

Dagordning Extrainsatt Sektionsmöte januari 2018

Datum: 2018-01-25

Tid: 12:15

Plats: Hollywood, Kårhuset

§Ärende

1. Ordföranden förklarar mötet öppnat
2. Val av mötesordförande
3. Val av mötessekreterare
4. Val av två justeringspersoner
5. Mötets behöriga utlysande
6. Fastställande av röstlängd
7. Fastställande av dagordning
8. Adjungeringar
9. Val av sektionsordförande
10. Val av övriga styrelsemedlemmar
11. Verksamhetsberättelse 2015
12. Bokslut 2015
13. Revisionsberättelse 2015
14. Fråga om ansvarsfrihet för styrelsen 2015
15. Verksamhetsplan 2018
16. Budget 2018
17. Val av övriga funktionärer
 - a. Valberedning
 - b. PLUME-ledamöter
18. Övriga frågor
19. Mötesordföranden förklarar mötet avslutat

Agenda Extra Section Meeting January 2018

Date: 2018-01-25

Time: 12:15

Location: Hollywood, Kårhuset

§Paragraph

1. The president calls the meeting to order
2. Election of chair for the meeting
3. Election of meeting secretary
4. Election of two people approving the minutes
5. Question if meeting was correctly called
6. Establishing electoral register
7. Establishing the agenda
8. Co-optations
9. Election of president for the section board
10. Election of other board members in the section board
11. Annual report for 2015
12. Financial report for 2015
13. Report from the auditors for 2015
14. Question of freedom from responsibility for the board 2015
15. Plan of activities for 2018
16. Budget 2018
17. Election of other functionaries
 - a. Election committee
 - b. PLUME organizers
18. Other questions
19. The meeting chairman declares the meeting closed

Financial report 2017

<i>Budget for 2018</i>	<i>Outcome 2013 (SEK)</i>	<i>Outcome 2014 (SEK)</i>	<i>Outcome 2015 (SEK)</i>	<i>Budget 2016 (SEK)</i>	<i>Outcome 2016 (SEK)</i>	<i>Budget 2017 (SEK)</i>	<i>Outcome 2017* (SEK)</i>	<i>Budget 2018 (SEK)</i>
<i>Money from TLTH for our members</i>	21,510.00	22,830.00	22,050.00	23,000.00	21,180.00	23,000.00	37,318.00	23,000.00
<i>Section meeting</i>	2,018.00	1,943.00	1,503.12	2,000.00	1,186.47	2,000.00	2,550.00	3,000.00
<i>The board</i>	2,516.00	1,475.00	2,868.00	3,000.00	3,479.00	3,000.00	5,238.00	5,000.00
<i>Board of education</i>	4,214.00	5,939.00	6,127.00	5,000.00	5,715.00	5,000.00	5,258.00	5,000.00
<i>Activity/Project</i>	11,038.00	0.00	8,126.00	15,000.00	2,151.80	15,000.00	4,397.80	15,000.00
<i>Mentor program</i>	-	14,883.00	12,172.95	10,000.00	4,239.00	10,000.00	4,890.00	15,000.00
<i>Materials for advertising the section</i>	245.00	-	0.00	500.00	0.00	500.00	589.00	500.00
<i>Doktorandombudsman</i>	-	-	-	-	-	-	-	-
<i>Bankfees</i>	750.00	400.00	603.00	750.00	600.00	750.00	903.00	900.00
<i>Total:</i>	729.00	27,956.00	9,350.07	13,250.00	3,808.73	13,250.00	13,492.20	19,600.00

*Preliminary outcome 2017-11-20

Preliminary Annual Report for the PhD student section of TLTH 2015

Preliminär verksamhetsberättelse Doktorandsektionen 2015

Board

The board of the PhD student section of TLTH has had ten official board meetings during 2015, opting for once every month except during summer vacations. Purpose has been to follow up on continuous matters and synchronize information across the section.

We have had four seminars as was proposed by previous years educational council. Topics has regarded Time management (168), Stress management (80), How to write & communicate popular science (66), and the PhD students' rights (5). The board has further brainstormed a list of suggestions for coming board.

Socially, a sporting event was arranged with badminton, tennis and squasch at Victoriahallen. A barbeque was planned for, but had to cancel last minute due the rain. The section attended and won (inofficially) the singing and spex competition Sångarstriden.

Education council

During 2015, the education council has had twelve members, by whom the PhD students have been represented in all three research area boards, the central research board at LTH, and the board of LTH. Meetings have been held once a month, generally between the meetings of the research area boards and that of the central research board at LTH.

The main issue this year has been the re-structuring of the organization for research and research education at LTH. The education council has given much input on this, mainly through answers to considerations, and comments during discussions in the different boards. Other important issues that the education council have been engaged in are the preparations for the upcoming evaluation of all research subjects by the Swedish Higher Education Authority (UKÄ), and the introduction of a common database system for the individual study plans for LTH. The education council has had one meeting with the PhD representatives in the department boards.

PLUME 2014 program (September 2014 – May 2015)

Organizers: Venkatachalam Narayanan, Sebastian Pashaei and Nora Weber

We had 10 mentor mentee pairs in the program and events on the program include:

Meeting on 10th December, 2014 – Passion, Motivation and Goals by Dr. Bengt Arne Molin, CEO, Sony Mobile communications, Sweden followed by networking dinner.

Meeting on 9th April, 2015 - "How to sell yourself?" by Patricia Fors, Senior HR Vice president from FLSmidth followed by stimulating discussion and networking dinner.

PLUME 2015 program (September 2015 – May 2016)

Organizers: Venkatachalam Narayanan, Sebastian Pashaei, Diogo Nunes and Tim Börner.

We publicized the program using different avenues as follows:

1. To alumni mentors, mentees, PhD students by emails, posters and flyers.
2. To everyone through YouTube and our website by a Video about PLUME with interviews from former mentors, mentees.

We had 14 PhD student applications. We succeeded in finding mentors from similar fields of interests and relevant experience for 10 PhD students. The program structure includes an individual mentor-mentee meeting approximately one hour once a month from October 2015 to May 2016. Besides the individual meetings we have four common seminar meetings with different themes, including a dinner, which gives opportunities to network with all mentors and mentees in the program. Events on the program include:

Meeting on 9th October, 2015 – “PLUME introduction meeting”, Mentor mentee mingle and workshop followed by inspirational seminar and networking dinner.

Meeting on 9th December, 2015 – “Elevator pitch and CV workshop”, Mentees pitched about their skills for 1 minute followed by CV discussion, success story and networking dinner.

One of the mentees has landed in a job in MAX4 lab in Lund and he has credited his mentor for guidance and valuable inputs.

PLUME program is collaborating with another mentorship program in University, Mentlife (independently run program but affiliated by LU for life science PhD students from LU). This collaboration aims at utilizing the knowledge and resources of the different mentorship programs in a single umbrella for the benefit of PhD students. Mentees from PLUME can attend the open and focused seminars organized by Mentlife.