



Operational year: 21/22  
Meeting #2

## Protocol DOMFIL Board Meeting

When: 2020-10-07, 12.00

Where: Utsikten

Attendance:

### §1. Opening of the meeting

Irene Hiniesto Iñigo opened the meeting at 12.13.

### §2. Electing a Secretary

Veronika Linhart was elected secretary of the meeting.

### §3. Electing a Minutes adjustor

Jesper Karlsson was elected Minutes adjustor.

### §4. Report from board members

Chair (Irene Hiniesto):

- On the 13th of October there will be a follow up meeting in Örat regarding the important part of education and discuss future educations.
- Student Unions will draft the document regarding the Doktorandombudsman.
- Student Unions will meet with the vice chancellor at the end of the year and will discuss several matters such as PhD courses evaluation. The topics will be discussed in further meetings.
- Meeting with Saco-S: discussion about a new law regarding international PhD students. Student unions will share a link to sign a petition.
- LUST - document for Kårdummies which is in Swedish and they want feedback.
- Consensus has requested a Business Plan for 21/22. We need to ask for bullet points or more input from Consensus as it has been not clear what the Business Plan entails. The difference between operational plan and business plan has not been clear and might need to be adjusted in next year's contract with Consensus.
- There will be an extra section meeting in order to inform about the treasurer change to Veronika Linhart. This will be held next Tuesday, October 12th.
- Planning for a future member-breakfast in November  
Room: Rönnen; Time: 9:30; Date: Wednesday, November 3rd  
Prize to join: 30 SEK; for members the price will be reduced to 15 SEK  
It has been decided that the first Wednesday of every months the Breakfast will be planned.

Jesper Karlsson

- Jesper Karlsson received an e-mail from Consensus regarding the marketing committee meetings.
- Consensus contract stated that DOMFIL should announce a representative for CARMA.
- Consensus contract stated that the logo of Consensus should always be printed on marketing and official merchandise. This should include the Reports, Protocols, ...
- It needs to be checked, if DOMFIL has to hand in a Marketing Plan to Consensus.

Sanne Toivainen

- Sanne Toivainen recruited Damon Frampton as a representative BKV Styrelsen

### §5. Kick-off event

- Jesper Karlsson will be preparing a QR code in order to be able to join as a member.



Operational year: 21/22  
Meeting #2

- Preparation of speech in order to say hello and announce future events and how to become a member
- QR Code for joining & Announce Breakfast on November 3rd
- Games: Music games, Mingling games with prizes

**§6. Team building for the board, update**

- Dinner at Irene's
- November 4th, 18:00

**§7. Photography of the board members**

- waiting for hoodies

**§8. Closing of the meeting**

The meeting was closed at 13:36

A handwritten signature in black ink, appearing to read "Irene", written over a horizontal line.

Irene Hiniesto Iñigo, Chairman

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

Veronika Linhart, Secretary

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

Jesper Karlsson, Minute adjustor