



Operational year: 16/17  
Meeting #5

## Agenda DOMFIL board meeting

When: 2016-10-13, 12.00-13.30

Where: Lingonet House 511

		Attachment
§1	Opening of the meeting Meeting was opened at kl. 12.04 by the chairman	
§2	Election of secretary and attestant Secretary: Karin Attestant: Maite and Karin	
§3	Meeting eligibility due to time of call The meeting was called as stated in the bylaws and was eligible	
§4	Adjunctions No adjunctions to this meeting.	
§5	Registration of new questions Two new questions were added, see §14.1, and §14.2	
§6	Establishment of the agenda The agenda was established	
§7	Previous protocols The previous protocol was put to file	1
§8	Reports from board members <ul style="list-style-type: none"> <li>Chairman – meetings               <ul style="list-style-type: none"> <li>Section room at Örat – study/relax room available. However, all sections need to pay a fee for this room and since few PhD students use this room, we won't pay the fee and therefore won't be able to use it.</li> <li>Upcoming meeting with the faculty board to discuss reimbursement for student representatives 13 okt.</li> <li>Junior faculty for Post Docs – Strategic networks. Start a new specific network for PhD students was addressed.</li> <li>Collaboration with LiU PhD working good. They are establishing a specific person as a "carrier supervision". A person who are unbiased who can help you with your carrier after you have become a PhD!</li> </ul> </li> <li>Vice chairman – meetings               <ul style="list-style-type: none"> <li>AT-PhD – Anna will inform us of this at the next meeting!</li> <li>LUST-DK - Anna will inform us of this at the next meeting!</li> </ul> </li> <li>Treasurer – Banking, working fine. The updated budget will be uploaded on the drive and everyone should read it until next meeting! If something needs to be changed/addressed this will be made on the next meeting.</li> </ul>	

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	<ul style="list-style-type: none"> <li>• Educational supervisor <ul style="list-style-type: none"> <li>○ Board representatives – Anna and Anik have worked with filling the empty positions, but they are not complete! Ongoing work.</li> <li>○ Upcoming meeting on Monday 17/10 with Siw Carlford to discuss PhD surveys.</li> </ul> </li> <li>• Communications officer <ul style="list-style-type: none"> <li>○ First news letter has been sent out with “Save the dates”.</li> <li>○ Newsletter – Monthly based, what should be included? Ongoing discussion e.g compensations for representatives, summarizing of PhD surveys, collaboration with LiU PhD, Scientific forum – add the link (Upcoming seminars), PhD Ombudsman etc.</li> <li>○ Attach the News letter as a pdf-file. HIGH PRIORITY!!!!</li> <li>○ Update the HOME page on the webpage with latest work we are working on right now.</li> </ul> </li> </ul>	
§9	<p>Events</p> <ul style="list-style-type: none"> <li>• HURS 2017 <ul style="list-style-type: none"> <li>○ Banquet at STÅNGS MAGASIN has been contacted and Maite will preliminary book it.</li> <li>○ Arjan is working on a draft to send it out to the companies. <b>An official invitation will be sent out to the companies latest tomorrow friday 13 okt.</b></li> <li>○ Anna and Anik has contacted potential speakers for HURS 2017: Estelle Barbier, Ann F. Bolger, Prof. The Nobel Laureates: Tomas Lindahl (KI), Prof. Edward Moser &amp; May-Britt Moser.</li> <li>○ We need to go through the budget for external speakers.</li> </ul> </li> <li>• KickOff Members – THE KICK-OFF IS OFFICALLY CANCELED this semester and will be <u>postponed to the spring</u>.</li> <li>• Afterwork <ul style="list-style-type: none"> <li>○ How did it go?</li> <li>○ Nice turn up from both LiU PhD and DOMFIL members. We had booked the basement. Next time we will book a big table in the pub-area. Voucher worked out fine.</li> </ul> </li> </ul>	

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§9.1	<p>Members</p> <ul style="list-style-type: none"> <li>• How many do we have? 28 members</li> <li>• How many PhD students are recruited every year? Discussed next meeting</li> <li>• Are we present at the admissions seminar? Yes, but IKE admission seminars representatives are not being called to the meeting. Karin will Contact Anneli Peolsson about it.</li> <li>• What can we do to have more members? Discussed for next meeting</li> </ul>	
§10	<p>Renting</p> <ul style="list-style-type: none"> <li>• Sound system – Booking has been made for the 4<sup>th</sup> of Nov.</li> <li>• Hats – Two bookings have been made.</li> <li>• Tent – no rental</li> </ul>	
§12	<p>PhD-questionnaire, official for all LiU PhDs (will be sent out to everyone when I get ahold of it in english)</p> <ul style="list-style-type: none"> <li>• Is there something that we would like to improve? Look it through, if we have any suggestions for change, we will discuss on the next meeting.</li> <li>• Would we like to add something to this year's questionnaire?</li> </ul>	
§13	<p>Fuck OFF</p> <ul style="list-style-type: none"> <li>• Date – Posponed</li> <li>• Budget - Maite will look it up</li> <li>• Activities – laserdome?</li> <li>• Food</li> <li>• Responsible</li> </ul>	
§14	<p>Other questions</p> <p>§14.1 Question from Fredrik Elinder: External advertisement of PhD positions at LiU has not been made completely external and official, usually only at LiUs internal webpage. According to the national law all PhD positions need to be advertised externally. How does DOMFIL address this question? Official statement: DOMFIL supports external advertisement for PhD student positions. We however suggest that the advertisements of PhD positions are written as specific as possible, so applicants don't feel deceived to apply for a position that is already considered for another candidate and therefor is impossible to get.</p> <p>§14.2 Nobel banquet, Update – Maite have meet Fredrik and Viktor from LiU PhD. They are discussing venues and are currently looking into different menu suggestions.</p>	
§15	<p>Next meeting Wednesday 19 okt kl. 12-13</p>	

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§16	Closing of the meeting Meeting was closed kl 13.33 by the chairman.	
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Anik Islam  
Chairman

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Maite Casado  
Treasurer

X

Karin Wåhlén  
Educational Supervisor