



Operational year: 20/21  
Meeting #3

## Protocol DOMFIL Board Meeting

When: 2020-09-08, 17.15 – 18.00

Where: Zoom

Attendance: Lovisa Karlsson, Jesper Karlsson, Jan Neelissen, Veronica Lizano-Fallas, Annabel Burkard, Sandra Lilja, Riccardo Barchiesi

### §1. Opening of the meeting

Lovisa opened the meeting.

### §2. Electing a Secretary

Jesper is elected as secretary.

### §3. Electing a Minutes adjustor

Veronica is elected as minutes adjustor.

### §4. Research preparatory course discussion with DOMFIL's FUN representatives

The amount of money you get from the preparatory course is very low. DOMFIL wants to get this raised to more represent the work that is put down. The amount is paid by the research group and it cannot be changed within the group. The current amount is less than what you get with CSN with the full loan. This question will be run through Fredrik Elinder (FUN) to find out where the amount is set. A problem also resides in research groups that extend the 6 months period to 12 months without being able to / willing to apply for a PhD position. This might be avoided to further extent by raising the amount that is paid. Annelie Lindström is FUS at BKV. She can also be contacted on this matter. The goal with this would be to find out how this preparatory course is used and if it is / to which extent it is being misused.

### §5. Reports from board members

- **Chairman**  
Lovisa will have a meeting with LiUPhD and LUST.
- **Educational supervisor**  
Nothing to report.
- **Social activity**  
Annabel has a meeting Tuesday next week that she cannot attend.
- **Treasurer**  
Elisabeth Paul has the binder from last treasurer to go through the old board's economics.
- **HURS-manager**  
Nothing to report.

### §6. Update: Kick-in the academic year

We have done the advertisement and will make it to an event on Facebook. The pizzeria has confirmed that we can order from them and that we must pick them up. The permit from the police has not yet arrived.



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**§7. Send-off old board, update**

Annabel has gathered the participants and the paintball is booked.

**§8. Monthly breakfasts**

Someone should be elected responsible for the breakfast. We hope to start the breakfast in the spring dependent on the corona-situation. We will discuss other options for the autumn.

**§9. HURS update**

We will have a meeting next week.

**§10. Closing of the meeting**

Lovisa closes the meeting.

A handwritten signature in blue ink, appearing to read "Lovisa", written above a horizontal line.

Lovisa Karlsson, Chairman

A handwritten signature in blue ink, appearing to read "Jesper", written above a horizontal line.

Jesper Karlsson, Secretary

A handwritten signature in blue ink, appearing to read "V. Lizano-Fallas", written above a horizontal line.

Veronica Lizano-Fallas, Minute adjustor