agenda was approved with a reversal of the order of §16 and §17 in order to elect the president of the board before electing the board as a whole.

§8 Co-optation

The meeting decided to co-opt all persons present who were not members of the section (see above).

EW EA  
MS MN

**§9 Messages**

Sofia Fahlvik Svensson announced that there are vacant positions in various department boards and research committees where we have the right to student representatives, and she encouraged those interested in becoming a student representative to contact her or Farzad Foroughi.

Kerstin Hoyer announced that the organizing group of the mentorship programme PLUME are seeking people who want to help run the programme next year.

Belinda Adler reminded everybody of the screening of the "PhD Movie" after the meeting.

**§10 Motions**

No motions had been submitted to the meeting.

**§11 Boards proposal to change the statutes. First decision**

Karin Westerberg presented the suggested changes to the statutes (see appendix 1) which implied that

- The mandate of the section board would follow the year of activity instead of as now end with the opening of the section meeting.
- The year of activity is changed from February 1st – January 31st to January 1st – December 31st.

The proposed changes were approved.

**§12 Extension of the board's mandate**

The current statutes state that the mandate of the board ends with the opening of the section meeting. Therefore the board requested that the meeting extend its mandate until the beginning of the next year of activity, i.e. february 1st 2012. The request was granted by the meeting.

**§13 Report of activity and financials from the present fiscal year**

Belinda Adler presented the activity report of the present year of activity.

Fredrik Ejserholm presented the sections finances and gave a prognosis of the result at the end of the year of activity, see appendix 2.

**§14 Activity plan 2012**

Belinda Adler presented the boards proposal for the action plan for the coming year of activity.

There was a discussion about the action plan and how the section members could contribute and discuss it before the section meeting. Three additions to the action plan were proposed:

- Under SECTION MEEETING: Before the section meeting the board should invite the members to contribute to the activity plan.
- Under SECTION MEEETING: The board should prepare a clarification of the meeting procedure and add it to the meeting call.
- New section INTERNATIONAL PHD STUDENTS: The board should have a designated section to work with problems of international PhD students on scholarships/other funding.

EA  
KW  
JS  
MW

The meeting decided to approve the action plan and the three additions above, see appendix 3.

§15 **Budget 2012**

Fredrik Ejserholm presented the boards suggested budget for 2012. The meeting decided to approve the budget with the following change, see appendix 5:

- The item "Activity" increased from -10 000 SEK to -15 000 SEK

§17 **Election of president for the section board**

The election committee nominated Ufuk Kirik (Immunotechnology) as section president.

Ufuk presented himself and his ideas for the section.

Ufuk Kirik was elected president of the Doctoral Section for the year of activity 2012.

§16 **Election of the section board**

The candidates to the section board nominated by the election committee were:

- Fredrik Ejserholm (Electronical Measurement Technology)
- Ivaylo Vasilev (Electro- and Information Technology)
- Kerstin Hoyer (Chemical Engineering)
- Vahid Sohrabpour (Packaging Logistics)
- Malin Jonsson (Physics)
- Karl-Magnus Persson (Electro- and Information Technology)

All candidates were elected to the section board for 2012.

§18 **Election of inspector**

The election committee nominated Daniel Sjöberg for reelection as section inspector. The mandate of the inspector is two years with the possibility of reelection for a second term. Daniel Sjöberg has been the inspector for one mandate period.

Daniel Sjöberg was elected as section Inspector for two years.

§19 **Election of auditors**

The election committee nominated Johan Richter (Mathematics) as auditor. Hanna Modin nominated S. Olof Hägerstedt (Building Physics).

Johan Richter and S. Olof Hägerstedt were elected as auditors for 2012.

§20 **Election of other functionary**

The election committee nominated Sofia Fahlvik Svensson, Daniel Honfi and Kerstin Johnsson as election committee.

All candidates for the election committee were elected.

Sofia Fahlvik Svensson was appointed convener of the election committee.

§21 **Other questions**

S. Olof Hägerstedt thanked the current board for a job well done during the year.

HW EA MN  
JS

The fact that quite few members were present at the meeting was noted. The board was encouraged to work on improving the communication with the members regarding its meetings and activity, which is part of the activity plan.

§22

**Chairman declares the meeting closed**

The meeting was closed by the meeting chairman.

**Signatures**

**Mikael Novén**

Chairperson

**Karin Westerberg**

Secretary

**Jonas Borell**

Co-signer

**Erik Alerstam**

Co-signer

KW  
JB  
EA  
MN