

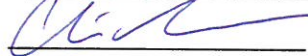


Protocol DOMFIL board meeting

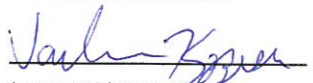
Date: 2015-10-26, 12:10-12:50 Place: Avsikten, floor 10.

Attending: Christopher Sackmann, Riccardo Barchiesi, Valerie Koziski, Liam Ward

§1	<b>Opening of the meeting</b>
§2	<b>Election of chairman, secretary and attestant</b> <i>Riccardo was elected chairman, Chris was elected secretary, Valerie was elected attestant..</i>
§3	<b>Meeting eligibility due to time of call</b> <i>Meeting was found eligible.</i>
§4	<b>Adjunctions</b> <i>No adjunctions were made.</i>
§5	<b>Registration of new questions</b> <i>No new questions registered.</i>
§6	<b>Establishment of the agenda</b> <i>The agenda was established in its announced form.</i>
§7	<b>Previous protocols</b> <i>Protocol from 2015-10-12 was added to the documents.</i>
§8	<b>PhD – The Movie</b> <i>Will be presented on December 3. SULF is taking care of refreshments, all we have to do is book a room (Bobban), preferably with stadium seating, such as Linden/Eken.</i>
§9	<b>Nobel Dinner</b> <i>Bobban was going to check out the restaurant to make sure the venue is alright. Probably don't have any choice at this point anyway</i>
§10	<b>Section Meeting</b> <i>Will take place Nov 12. This means the agenda must be sent out 21/10 at the latest. Robert has booked Ronnen at 1700. Has Connie sorted Fika? Booking at Beer+Burgers once we know how many attendees. We will discuss why membership is so low this year at the meeting.</i>
§11	<b>Motion to change by-laws</b> <i>Introduction of the activity pass. This enables non-PhD student persons (eg. Post-docs) to attend our events, but does not provide them any representation. Liam also motioned to change the by-laws to change the wording of HU to MedFak, since HU is not used by the university anymore. Both of these were voted on and approved at the meeting.</i>
§12	<b>Follow up of the WWW</b> <i>We are essentially on pace. Still need to check out Hangaren.</i>
§13	<b>Reports from board members</b>
§14	<b>Other Questions</b> <i>Can we make a new doodle for the education meeting, since something is strange going on with the current one? Anna-Maria+Liam</i>
§15	<b>Next meeting</b> <i>Decided: 2015-11-09, 12:10-12:50, Avsikten. (Note we may need another meeting prior to the Section meeting if any propositions are made by members.</i>
§16	<b>Closing of the meeting</b>

  
Secretary, Christopher Sackmann      15/10/26 Linköping  
Date, location

  
Chairman, Riccardo Barchiesi      15/10/22  
Date, location

  
Attestant, Valerie Koziski      26/10-15 Linköping  
Date, location