



Operational year: 16/17
Meeting #3

Protocol DOMFIL board meeting

When: 2017-01-18, 12.00 – 14.00

Where: Fröet

		Attachment
§1	Opening of the meeting Meeting opened by the Chairman	
§2	Election attestant Karin Wåhlén was chosen as the attestant.	
§3	Meeting eligibility due to time of call Meeting was eligibly called.	
§4	Adjunctions No adjunctions.	
§5	Registration of new questions FUN and Restaurant was added and §9.1 and §9.2, respectively.	
§6	Establishment of the agenda The agenda was established.	
§7	Previous protocols The previous protocol was presented and briefly gone through. The protocol was put to file.	1
§8	Reports from board members	

Handwritten signature/initials in blue ink.



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- Chairman
 - Akademiska föreningen

The Akademiska föreningen give out two scientific award per year. One has already been announced, a professor that is retiring. The receiver holds a presentation about his or her research and then receives the prize.

They have contacted DOMFIL since they are looking for a special occasion to give the prize to the winner. They have asked DOMFIL about the opportunity to hand out the prize during HURS. Anik has been assigned to ask for more information about the ceremony.

- Vice Chairman
 - Ombudsman

The discussions about the Ombudsman has continued, the person in charge wants to meet and discuss the comments of DOMFIL. Anik will get the text to be able to go through it and comment.

There is a national "conference" that is going to be held in Luleå with all the Ombudsman in the country.

- PhD survey

DOMFIL has sent their comments to central administration and the Medical faculty. We have discussed the comments with LiU-PhD board members and taken their comments into account.

- Treasurer
 - Merchandise

Team sportia ("Ronny") has replied, waiting for Profil service to come with their offer and then we will decide.

- Educational supervisor
 - The development of mandatory courses

During the meeting where DOMFIL presented the response from the PhD students about the mandatory courses a decision was taken to have a session about the courses. All supervisors and their PhD students would be invited to discuss the content of the courses and what could be added. This meeting will be held on the 2nd of February, however, it will unfortunately be in Swedish.

- Communications officer
 - Marketing

Posters are going to be put up to the boards together with information about the events that DOMFIL are arranging.

A.1



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§13	<p>Other questions</p> <p>§ 9.1 FUN – meeting</p> <p>The responsible ones for FUN have invited DOMFIL to represent the PhD student at the meeting. During the meeting they will raise the question of the PhD survey and the lack of commitment of PhD students in DOMFIL and DOMFIL activities.</p> <p>DOMFIL also would like to raise the questions of the suggestion of a person getting 20% to be involved in the board/in different committees and boards.</p> <p>§ 9.2 Restaurant</p> <p>A restaurant has contacted DOMFIL wanting us to market them to our members. This request have gone out to the LiU-PhD and Förenade Festerier too. Anna will be in charge of contacting LiU-Phd and the restaurant with the suggestion of having an AW at the place.</p>	
§14	<p>Next meeting</p> <p>HURS meeting the 2nd is the next meeting, we will book the next meeting then.</p>	
§15	<p>Closing of the meeting</p> <p>The meeting was closed.</p>	

X

Anik Islam
Chairman

X

Anna Asratian
Vice Chairman

X

Karin Wählen
Educational supervisor



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§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>Events</p> <ul style="list-style-type: none"> • FuckOff <ul style="list-style-type: none"> ○ When? ○ Book a place. <p>Arjan is responsible for doing a doodle to send the old board, deadline is last of February. Anik will ask Laserdoom for a prize offer for night game and dinner.</p> <ul style="list-style-type: none"> • AW <ul style="list-style-type: none"> ○ 18th <p>Anik will do the tickets for the event, and today is open-AW so hopefully we will have a lot of new people coming by.</p> <ul style="list-style-type: none"> • Project X <ul style="list-style-type: none"> ○ When? ○ Fix registration <p>Preliminary dates are 28april-1may. Anik will look up places and get offers.</p> <ul style="list-style-type: none"> • Nobel banquet – how did it go? <p>The expenses are presented in a document sent to the board from Maite.</p>	
§11	<p>HURS</p> <ul style="list-style-type: none"> • Where are we at? • Schedule meeting • Scientific paper award <p>For the moment we have 2 speakers as the rest have turned down our invitation. The competition of the scientific paper will be sent out soon. After the papers are sent in Anik will blind them before sending them to the committee reviewing the papers.</p> <p>We will have a meeting on the 2nd of February from 17.15-20.00 to discuss HURS.</p>	
§12	<p>Photos</p> <p>The photoshoot will be moved to the 2nd of February and be taken by Kalle</p>	<p>A.1 AA CW</p>