

## Protocol DOMFIL Board meeting 2014-02-06

Present at the meeting: Malin, Anna, Kjersti, Cynthia, Emina

### §1 Opening of the meeting

The meeting was opened by Anna

### §2 Election of chairman, secretary and attesting

Anna, Kjersti and Emina

### §3 Registration of new questions

### §4 Approval of previous protocols

Previous protocols were signed and approved

### §5 Reports from the board members

Anna : SO meeting ( all chairmen from the consensus sections), consensus is looking for an election committee. Information about HURS should be sent to consensus so that they can spread it to the other sections

We should inform potential future PhD-students of our work. Spread that information to the MedBi and MF sections.

We currently have 49 members

Inform about the publication prize. Send information to HU's weekly news mail.

### §6 Secretary

Malin will bring a laptop to the next meeting.

### §7 Planning spring events

PhD breakfast: 30 pers 07:30-9:00

PhD pub at Örat 5 of March

### §8 Mail

Anna will shorten the mail and send it out in the coming days

### §9 HURS

Stångs Magasin: The menu will cost 750 kronor per person  
They can fix music, we need to check if they have projector, screen and microphone  
The Banquet will start 18:00

Registration form should be sent out in the beginning of next week

Emina will talk to Lasse Jensen (zebra fishes) to see if he is interested in having a Talk

A request should be sent to the companies on supplying us with a question for the "tipsrunda". Stefan Einhorn's book was suggested as the 2 and 3 prize in the competition, we need a first prize

Posters and Programs are handled by Minna

Cynthia will Book a hotel room at Scandic and Emina will book a liu-car

Last day for signing up will be 12 of March

§10 Section weeks with consensus

W11 is DOMFIL's week. Consensus will print posters if we send them information about what they should say. They need the info on Friday in week 9 at the latest.

Planning should be done over emails in the coming week

§11 Admission, question raised in FSM

Discussion is ongoing and should be discussed at section and representative meetings if the question is still a current issue in FSM.

§12 Suggestion box

Could be set up by the billboard and online

§13 Inform potential PhDs about DOMFIL

We should inform students on MedBi and medical students. How should be further discussed.

§8 Meeting was closed

Vid protokollet

Ordförande

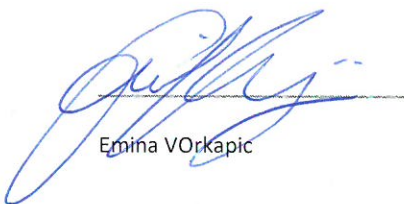


Kjersti Claesson



Anna Södergren, ordförande

Justeras



Emina Vorkapic