



Operational year: 19/20
Autumn section meeting

Agenda DOMFIL section meeting

When: 2019-11-14, 17:15-19:00

Where: Almen, floor 10

§1. Opening of the meeting

The meeting was opened by Maike Bensberg at 17:24

§2. Election of meeting chairman, secretary and 2 attestants

Maike Bensberg was elected chairman of the meeting

Damon Frampton was elected meeting secretary

Olof Rundquist and Maite Casado were elected attestants

§3. Meeting eligibility due to time of call

Meeting was deemed eligible

§4. Present during the meeting

Present during the meeting were

- DOMFIL board members Maike Bensberg, Signe Skog, Sandra Lilja, Sophia Beeck and Damon Frampton.
- DOMFIL members Olof Rundquist, Lovisa Örkenby, Maite Casado, Karin Wåhlén, Adam Staadig and Veronica Lizano Fallas

§5. Adjunctions

None.

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Operational year: 19/20
Autumn section meeting

§6. Registration of new questions

No new questions were brought.

§7. Establishment of the agenda

The agenda was established with no amendments.

§8. Operational report 2018/19

Attachment 1

The report was presented by the DOMFIL board and discussed.

§9. Audit Report 2018/19

Attachment 2

The report was presented by the DOMFIL board and discussed.

§10. Freedom of liability DOMFIL board 2018/2019

The DOMFIL board of the operational year 2018/2019 was granted freedom of liability by attending members.

§11. Election of Auditor for 2019/20

Elisabeth Paul was elected Auditor for the fiscal year 2019/2020 by attending members.

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Operational year: 19/20
Autumn section meeting

§12. Budget 2019/20

Attachment 3

Changes have been made by the board as per suggestions from the preceding section meeting.

- Budget point for organising seminars/inviting speakers was included for 20,000 SEK
- Income from hat rental has been less than expected

The proposed budget was accepted by attending members

§13. Report from the board

a. Doktorandombud

Chairman Maike Bensberg presented the work so far in attempts at establishing an official for PhD students, a joint effort between DOMFIL, LiUPhD and the student unions.

b. Travel grants

Educational supervisor Sandra Lilja presented the suggestion that PhD students serving on the board of DOMFIL should be granted a travel grant.

Attending members voted to have the board continue looking into a travel grant system as a form of compensation for time spent on the DOMFIL board.

c. HURS 2020

Chairman Maike Bensberg presented the progress made thus far in the planning of HURS 2020.

§14. Report on representatives

Educational supervisor Sandra Lilja presented the state of our representatives.

- Several positions of representation are currently vacant
- Some positions reward the representative with extra income
- A new position has opened for "Kvalitetssäkringsråd (Forskning)", for quality control of research.

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Operational year: 19/20
Autumn section meeting

§15. Dismissal of representatives

Colm Nestor was dismissed from his position on the employment board (Employment and recruitment)

Hanna Lindblom was dismissed from her position on the IMH Admission Committee

Marlene Dufvenberg was dismissed from her position on the IMH Admission Committee

§16. Election of new representatives for vacant positions

Samuel Schäfer was appointed to a position on the employment board (Employment and recruitment)

Damon Frampton was appointed to a position on the IKE Admission Committee

Veronica Lizano Fallas was appointed to a position on the IKE Admission Committee

§17. Motions

None were duly brought.

§18. Received bills and questions

None were duly brought.

§19. Upcoming events

Vice Chairman Signe Skog presented the upcoming seminar with Åsa Lothigius from AstraZeneca (26th of November), as well as the annual Nobel Dinner which will be at Östgöta Kök this year on the 7th of December. There will also be a Christmas Fika for DOMFIL members on the 4th of December.

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Operational year: 19/20
Autumn section meeting

§20. Other questions/motions

None were brought.

§21. Closing of the meeting

The meeting was closed by Maïke Bensberg at 18:01.

M. Bensberg

Maïke Bensberg, Chairman

Damon Frampton

Damon Frampton, Secretary

Maite Casado

Maite Casado, Attestant

Olof Rundquist

Olof Rundquist, Attestant

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