



Operational year: 17/18
Meeting #3

Protocol DOMFIL Board Meeting

When: 2017-10-16, 17.15-19.30

Where: Liljekonvaljen

Attendance: Maite, Karin, Anna and Elisabeth

§1. Opening of the meeting

The meeting is opened by Chairman Maite Casado.

§2. Electing a Secretary

Karin Wåhlén was chosen as secretary.

§3. Electing a Minutes adjustor

Anna Asratian was chosen as a Minutes adjustor.

§4. Previous protocol

The previous protocol was discussed and put to file.

§5. Registration of new questions

No new questions were registered.

§6. Reports from Board members

a. Chairman

● Nobel dinner (updates)

- Meeting With Fredrik Lindeberg from LiU PhD. They will take care of marketing on Facebook. 9 th december kl 18 at Scandic Frimurarhotellet (Maite has booked). Scandic has sent a menu suggestion. Maite will ask for more suggestions. Price suggestions: 700 kr non-members, DOMFIL/supportive members: 100 kr. Activity pass: 50% discount? **CHECK Budget!**
- Nobel prize quiz - the Ig nobel prize
- Build something e.g bridge out of pasta or paper

- Open Floor Ball with Liu PhD, 30th of october.
- Changes to webpage are onging work
 - Create a Floor ball pass, 60 kr/semester.

b. Vice-chairman

- i. Forskingsrådsmöte thursday 19th october
- ii. Contact the dean (Johan Söderholm) and Fredrik Elinder about DOMFILs future

MC.
vw



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c. Treasurer

- i. **Bank** - Elisabeth has now taking over all responsible for the bank account.
- ii. Do we want a **credit card**? Cost 500 kr/year. - YES, we want one if possible, Elisabeth will check this with Swedbank

d. Educational supervisor

- i. Three new representatives
 1. Magnus Ziegler - Institution Board IMH
 2. Thérèse Eriksson - PhD Admission seminar IMH
 3. Martina Lundquist - PhD Admission seminar IMH
 - Ask if Olof Rundquist can be a representative in institution board IKE
 - Ask Jeronimo Rose to be representative for PhD admission seminar IKE or CMIV
 4. PhD Courses updated at the webpage
 5. Karin Has double checked if all current representatives are going to their meetings and they do!
- ii. Text to newly admitted PhDs and research prep. course. Check text, deadline Sunday 22 oct.

§7. Next AW: Changed to wednesday 8th November

- a. Flamman stand up comedy. - Voucher: 100 kr

§8. Fuck off

- a. Postponed to Spring.

§9. Discuss DOMFIL reward

- a. Anna will contact the dean
- b. Everyone should write down the time they are working for DOMFIL
- c. Everyone should write down what type of benefits etc we want, suggestion to get the representatives position more attractive.
 - i. Anna will create a document for this in the drive

§10. HURS:

a. Rooms booking

- i. DONE by Karin.
 1. Belladonna
 2. Salix
 3. Papaver
 4. Digitalis
 5. Including outside space. Thursday 22 kl 17-20, Friday 23 kl. 6-19

b. Donations

- i. Done and will be sent out to IKE, IMH, FUN, Consensus. (Maite and Elisabeth).

c. Speakers

i. Invite speakers (Anna has sent out emails)

1. Moser & Moser
2. Tomas Lindahl
 - Waiting for reply before sending out more emails.
3. Popular Science speaker more for clinicians.

d. Companies

i. Invite companies

1. mdialysis - Karin will contact
2. Enzo

Handwritten signatures and initials in blue ink, including 'M.C.' and 'M'.



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- e. **Committee Best Scientific**
 - i. Leah Mayo - Post Doc - Behavioral Neuro Science
 - ii. Annika Thorsell - Ass. Prof. - Basic Neuro Science
 - iii. Stefan Koch - Ass Prof. - Gastroenterology
- f. **Promotion and advertising**
 - i. **New logo**
 - 1. Karin will fix
 - ii. **Posters**
 - 1. Karin give a suggestion
 - iii. **Poster Save-the-date**
 - 1. Karin give a suggestion ASAP
 - iv. **Flyers**
 - 1. Karin give a suggestion
 - v. **Website**
 - 1. Maite will update with logo
 - vi. **Formal invitation to PhDs**
 - 1. Maite will create this
 - vii. **Stångs Magasin**
 - 1. Has contacted and booked it - Maite will get the menu.

§11. **Other questions**

§12. **Next meeting**

- a. Thursday 9th November kl 17.15-19.00

§13. **Closing of the meeting**

Meeting was closed.

A blue ink signature of Maite Casado, consisting of a stylized, cursive script.

Maite Casado, Chairman

A blue ink signature of Karin Wählén, featuring a more formal and legible cursive script.

Karin Wählén, Secretary

A blue ink signature of Anna Asratian, written in a cursive style.

Anna Asratian, Minute adjustor

