

Dagordning Sektionsmöte 2018

Datum: 2018-12-11

Tid: 12:00

Plats: Pepparholm, Studiecetrum

§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. Meddelanden
 - a. Preliminär verksamhetsberättelse 2018
 - b. Preliminärt bokslut 2018
10. Verksamhetsberättelse för 2017
11. Bokslut för 2017
12. Revisionsberättelse för 2017
13. Fråga om ansvarsfrihet för styrelsen 2017
14. Val av sektionsordförande
15. Val av övriga styrelsemedlemmar
16. Verksamhetsplan 2019
17. Budget 2019
18. Val av revisorer
19. Val av övriga funktionärer
 - a. Valberedning
 - b. PLUME-ledamöter
20. Övriga frågor
21. Mötesordföranden förklarar mötet avslutat

Agenda Section Meeting 2018

Date: 2018-12-11

Time: 12:00

Location: Pepparholm, Studiecetrum

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. Short communications
 - a. Preliminary annual report for 2018
 - b. Preliminary financial report for 2018
10. Annual report for 2017
11. Financial report for 2017
12. Report from the auditors for 2017
13. Question of freedom from responsibility for the board 2017
14. Election of auditors
15. Election of president for the section board
16. Election of other board members in the section board
17. Plan of activities for 2019
18. Budget 2019
19. Election of other functionaries
 - a. Election committee
 - b. PLUME organizers
20. Other questions
21. The meeting chairman declares the meeting closed

Preliminary Annual Report for the PhD student section of TLTH 2018

Preliminär verksamhetsberättelse för Doktorandsektionen 2018

Board

During 2018 the board has had 7 official meetings. These meetings have been concerned with presenting and discussing information presented by the different Dokt committees, TLTH and LDK. The board has also been working with strategies for improving internal and external information distribution. This has led to the plan of activities presented by the board for the section meeting. Discussions concerning improving skills in academic writing with Genombrottet and Academic Support center together with LDK has been ongoing throughout the year.

Education council

The education council has 7 members who represent the PhD students in the research programmes board, the research board, the faculty board, the equal opportunities committee and the library committee. During the year, we have had a total of 7 official council meetings. The main point of the meetings has been to let the members give each other updates on the activities of their respective council. The education council has also arranged one meeting with the department board representatives. The biggest issues during 2018 have been the creation of a quality control system of the research education at LTH, the Higher Education Authority's education evaluation, follow-up on the new LU rules about stipend PhD students, policy about PhD student-master student collaboration and planning of coaching for PhD students.

PLUME

The Plume mentorship program that started in the fall of 2017 ended in April of 2018. A total of four common meetings were held during this edition of the program, two in 2017 and two in 2018. All meetings were hosted at Café Bryggan at IKDC and each meeting had a theme, for example goal setting. The program was well appreciated among both the participating PhD students and the mentors.

The floor ball tournament

The Dokt floorball tournament is a recurring event organized by Dokt. This tournament is an easy way for doctoral students at LTH to socialize with students from their own and other departments outside of the normal workplace. Typically, this tournament will be attended by 25-30 participants and will last for 4 hours, which can be followed up with an 'after-work' or a pub. The last edition was held on the 21st of April 2018. This was experienced as a good date for the tournament and it is recommended to host it around the same time in 2019.

Financial report 2018

<i>Budget for 2018</i>	<i>Outcome 2014 (SEK)</i>	<i>Outcome 2015 (SEK)</i>	<i>Outcome 2016 (SEK)</i>	<i>Budget 2017 (SEK)</i>	<i>Outcome 2017 (SEK)</i>	<i>Budget 2018 (SEK)</i>	<i>Outcome 2018*</i>	<i>Budget 2019 (SEK)</i>
<i>Money from TLTH for our members</i>	22,830.00	22,050.00	21,180.00	23,000.00	37,318.00	23,000.00	-9898	23,000.00
<i>Section meeting</i>	1,943.00	1,503.12	1,186.47	2,000.00	4976	3,000.00	1650	3,000.00
<i>The board</i>	1,475.00	2,868.00	3,479.00	3,000.00	5777	5,000.00	4362	5,000.00
<i>Board of education</i>	5,939.00	6,127.00	5,715.00	5,000.00	5,258.00	5,000.00	3738	5,000.00
<i>Activity/ Project</i>	0.00	8,126.00	2,151.80	15,000.00	4,397.80	15,000.00	1769.24	15,000.00
<i>Mentor program</i>	14,883.00	12,172.95	4,239.00	10,000.00	8850	15,000.00	3240	15,000.00
<i>Materials for advertising the section</i>	-	0.00	0.00	500.00	589.00	500.00	-	500.00
<i>Doktorandubudsman</i>	-	-	-	-	-	-	-	-
<i>Bankfees</i>	400.00	603.00	600.00	750.00	903.00	900.00	900.00	900.00
Total:	27,956.00	9,350.07	3,808.73	13,250.00	6,566.8	19,600.00	255567.24	19,600.00

*Preliminary outcome 2018-12-05

Functionaries 2018

Board

- President: William Rosengren
- Vice president: Gautham Nayak
- Treasurer: Per-Ivar Olsson
- Secretary: Sebastian Pfaff
- President of the education council: Carl Johannesson
- PLUME: William Rosengren
- Others: Joeri Kok, Malin Pettersson

PLUME

- William Rosengren
- Anette Wolff
- Malin Alsved

Education board

- President: Carl Johannesson
- Members of FN:
 - Daniel Johansson
 - Alfred Andersson
 - Marcus Bäcklund
- Members of FUN
 - Carl Johannesson
 - Carl-William Palmqvist
 - Markus Bäcklund
- JäLM (The board of gender equality, equal opportunities and diversity)
 - Malin Pettersson
 - Oscar Elmqvist Sandvik
- Board of LTH
 - Ilse Svensson De Jong
- Library committee
 - Ilse Svensson De Jong

- TLTH representative council
 - Marcus Bäcklund

Accountants

- Alfred Åkesson
- Miguel Sanchis Sebastián

Election committee

- William Rosengren
- Michael Persson

Inspector

- Ingrid Svensson

Election of functionaries for 2019

The election committee has been working on finding candidates to the various positions as functionaries for 2019. The work has been focused on spreading information about the election in order to include more PhD students in the election process.

Election of Auditors (2)

Nominee: Sara Gunnarsson

Election of president for the section board

Nominee: Vacant

Election of section board (4-6)

President of the Study Council: Ilse Svensson de Jong

Head of Plume: Tove Rydén Sonesson

Board Member: Linnéa Thörnqvist

Board Member: Sebastian Pfaff

Election of election committee

Nominee: Vacant

Election of Plume Members

Nominee: Ebba Eriksson