



Operational year: 16/17  
Meeting #3

## Protocol DOMFIL board meeting

When: 2016-11-14, 12.00 – 13.30

Where: Conference Room LÄFO

		Attachment
§1	Opening of the meeting Meeting opened by the Chairman	
§2	Election attestant Maite Casado was chosen as attestant	
§3	Meeting eligibility due to time of call Meeting was eligibly called.	
§4	Adjunctions No adjunctions.	
§5	Registration of new questions No new questions.	
§6	Establishment of the agenda The agenda was established.	
§7	Previous protocols <b>The previous protocol was discussed and will be put to file when it is finished and attested.</b>  The problems with share points should be discussed in the faculty board, because it is very unjust that IMH representatives/board members get more share points for the same work as IKE representatives/board members.	1
§8	Reports from board members <ul style="list-style-type: none"> <li>Chairman</li> </ul> The Chairman has been in contact with Juristgruppen that invited us to a lecture about what to think legally about organizational work – what you can do and not.  The board should take “professional” photos, to put on posters and to market DOMFIL.  India Morrisson and Robert Lindau does not have time to sit in the committee. Ingrid Jacobsson is still pending.	

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	<p>CARMA has been in contact with the Chairman. This year they would like to focus more on biomedical companies, and therefore they have asked us for our HURS contacts. DOMFIL has declined to forward our contacts. The discussion will continue.</p> <ul style="list-style-type: none"> <li>• Treasurer</li> </ul> <p>Suggestions about merchandise that should be given to our members or on the admissions seminars should be sent to the Treasurer.</p> <ul style="list-style-type: none"> <li>○ Nobel Banquet</li> </ul> <p>The Nobel banquet is going fine, this Friday (18<sup>th</sup> of November) is the deadline of registration.</p> <p>Toastmasters are one from LiU-PhD and DOMFIL. Entertainment is planned.</p> <ul style="list-style-type: none"> <li>• Communications             <ul style="list-style-type: none"> <li>○ HURS 2017</li> </ul> </li> </ul> <p>For the moment there are 2 confirmed companies that has registered to HURS. There are companies that are interested in having lectures about drug development etc.</p>	
§9	<p>Summarize section meeting</p> <p>The section meeting was summarized. The protocol will be finished and sent out to the attestants.</p>	
§10	<p>News letter</p> <p>The newsletter was drafted, points to add:</p> <ul style="list-style-type: none"> <li>• Ongoing (what kind of things the board work on)</li> <li>• Events             <ul style="list-style-type: none"> <li>○ Nobel banquet</li> </ul> </li> </ul>	
§11	<p>Goodie bags from DOMFIL</p> <p>The board have been discussing if DOMFIL should give out tote bags at admission seminars. Maite will look up suggestions on what to put in the tote bag – candy, information flyer, etc.</p>	
§12	<p>FUCK OFF</p> <p>The Fuck Off is preliminary booked for February, the DOMFIL board 15/16 will choose a date and event. The treasurer is in charge of the google-form.</p> <p>Options:</p> <ul style="list-style-type: none"> <li>• Escape room</li> <li>• Bowling + dinner</li> <li>• Night Laserdome</li> </ul>	
§13	<p>SFS-DK</p> <p>We got a letter from SFS-DK informing us that they exist and that we can ask them for help.</p>	

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§14	Other questions No other question.	
§15	Next meeting The next meeting will be the 30 <sup>th</sup> of November at 12.00-13.00.	
§16	Closing of the meeting The meeting was closed.	

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Anik Islam  
Chairman

X

Anna Asratian  
Vice Chairman

X

Maite Casado  
Treasurer

