



Minutes Biologiska doktorandrådet (BDR)

Present

David Gomez Blanco (MEMEG), Twinkle Biswas (Functional zoology), Ashish Ashish (MEMEG)

§ 1 Start of the meeting

16:10

§ 2 Choosing secretary and minutes approving person

Chair of meeting: Ashish Ashish

Secretary: David Gomez Blanco

Minutes approving: Twinkle Biswas

§ 3 Approval of agenda

Approved with the inclusion of a new point “Intro PhD event/workshop.”

§ 4 Minutes from the last meeting

Approved.

§ 5 Announcements

Nima Mohseni from Molecular cell biology has joined BDR through NDR elections.

§ 6 Meeting with prefect and vice-prefect

We have the potential questions of the students and we will arrange the meeting with prefect and vice-prefect in March.

§ 7 Nominees for BDR annual presentation

The first candidate contacted by Ashish has not responded after sending several emails. Ashish will invite the next candidate from the voted list.

§ 8 Intro PhD event/workshop

Twinkle Biswas contacted Akademikernas a-kassa to see if they could help us prepare a short workshop/talk for PhD students, but they do not offer this service. Nathalie, from SACT, cannot help finance the small mingle after this workshop either.

Twinkle Biswas will contact a member of Sveriges universitetslärare och forskare, SULF. It is possible that this person will talk in the workshop about a-kassa.

Ashish Ashish is in charge of contacting Peter Stenild Matthesen in order to get a budget for the mingle.

Yun-Ting Jang has been proposed to speak at the workshop on the functions of the BDR.

David Gómez-Blanco will organize the parts of the event that have to do with administration (HR, financial administrator, communications officer).

The initial idea is to hold this event the second week of February.

§ 9 Permanent reminders:

- a. Late autumn - call for nominations of guest lecturer.
- b. Early spring - check with current PhD-representatives in the various organs if they want to keep their positions, and if not call for new representatives and nominate these for election through NDR. Elections take place in April/May with a change-over in positions in July.

- c. After NDR elections – update lathunden with information for all new PhD students and the information for new foreign PhD students.
- d. January and September – after scheduling the coming semester's meetings, invite the prefect and the vice prefect to join one of the meetings.
- e. Intro PhD event

§ 10 Other issues

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§ 11 Next meetings

16 January, 16:00

§ 12 Meeting closed

16:55