

Agenda TNRD Board Meeting

Date: 2022-01-26, 15:00

Place: Geocentrum, Baltica library.

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 notes from previous board meeting
7. Meeting with the PhD student representatives – Slack channel?
8. Continue the discussion on becoming a section of UTN
9. Ombudsperson at different departments
10. Standard Operating Procedure (SOP) – Nour
11. Course in hybrid meeting technique – extending the invitation to PhD rep at TEKNAT – mid Feb.
12. Next council meeting in Feb/March, location: Geo? and election meeting in May
13. Sarbojit: TNRD's part of the DN website
14. Social organizers: one extra position focusing on career-related activities?
15. Filip and Ignacio: upcoming social events and covid
16. Nour, Filip and Ignacio: PhD days
17. Operational and TNRD grants: applications and approval, increase the amount?
18. Dinner for representatives this spring
19. Other discussion points.
20. Closing the meeting.