



Domfil board meeting 1, 14-10-2014

Location/time:

Kl 12 – 13 at Innerörat, Innerörat in ENT-department.

Present:

Mehrnaz Zeitoni

Cynthia Veenstra

Johanna Hengen

Liam Ward

§1. Approval of the meeting's authorized advertisement.

§2. Opening of the meeting.

§3. Election of chairman, secretary and attesting.

Mehrnaz elected to chairman, Johanna elected to secretary, Cynthia is attesting.

§4. Registration of new questions.

Vice chairman Cynthia suggests that the board votes in the new representatives. The agenda is adjusted to include a vote as §12.

§5. Approval of the agenda.

§6. Information from board members

Chairman Mehrnaz informs that the DOMFIL board clothes are ready to be collected. The DOMFIL clothes will be worn at DOMFIL event by the board to increase visibility and promote DOMFIL.

§7. Kick Off Vårdsnäs 24-25th October 2014.

Practicalities regarding the Kick Off at Vårdsnäs is discussed. The following points were agreed upon:

- Secretary Johanna will create an email draft to the people who have signed up for the event. The email will include information about meeting point and time, what attendees should bring to the event and who they will share a room with.
- DOMFIL needs to book another car as chairman Mehrnaz car is broken.
- Board member Liam will check who has paid the attendance fee.
- Cynthia will book another car for the day before the event to go shopping with Mehrnaz.
- The planned activities/schedule is as follows: Attendees meet at Örat at 12 on the 24th and go down to parking lot. One car is leaving at 2pm, for those who are unable to go at 12. Lunch will be at 1pm, 16 person canoe at 2:15pm followed by fika & check-in, team building activity 4:45pm,



dinner 6:45pm, sauna from 8pm – onwards, breakfast 7:30-9:30, meeting at 9:45-12 (fika in between), check-out at 12, lunch at 12:30, then home. Liam creates a PP for the meeting about operational plan and upcoming events.

§8. HURS.

This year's HURS event will consist of different sessions within different topics. The hearing session is already confirmed. Board members will contact relevant researchers soon and set the sessions. The goal is to expand HURS by reaching out to the various research schools at the university and encourage PhD students from Valla to come. This year, clinicians (that are not a part of the academic world anymore) will also be invited to participate in HURS, so they can attend sessions that are relevant to their field of work.

Through these measures, it is expected that the attendance for HURS will be higher than the previous years, which requires the board to consider that the budget for this year's HURS will be different from the previous year. The board has also agreed to book more companies this year, which would increase the income for the event. The contacting of the companies will commence immediately. Companies will also be asked whether they can donate something for the stampcard price.

The general opinion from board members Cynthia and Liam, who were active in ^{HURS} the board also the previous year, is that the catering for HURS was not great last year. Suggestions for the catering for HURS 2015 is either Husmans or Hälsokost. ^{break}

The board will also start seeking donations from FUN, IMH and IKE.

§9. Decentralization contract.

This point was only briefly discussed. The decentralization contract means that medical students that are placed in Jönköping for example will have the same opportunity to be accepted as a PhD as the students at HU. The question for DOMFIL therefore becomes how DOMFIL should handle potential students that may not ever frequent Campus HU. Board member Cynthia points out that it is not likely to be a large increase in members and it will probably not be a huge issue for DOMFIL. The current informal opinion of the board seems to be to accept off-campus members and take potential issues as they come in regards to this.

§10. Information letter.

A new DOMFIL information letter will be sent out. This letter will include information about the upcoming section meeting, the Nobel price ²dinner, HURS, and the Afterwork on the 5th of November and 3rd of December.

§11. Section and representative meetings.

Section meetings needs to be advertised 3 weeks in advance. The official invitation should be out one week before the actual meeting, which means that the invitation should be out by the end of this month. It is decided that chairman Mehrnaz will be responsible for fixing fika and book restaurants for both meetings. Board member Cynthia will fix coffee.



§12. Representatives.

Mikael Forsgren is elected as a representative in the IMH board. Hanna Lindblom is elected as a representative in the IMH Admission board.

§13. Next board meeting

The next board meeting is set to the 4th of November at 12 in Innerörat.

§13. Questions

§14. Meeting closure

Verification signatures

Writer of protocol.

JOHANNA HENGEN

A handwritten signature in black ink, appearing to be "Johanna Hengen", written over a horizontal line.

Chairman.

MERHUR ZERDANI

Mehmet Zerdani

Attesting.

Cynthia Veenstra

A handwritten signature in blue ink, appearing to be "Cynthia Veenstra", written over a horizontal line.