



Operational year: 21/22
Meeting #3

Protocol DOMFIL Board Meeting

When: 2021-10-11, 12.00

Where: Online

Attendance: Lovisa Karlsson, Jesper Karlsson, Jan Neelissen, Veronika Linhart, Sanne Toivainen, Irene Hiniesto

§1. Opening of the meeting

Irene Hiniesto opened the meeting at 12.10

§2. Electing a secretary

Irene Hiniesto was elected secretary

§3. Electing a Minutes adjustor

Lovisa Karlsson was elected Minutes adjustor

§4. Report from board members

Chair (Irene Hiniesto): Had a meeting this morning with LUST-DK to give feedback for the DO draft document. Need help from Swedish speaker person to write introduction about DOMFIL.

Treasurer (Veronika Linhart): Had question about App member.

Educational manager (Sanne Toivainen):

- Signe is now representative in FUN. Update list on how many positions have to be filled in.
- Request from a student to register via Lisam to PhD courses instead of through the form in the webpage.
- DOMFIL meeting for PhD support group, without lecture, just open discussion.
- Information week during Spring for Section meetings focusing on educational supervision involving social media post.

Communications manager (Jesper Karlsson): Meeting with Marketing Committee to discuss about the social media.

Vice chairman (Jan Neelissen): Fixed website.

Social events manager (Lovisa Karlsson): Nothing to add.

§5. Nobel dinner event

- Veronika will bring light chains for the windows
- Name tags made by Veronika
- Cardboards to make for the Photo Call.
- Continue posting Nobel dinner registration posters.
- Consensus will let us use Log-In for Kahoot.
- Polaroid camera pictures or printer – ask LiuPhD.

§6. Closing of the meeting

Irene Hiniesto closed the meeting at 12.58



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

Irene Hiniesto Iñigo, Chairman

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

Irene Hiniesto, Secretary

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

Lovisa Karlsson, Minute adjustor