

**The PhD students' council of the Faculty of Science and Technology
Teknisk-naturvetenskapliga doktorandrådet**

Agenda for TNDR Annual/Election Meeting, 27th of May 2022 at 12:15 pm

Location: Sonja Lyttkens, 101121, Ångström, House 10)

Zoom (<https://uu-se.zoom.us/j/63075477734>, 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. **Last update of the board's activity and financial report**
8. **Cooperation agreement between UTN and TNDR**
9. **Referral answer from the faculty**
10. **Vote for section uniform/overall colors**
11. **Election of TNDR board members**
 - (a) **Chair**
 - (b) **Vice-chair**
 - (c) **Secretary**
 - (d) **Treasurer**
 - (e) **Webmaster**
 - (f) **Social organiser**
 - (g) **Member**
12. **Election of authority to sign the firm "Val av firmatecknare" in Swedish**

13. Election of representatives on boards and committees at the faculty

- (a) Auditor, 1 regular
- (b) Faculty board, 1 regular and 1 deputy
- (c) Graduate education board, FUN, 2 regulars
- (d) The doctoral board of Uppsala, 2 regulars, 2 deputies
- (e) Chair election committee, 1 regular, 1 deputy
- (f) Faculty scholarship committee, 1 regular
- (g) The recruitment committee, 1 regular and 1 deputy
- (h) The docentship committee, 1 regular
- (i) The equal opportunities committee, 1 regular
- (j) The board of appointment of excellent teachers, 1 regular
- (k) Centre for Discipline-Based Education Research (MINT), 1 regular
- (l) Centre for Interdisciplinary Mathematics (CIM), 1 regular
- (m) Centre for image analysis (CBA), 1 regular
- (n) Centre for Natural Hazards and Disaster Science, 1 regular
- (o) Centre for neuron scattering, 1 regular
- (p) Centre for photon science, 1 regular
- (q) TANDEM board, 2 regulars
- (r) UPPMAX board, 1 regular
- (s) Advisory committee for collaboration, 1 regular

(t) **Advisory committee for research, 2 regulars**

(u) **Advisory committee for education, 1 regular**

14. **Information from the TNDR board**

(a) **Thank You to all representatives and welcome new representatives**

(b) **Feedback from PhD Days: comments and suggestions**

(c) **TNDR grant applications**

(d) **PhD Gasque**

(e) **Previous and upcoming social activities**

15. **Messages**

(a) **Faculty board**

(b) **Graduate education board**

(c) **Doctoral board**

(d) **Other boards**

16. **Other issues/Questions**

17. **Closing the meeting**