

**The PhD students' council of the faculty of science and technology
Teknisk-naturvetenskapliga doktorandrådet**

Agenda for TNDR Council Meeting, Thursday 9th December 2021 at 12:15 pm
Location: Ångström 80101
Zoom (<https://uu-se.zoom.us/j/62591682377>, No Passcode)

Agenda

1. **Opening of the meeting**
2. **Co-optations**
3. **Election of attestant and teller**
4. **Approval of call procedure**
5. **Approval of agenda**
6. **Approval of minutes from previous council meeting**
7. **Election of representatives for boards and committees**
 - (a) **Advisory committee for collaboration, 1 regular**
 - (b) **TANDEM board, 2 regulars**
 - (c) **Centre for image analysis (CBA), 1 regular**
 - (d) **Centre for neuron scattering, 1 regular**
8. **Message from Anna, chair of UTN**
9. **Information from the TNDR board**
 - (a) **Meeting with Teknat PhD students on Gotland**
 - (b) **TNDR Grant**
 - (c) **TNDR Operational Grant**

- (d) **Google Form for future grant applications: Nour Aldin Kahlous**
 - (e) **Finances: Tong You**
 - (f) **Website: Sarbojit**
 - (g) **Previous and upcoming social activities: Filip Ilievski and Ignacio Cuevas**
10. **Bylaws**
 11. **Messages**
 - (a) **Faculty board**
 - (b) **Graduate education board**
 - (c) **Doctoral board**
 - (d) **Other boards**
 12. **Other issues/questions**
 13. **Closing the meeting**