



Operational year: 21/22  
Meeting #5

## Protocol DOMFIL Board Meeting

When: 2022-01-19, 12.15

Where: Online

Attendance: Lovisa Karlsson, Jesper Karlsson, Sanne Toivainen, Veronika Linhart, Irene Hiniesto Iñigo.

### §1. Opening of the meeting

Irene Hiniesto Iñigo opened the meeting at 12.17

### §2. Electing a secretary

Irene Hiniesto Iñigo was elected secretary

### §3. Electing a Minutes adjustor

Jesper Karlsson was elected Minutes adjustor

### §4. Report from board members

#### Chair (Irene Hiniesto):

- Compensation for student representatives: 15 days/year for chairperson and 6 days/year for board members. Corresponding hours for student representatives/some financial compensation or both, if it applies. Irene will ask student unions who is in charge of the documents for prolongation.

#### Treasurer (Veronika Linhart):

- Got access to bank account and first transitions were done.

#### Educational manager (Sanne Toivainen):

- Discussed the educational week, scheduled to be week 14th (beginning of April). Not so relevant to PhD students so we can choose what to show in the social media (international studies, continuation with Master-PhD studies). Shadowing PhD studies, do a pilot for the educational week. Inform Anna Strömberg about it.
- Day for the "pedagog" of the year. 11th of May. Nomination form and upload to social media.
- Influencer of the year award (supposed to be student in their own program). For us, nomination of PhD student that has been a good influence.

#### Communications manager (Jesper Karlsson):

- Share in social media webinar about "Career choices for researchers within and beyond academia" from EURAXESS Sweden
- Marketing about CARMA.

#### Social events manager (Lovisa Karlsson):

- Nothing to report

### §5. How to plan the board meetings

Sanne had a suggestion of having the Agenda ready and available in the google drive one week before the board meeting. Everyone could write down what they have to say in advance. If there are more points to add, just add them after the normal compulsory bullet points. In this way, people can have a notion about what will be discussed in the actual meeting. We will start following this way of proceeding with meeting.

### §6. Social activities

- **COVID situation:** online events did not work that well last year. Effort/result balance is not worth. Suggestions like smaller events that not require planification like watching movies on distance, games (taboo, drawing "activity", etc). Lovisa Karlsson will be in



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charge of checking games, but we will all help. 10th Feb we will do a online game event.

- **Monthly breakfast:** cancelled for Feb
- **afterworks?** online
- **afterworks with LiuPhD?** Will be discussed in the next board meeting
- **Waffle day with BioMed?** March 25th. Irene will contact Julia from BioMed section.
- **Escape room?** Check the escape room versions and Veronika will also check that
- **Treasure hunt?** Veronika will take the lead on the treasure hunt and Sanne could help her.
- **Spring meeting for recruiting new board members** TF bbq (outside social activity). Start discussing next board meeting how to recruit it. Friday 4th

#### §7. Closing of the meeting

Irene Hiniesto Iñigo closed the meeting at 13:06

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

Irene Hiniesto Iñigo, Chairman

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

Irene Hiniesto Iñigo, Secretary

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

Jesper Karlsson, Minute adjustor