Teknisk-naturvetenskapliga doktorandrådet

Minutes for TNDR Council Meeting, Friday 07 September at 10:15am
BMC – A9:017b

Participants

Anna Frost	Engineering Sciences
Belinda Rimgard	Chemistry - Ångström
Filipe Mussini	Math
Frauke Augstein	Organismal Biology
Gwenna Breton	Organismal Biology
Georgii Shamnilov	Phys-Astr
Rasmus Luthander	Engineering Sciences
Svenja Lohmann	Phys-Astr
Tobias Warnatz	Phys-Astr
Venugopal Thandlam	Earth Sciences

Minutes

1. **Opening of the meeting**
   Chair Anna Frost greeted all attending and opened the meeting at 10:21am.

2. **Co-optations**
   There were no co-optations.

3. **Election of attestant and teller**
   Frauke Augstein was elected attestant and teller.

4. **Approval of call procedure**
   An e-mail was sent on 2018-08-23 10:22am by Anna Frost calling all PhD students at the faculty to the meeting. The minutes of the previous meeting were not sent but Anna has them.

   The call for the meeting was approved.

5. **Approval of agenda**
   The agenda for the meeting was approved.

6. **Approval of minutes from previous meeting**
   The minutes from the annual meeting on May 30 2018 were approved. They will be put on the webpage as soon as we have a new information officer.

7. **The auditor's report**
   Rasmus checked the financial report of TNDR from the period 1st of July 2017 to 30th June 2018 as well as supporting documents and receipts. He found everything in order and did not have any complaints. His report is attached.

8. **Relief of responsibility for the board (Ansvarsfrihet)**
   The previous board was relieved of responsibility.

9. **Election of board members**

   (a) **Information officer**
   Tatiana Potapenko was elected.

10. **Election of representatives for boards and committees**

   (a) **PhD student board, 2 deputy**
   Svenja Lohmann was elected as deputy. The second deputy position is vacant.

   (b) **Research subcommittee, 2 regular**
   Both positions are vacant.

   (c) **Graduate education board, 1 regular**
   Gwenna Breton was elected.

   (d) **Faculty scholarship board, 1 regular**
   Georgii Shamnilov was elected.

   (e) **Recruitment committee, 1 regular 1 deputy**
   Tomas Löthman was elected as regular.

   (f) **Associate professorship committee, 1 deputy**
   The position as deputy is vacant.

   (g) **UPPMAX board, 1 regular**
   Willem Jespers was elected.

   (h) **UPMARC board, 1 regular 1 deputy**
   The project will end and therefore no PhD representatives needs to be elected.

   (i) **Centre for Discipline-Based Education Research (MINT), 1 regular**
   The position is vacant.

   (j) **Centre for Interdisciplinary Mathematics (CIM), 1 regular**
   Elisabeth Wetzer was elected.

   (k) **Board for the admission of excellent teachers, 1 regular**
   The position is vacant.

   (l) **Upptech, 1 regular**
   The position is vacant.

   (m) **TANDEM, 1 regular**
   Svenja Lohmann was elected.

11. **Election of election committee**
Johann Schmidt was elected at the previous meeting. No one else was elected.

12. **Election of auditor(s) 2018/19**
The position is vacant.

13. Messages

(a) **Faculty board:**
The next meeting is next week on September 11th. One of the major things will be the review of the basic funding of research programs.

(b) **Graduate education board:**
During the first meeting (on August 29th) career planning for PhD students was discussed. They said that supervisors should discuss more career planning with PhD students.

(c) **PhD student board:**
The first meeting will be on September 11th.

(d) **Others:**

i. **Evaluation of the departments:**
At the department of Engineering Science an email was sent about the results of the self evaluation which happened last year. Since these results concern all departments, Anna will forward the email to all PhD students.

ii. **Election of the prodekan:**
The election of the prodekan happened on September 6th. There were 3 candidates: Olle Eriksson, Sverker Holmgren and Anna Qvarnström. Belinda Rimgard, Frauke Augstein and Tobias Warnatz attended the candidates' presentations and questions as representatives for PhD students. They did not participate in the final discussion nor in the election. Anna Qvanström was elected. The PhD representative at the election would have like to know for the future more about what is expected of them during such election.

iii. **Social organizers:**
Meeting for the PhD Gasque (TNDR+DN): September 10.
Belinda and Georgios will meet on Tuesday for planning social activity for TNDR.
Belinda would like to stress that PhD students can (and should) join a nation!

iv. **Scholarships:**
Deadline for a lot of university scholarships: September 12th.
Smalands Anna-Maria Lundin travel scholarships: November 15th.
Anna reminded that the deadline for the TNDR Financial grant is today (September 7th).

v. **Next council meeting:**
Next council meeting: November 6, 10:30am, location TBA.
Except the normal council meeting, there will also be brainstorming and discussion regarding what TNDR can and should do in the future. Since it was asked for, it will also be added about what is expected from representatives.

14. **Closing the meeting**
Anna Frost closed the meeting at 11:53am.

Gwenna Breton, secretary

Anna Frost, chair

Frauke Augstein, attestant

TNDR auditor's report for the fiscal year 2017-2018

I have reviewed the financial report of TNDR from the period July 1st 2017 to June 30th 2018, as presented to me by the treasurer. I have found the report to be in order and without any complaints. The budget is fulfilled and the expenses are supported by relevant documents and receipts. As the elected auditor for the given period, I propose that the TNDR board of the fiscal year 2017-2018 shall be relieved from their duties on the upcoming TNDR meeting to be held on September 7th 2018.

Rasmus Luthander, elected auditor for TNDR

Uppsala, August 21st 2018