Protocol DOMFIL board meeting

When: 2016-11-14, 12.00 – 13.30
Where: Conference Room LÅFO

| §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  
The previous protocol was discussed and will be put to file when it is finished and attested.  
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. |
| $8$ | Reports from board members  
- Chairman  
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. |
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.

- Treasurer
Suggestions about merchandise that should be given to our members or on the admissions seminars should be sent to the Treasurer.
  - Nobel Banquet
The Nobel banquet is going fine, this Friday (18th of November) is the deadline of registration.

Toastmasters are one from LIU-PhD and DOMFIL. Entertainment is planned.

- Communications
  - HURS 2017
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.

§9 Summarize section meeting
The section meeting was summarized. The protocol will be finished and sent out to the attestants.

§10 News letter
The newsletter was drafted, points to add:
  - Ongoing (what kind of things the board work on)
  - Events
    - Nobel banquet

§11 Goodie bags from DOMFIL
The board have been discussing if DOMFIL should give out tote bags at admission seminars. Malte will look up suggestions on what to put in the tote bag – candy, information flyer, etc.

§12 FUCK OFF
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.

Options:
  - Escape room
  - Bowling + dinner
  - Night Laserdome

§13 SFS-DK
We got a letter from SFS-DK informing us that they exist and that we can ask them for help.
## §14 Other questions
No other question.

## §15 Next meeting
The next meeting will be the 30th of November at 12.00-13.00.

## §16 Closing of the meeting
The meeting was closed.

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X
Anik Islam
Chairman

X
Anna Kratian
Vice Chairman

X
Maite Casado
Treasurer