



Operational year: 16/17
Meeting #4

Agenda DOMFIL board meeting

When: 2017-06-20, 11.30-13.00

Where: Liljekonvaljen

		Attachment
§1	Opening of the meeting	
§2	Election of chairman: Anik Secretary: Anna Attestant: Maite and Arjan From now on this point will only be an election of the attestants.	
§3	Meeting eligibility due to time of call The meeting was eligibly called.	
§4	Adjunctions No adjunctions.	
§5	Registration of new questions 14.1 was put to the agenda was established.	
§6	Establishment of the agenda The agenda was established.	
§7	Previous protocols HURS will be discussed later, as will the previous questionnaire that was sent out to the PhD last semester. Örat is booked for the Kick-Off for the members. Budget will be presented on the next meeting. The contract has been signed. The previous protocol was put to file.	1
§8	Reports from board members <ul style="list-style-type: none"> • Representatives The board need to find new representatives for all the positions. We will email all members and give them a short description of all positions. • Educational Survey The results from the survey was presented by Karin. The board was informed of a few things that we need to work on, for example improving the educational quality and the information for all the courses. 	

A.M.
A.I
MC



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	<ul style="list-style-type: none"> • Budget Budget will be presented on the next meeting. • Consensus The chairman was on a meeting with Consensus and the other chairman of the sections at the Medical faculty. We in the board need to discuss what kind of support we need from Consensus. 	
§9	<p>Feedback from Kick-off BBQ</p> <ul style="list-style-type: none"> • Attendance People coming to the barbecue has come back with positive feedback. • Members 20 members current! 	
§10	<p>Webpage update The vice chairman has not sent in her presentation, so that should be sent in soon. We should also take pictures to put on the webpage. Webpage should be updated with benefits of being a member of DOMFIL. And a reminder that people should pay the members fee should be done.</p>	
§11	<p>After Work agreement Hourse and hound and Överste mörner have been contacted, we are for the moment waiting for a reply from the operational manager. These two places do not accept vouchers, but we could solve it in other ways. If it can't be solved we will just continue with KK.</p>	
§12	<p>LiUPhD cooperation The PhD association from Valla wants to start a cooperation with DOMFIL, and do some events together. The chairman and vice chairman will have a meeting</p>	
§13	<p>Organizing Nobel banquet Maite will be in charge of making the Nobel banquet, for the next meeting she will present suggestions where the dinner should be held.</p>	
§14	<p>Other questions</p> <p>14.1 HURS The work about HURS should be started. Karin will book the rooms by contacting AV-service. The board will do HURS, therefore an extra meeting about HURS should be booked.</p>	
§15	<p>Next meeting Next board meeting is on the 13th of October 12.00-13.00. The HURS meeting is on the 4th of October 17.00-20.00.</p>	

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§16	Closing of the meeting The meeting	
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X

Anik Islam
Chairman

X

Arjan Mofers
Communications Officer

X

Maite Casado
Treasurer

