



Operational year: 20/21
Autumn section meeting

Agenda DOMFIL Autumn Section Meeting

Date and time: 2020-11-11, 17.18 – 19.07

Location: Zoom

§1. Opening of the meeting

The meeting was opened by Lovisa Karlsson at 17:18.

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

Chairman of the meeting: Lovisa Karlsson was elected as chairman of the meeting.

Annabel Burkard was elected as meeting secretary.

Maike Bensberg and Georgia Papapavlou have been elected as attestants.

§3. Meeting eligibility due to time of call

The meeting is eligible as the meeting was announced to all DOMFIL members three weeks prior to the meeting, on 20-10-20, and a detailed agenda including attachments was sent 20-11-04.

§4. Present during the meeting

DOMFIL Board members:

Annabel Burkard

Lovisa Karlsson

Jesper Karlsson

Jan Neelissen

Veronica Lizano-Fallas

DOMFIL member:

Maike Bensberg

Olof Rundquist

Lovisa Örkenby

Sophia Beeck

Sandra Lilja

Georgia Papapavlou

Robin Kämpe

Samuel Schäfer

Katie Easingwood

Johanna Hengen

Andrea Molinas

Irene Hiniesto

Elisabeth Paul

§5. Adjunctions

None.



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§6. Registration of new questions

No new questions were brought up.

§7. Establishment of the agenda

The agenda was established with no changes.

§8. Operational report 2019/20 (Attachment 1)

The operational report was presented by the DOMFIL board and discussed.

§9. Audit report and budget 2019/20 (Attachment 2a and 2b)

The audit report was presented by Elisabeth Paul and Veronica Linzano-Fallas.

§10. Freedom of liability DOMFIL board 2019/20

The majority of the participants has voted for freedom of liability for the board 19/20.

§11. Election of Auditor for 2020/21

The majority of the participants has elected Maike Bensberg as Auditor 20/21.

§12. Budget 2020/21

Has been presented by Veronica Linzano-Fallas.

§13. Report from the board

a. Doktorandombudman

Chairman Lovisa Karlsson informed the section that the motion to establish a doktorandombud at Linköping University, brought forward by DOMFIL and LiUPhD in collaboration with the student unions has been denied by the university.

b. Research preparatory course

The current board is looking into a chance to increase the monthly amount of the scholarship for the research preparatory course. It was suggested that the increase shall at least balance the inflation rate.

c. Economic compensation for DOMFIL board members

The board is working on a plan to establish financial compensation for the DOMFIL board members. As of today, there are no official regulations stating the compensation for being active in the DOMFIL board. You can apply for prolongation but there is no guarantee that you will be properly



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compensated. A lot of responsibility falls on the board members themselves to document their hours spent on board work. This compensation could also make it easier to recruit new board members.

d. Prolongation of PhD studies

Due to the Covid-19 pandemic SFS-DK has raised the issue of having time-limited contracts during the time of the PhD and that many people are being delayed in their projects due to the pandemic. LiU has not taken a clear position regarding the possibility to prolong PhD studies due to the Covid-19 pandemic.

e. Nobel dinner

A joint online event together with LiUPhD was proposed. Some of the budget reserved for this event could be spent on sending e.g. goody bags to the participants.

f. HURS 2021

Jan Neelissen presented the progress in the organization of HURS 2021. The current board is considering having an online version of HURS in 2021 considering the current Corona situation.

§14. Report on representatives

More representatives are needed and everyone who is interested can contact DOMFIL.

§15. Dismissal of representatives

We will officially dismiss Thérèse Eriksson from her position as HVM Admission Committee.

§16. Election of new representatives for vacant positions

Maike Bensberg was elected as the new Student Representative in the BKV Admission Committee. Maike Bensberg was also elected as PhD student representative at KEF.

Sophia Beeck was elected as PhD student representative in HVM institution board.

Damon Frampton was elected as representative at the Center for Biomedical Resources.

§17. Motions

- Travel Grant (Attachment 3a and 3b)

The motion has been discussed and all following points have been accepted:

- On the autumn section meeting, the new DOMFIL board decides on the amount of money to be used for the travel grant for academic purposes depending on the budget and performance of the previous board.
- The amount should be divided equally between all accepted applicants.
- The amount of the travel grant cannot exceed 10 000 SEK per individual.
- The applicants need to send a written application including an approximate budget of costs, the aim and dates of the travel/travels.
- An applicant can be any member of the DOMFIL board from the previous fiscal year who has been on the board for at least 12 months.



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- The applicant who receives the travel grant needs to send a brief report of how the money was used, maximum 2 months after the travels signed by both the applicant and the supervisor.

The following point was not decided yet and shall be decided when discussing the motion in the spring section meeting 2021.

- The money is payed to the account of the applicant's supervisor after approval of the travel report.

§18. Received bills and questions

No bills or questions have been brought up.

§19. Nobel dinner

See above in 13.e

§20. Other questions or motions

None were brought.

§21. Closing of the meeting

The meeting was closed by Lovisa Karlsson at 19.07.

Lovisa Karlsson, Chairman

Annabel Burkard, Secretary

Georgia Papapavlou, Attestant

Maike Bensberg, Attestant