

## Teknisk-naturvetenskapliga doktorandrådet

Minutes for council meeting, Friday 27 October at 12:15  
EBC - Clevesalen

### Participants

Dorothea Ledinek	Engineering Sciences
Katharina Rudisch	Engineering Sciences
Johann Schmidt	Phys-Astr
Charlotte Ihrfors	Chemistry-Ångström
Jakob Spiegelberg	Phys-Astr
Ruben Cubo	IT
Frauke Augstein	Organismal Biology
Anna Frost	Engineering Sciences
Tobias Warnatz	Phys-Astr
Gustav Mörée	Engineering Sciences
Anja Billhardt	Ecology and Genetics
Kristina Conrady	Earth Sciences
Adrian Wennström	Boardmember of UTN
Agne Ciuciulkaite	Phys-Astr
Tatiana Potapenko	Engineering Sciences
Tomas Löthman (left 12:30)	Phys-Astr

### Minutes

**1. Opening of the meeting**

Chair Jakob Spiegelberg greeted all attending and opened the meeting at 12:20.

**2. Co-optations**

Adrian Wennström was co-opted.

**3. Election of meeting secretary**

Charlotte Ihrfors was elected meeting secretary.

**4. Election of attestant and teller**

Ruben Cubo was elected attestant and teller.

**5. Approval of call procedure**

The call for the meeting was approved.

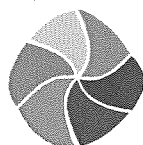
**6. Approval of agenda**

The agenda was approved with two changes. Point 8 (b) Facultyboard (1 regular) was removed.  
Point 8 (a) Doctoral board (2 deputy) was changed to 1 deputy.

**7. Approval of minutes from previous meeting**

The minutes from the annual meeting on September 5 2017 were approved.

**8. Election of vacant positions**



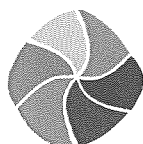
- (a) **Doctoral board (1 deputy)**  
Postponed until next meeting.
- (b) **Appointment committee (1-2 regular)**  
Tomas Löthman was elected by the meeting.
- (c) **International science program (1 regular)**  
Agne Ciuciulkaite was elected by the meeting.
- (d) **UPMARC (1 regular)**  
Postponed until next meeting.
- (e) **UPPMAX (1 regular)**  
Postponed until next meeting.
- (f) **Upptech (1 regular)**  
Postponed until next meeting.
- (g) **Education board (1 regular)**  
Postponed until next meeting.
- (h) **Faculty scholarship board (1 regular)**  
Postponed until next meeting.
- (i) **TNDR election committee**  
Postponed until next meeting.
- (j) **TNDR auditor (1 regular)**  
Postponed until next meeting.

## 9. Information from the board

- (a) **Teaching situation for PhD students**  
Last meeting a work group were appointed to make a survey about the teaching situation. A suggestion on survey questions were presented and discussed at the meeting. The updated survey will be sent out to TNDR representatives for further feedback before it is sent out to all PhD students.
- (b) **TNDR financial support**  
A suggestion on how financial support can be given top PhD student organisations at the faculty was presented by the board. The announcement will be revised according to feedback from the meeting and then sent out to the PhD students at the faculty. The board will decide upon which application is approved and inform the council of the financed projects.
- (c) **Collaboration with UTN**  
A list with contact details of undergraduate student representatives will be distributed to the TNDR representatives.
- (d) **Social events**  
The next social event is a visit to the Jumphouse on November 22. There will also be an christmas event sometime in December.

## 10. Messages

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(a) **Faculty board**

The biggest point on the faculty board meeting was the decision to proceed with Ångström etapp IV.

(b) **Graduate education board**

There is a new graduate education board since the summer and a new chair Jörgen Olsson.

(c) **PhD student board**

The representatives informed about the current situation. Some things that were brought up were issues regarding the representation in konsistoriet and that the PhD student board now has a presidium.

(d) **Others**

The equality committee at the faculty is looking into course literature for PhD courses to investigate the existence of bad representation of e.g. gender or certain groups.

## 11. Other issues

Next council meeting will be held in the beginning of December.

## 12. Closing the meeting

Chair Jakob closed the meeting at 14:00.

Charlotte Ihrfors, secretary

Jakob Spiegelberg, chair

Ruben Cubo, attestant