



Participants:

Delphine Lebrun	Eng-Sci	(TNDR social organizer)
Erik Östman	Phys-Astr	
Jolanda van Rooijen	Eng-Sci	
Ishtiaq Hassan Wani	Eng-Sci	
Samar Amini	Geo	
Claudia Abril	Geo	(voting rights for Geo)
Suman Mehta	Geo	
Rémi Vachon	Geo	
Shunguo Wang	Geo	
Weijia Yang	Eng-Sci	
Neil de Kock	Chem-BMC	(voting rights for Chem-BMC)
Kiran Kumar Kovi	Eng-Sci	(voting rights for Eng-Sci)
Sofia Kontos	Eng-Sci	
Harriet Mellenius	ICM	(voting rights for ICM, repr. at graduate education board)
Susanna Eriksson	Chem-Ång	(voting rights for Chem-Ång)
Adrian Bahne	Eng-Sci	
Murielle Ålund	Eco-Gen	(voting rights for Eco-Gen)
Victor Mendoza	Eng-Sci	
Mayank Mahajan	ICM	
Sujiit Kootala	Chem-Ång	(TNDR information officer)
Serkan Akansel	Eng-Sci	
Mikael Andersson	Eng-Sci	
Umut Cindemir	Eng-Sci	(TNDR social organizer)
Per Löwdin	DO	
Alexander Edström	Phys-Astr	(TNDR treasurer)
Sofia Cassel	IT	(TNDR chair, voting rights for IT, repr. at faculty board)
Joachim Terschlüsen	Phys-Astr	
Li Caldeira Balkeståhl	Phys-Astr	(repr. at graduate education board)
Nattakarn Suntornwipat	Eng-Sci	
Erwin Alhassan	Phys-Astr	(TNDR vice-chair)
Andrea Mattera	Phys-Astr	
Ilka Engelhardt	Space Phys	(voting rights for Space Phys)
Marta Leniec	Maths	(voting rights for Maths)
Natalia Zabzina	Maths	
Andreas Frisk	Phys-Astr	(voting rights for Phys-Astr, repr. at PhD student board)
Carla Terschlüsen	Phys-Astr	(TNDR secretary)
Lars Melander	IT	
Christoph Howe	Chem-Ång	
Jiajie Yan	Chem-BMC	



1. **Opening of the meeting** (mötets öppnande):
Chair Sofia Cassel opened the meeting.
2. **Co-optations** (adjungeringar) [*decision*]:
No co-optations.
3. **Election of secretary** (val av mötessekreterare) [*decision*]:
TNDR secretary Carla Terschlösen was elected as secretary for this meeting.
4. **Election of attestant, also teller** (val av justeringsperson, tillika rösträknare) [*decision*]:
Li Caldeira Balkeståhl was elected as attestant and teller.
5. **Approval of call procedure** (godkännande av kallelseförfarandet) [*decision*]:
The meeting decided to approve the call procedure.
6. **Approval of agenda** (godkännande av dagordning) [*decision*]:
The meeting decided to approve the agenda.
7. **Approval of previous meeting minutes** (godkännande av föregående mötesprotokoll) [*decision*]:
The meeting decided to approve the previous meeting minutes.
8. **Supplementary election of representatives for boards and committees** (fyllnadsval av representanter till nämnder och kommittéer) [*decision*]:
The meeting decided to change the order of the elections. All elections were held by closed voting.
 - (a) **Recruitment committee** (anställningsberedningen), 1 ord.: The meeting decided to split the position into two and elected Jolanda van Rooijen and Erik Östman.
 - (b) **PhD student boards** (doktorandnämnden), 1 suppl.: The meeting elected Neil de Kock.
 - (c) **MINT-center for didactic research** (Programrådet för MINT-centrum för ämnesdidaktisk forskning), 1 ord.: The meeting elected Susanna Eriksson.
9. **Election of election committee** (val av valberedning) [*decision*]:
The meeting did not elect anyone but suggested that the PhD council from each department in TecNat should suggest candidates until the next regular TNDR meeting.



10. **Social events** (sociala tillställningar) [*information*]:

Delphine Lebrun and Umut Cindemir informed the meeting about the planned social events:

- September 27th, 17:00 - 19:00 (Ångström): Salted fika and games.
- October 23rd, 15:00 - 16:00 (BMC): Sweet fika and presentation by a still to be announced invited speaker.
- November 15th, 17:30 - 23:00 (Ångström): A murder mystery game and junk food.
- December 17th, 11:45 - 14:30 (EBC / geocentrum): Swedish movie and christmas food.

11. **Messages** (meddelanden):

- (a) **Faculty board** (fakultetsnämnden): There was just a pre-meeting so far, therefore nothing to report.
- (b) **Graduate education board** (forskarutbildningsnämnden): Li Caldeira Balkeståhl reported from the meeting in August where they mainly discussed scholarships. Additionally, the board met with the directors of post graduate studies to talk about the study plans and the PhD courses.
- (c) **PhD student board** (doktorandnämnden): Andreas Frisk reported from the meeting at 2013-09-05:
 - PhD student board needs a representative in the work group which should write the University's program for sustainable development. This is a temporary assignment during one year.
 - There is a proposal from the department of education which would allow universities to become foundations of higher education. The PhD student board decided that all departments boards should report back what their PhD students think about this proposal. The TNDR meeting decided to have an extra meeting where this issue will be discussed.
- (d) **Others** (övriga): No reports from other representatives.

12. **Other issues** (övriga frågor):

- Susanna Eriksson talked about how to apply for prolongation of your PhD studies because of being member of boards and similar. She will write a compendium to be put on the TNDR webpage.
- Andreas Frisk presented the new PhD student handbook which should be distributed in the different departments by their representatives. Both Andreas and Per Löwdin have copies of the book, additionally there exists a pdf version.



Teknisk-naturvetenskapliga
doktorandrådet - uppsala universitet

TNDR

The PhD students' council of the faculty of science
and technology,
meeting minutes, 9th of September 2013, 11:15

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13. **Closing the meeting** (mötets avslutande):
Chair Sofia Cassel closed the meeting.

Carla Terschlüsen, secretary

Li Caldeira Balkeståhl, attestant

Sofia Cassel, chair