

Teknisk-naturvetenskapliga doktorandrådet

Minutes for TNDR Board Meeting, Tuesday 3 July at 11.00 am
ITC – 6143

Participants

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|----------------------------|----------------------|
| Johann Schmidt | Phys-Astr |
| Gwenna Breton | Ecology and Genetics |
| Anna Frost | Engineering Sciences |
| Tobias Warnatz | Phys-Astr |
| Agne Ciuciulkaite | Phys-Astr |
| Belinda Pettersson Rimgard | Chemistry - Angström |
| Georgios Niarchos | Earth Sciences |

Minutes

1. Opening of the meeting

Chair Anna Frost greeted all attending and opened the meeting at 11:08.

2. Co-optations

Co-optations: Jakob Spiegelberg, Rasmus Luthander (the former TNDR board and election committee) as well as Tatiana Potapenko.

3. Approval of call procedure

The call for the meeting was approved.

4. Approval of agenda

The agenda was approved.

5. Approval of notes from previous meeting

6. Next council meeting

September 7th 10-12.

7. Next board meeting

August 13th 9-12.

8. Hand-over and discussion with former board

Jakob: we need to spend more money (we get 70000 per academic year -July to July- and in 2017-2018 we spent 50000). We have to apply again in spring and have to justify how much we need. E.g. this year the PhD days were overbudgeted.

Current financial plan: 8000 for social events, 17000 for PhD days. The surplus from previous years could be used for something else.

Social organizers: Johann suggested to have a day or half-day seminar in autumn about stress management (by Feelgood). Also apparently the Stress management course for PhD students has to be more advertised! Tobias and Johann made a plan at the beginning of the year (what + when). Last year they had mini-golf in July and barbecue in September. Board games could be organized more often (people bring board games, they bought pizza).

International PhD students gasque (used to be organized by DN, but has not taken place in the last two years): could be something to think about.

Belinda suggests that the nations inform PhD students about what they do. Agne suggests to ask whether PhD students could join the Nations presentation during the Master's students Orientation week.

9. Information for former board

To be in compliance with GDPR, former board members have to delete TNDR personal information from computers and if useful transmit it to Anna Frost (for example list of names, allergies etc). University emails are fine. The current board can keep the information.

10. Other issues

Anna will send an email for the TNDR scholarship soon. Last time to hand-in: during the next council meeting. Then decide at the following board meeting.

11. Closing of the meeting

The chair Anna Frost closed the meeting at 12:00.

Gwenna Breton, secretary

Anna Frost, chair