



Operational year: 21/22  
Meeting #6

## Protocol DOMFIL Board Meeting

When: 2022-02-04, 12.00

Where: Zoom

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

### §1. Opening of the meeting

Irene Hiniesto Iñigo opened the meeting at 12:07

### §2. Electing a secretary

Jan Neelissen was elected secretary

### §3. Electing a Minutes adjustor

Jesper Karlsson was elated minutes adjustor

### §4. Report from board members

#### Chair (Irene Hiniesto):

- In the meeting with Anna Strömberg, we discussed the procedure to ask for compensation from PhD student representatives. Then Tove Törnqvist, which is part of the faculty board asked me if she should bring any topic so she will bring the prolongation topic. More info will come as I receive updates in the topic. Regarding the prolongation, the student unions send the following email that they got from 2020:

*"Den administrative chefen på institutionen får underlag från doktorand och HR-partners om under vilken tid och vilka uppdrag som doktoranden har haft. Administrative chefen sammanställer detta till ett underlag för institutionen där avstämning sker med tex koordinatorena för forskarutbildning som finns på institutionerna.*

*- Underlaget lämnas till HR-direktören som sedan fattar beslut om hur många dagar som skall adderas till doktorandens studietid. Beslutet meddelas till institutionen och doktoranden.*

*- Denna avstämning sker med årlig frekvens men i praktiken brukar det summeras till 2 år i taget så att under en doktorandperiod fattas maximalt två beslut om prolongering för en doktorand".*

But they will keep updating us.

- Sofia Thunberg has asked if we want to be part of a meeting with the international office from LiU to discuss how to keep international PhD students in Sweden. If someone else is interested in the topic and attending the meeting, let me know. 9th Feb from 15:15-16:15
- Anna Strömberg will give my contact to Medical students in their early stage of bachelor's degree for the "shadowing a PhD student". I got contacted by three speech-language pathologists in their 6th semester and a medical student. Yay! If you know any PhD student from the clinical side, or speech-language pathologist let me know.
- Consequences of the latest "lock-down" for PhD students, should we report it in the ISP?
- They asked when are we starting a new recruitment process for new board members. Spring section meeting? We agreed on 18th May, is that day that still ok?



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**Treasurer (Veronika Linhart):** Movie nights at home - very easy if we want to do. All you need is an add-on for chrome and a subscription to the streaming service (all of them work). If one person starts the movie - only need to share a link and then people can watch at the same time but in their own language settings. They don't see each other but can share comments.

Very easy to do.

Scavenger Hunt: <https://en.actionbound.com/choose>; <https://locatify.com/plans-pricing/> have a free plan for limited amount of people

**Educational manager (Sanne Toivainen):** Had UB meeting Thursday 20220203.

- Clarification about "the educator of the year". If we want to, we are very welcome to participate (have not in previous years). **Nomination period 15/2-28/2**, the board goes over nominations and decides 1 to send to Consensus on **14/3**.
- "Excellent Influencer" award. If we want to, we are very welcome to participate (also have not in previous years). Nomination sent in to Consensus April 1st. Can be anyone who we (either decided by the board or through asking for nominations from members) feel is an inspiration for any reason.

BOTH ABOVE: Sanne will send a Google sheet/docs to Jan and Jesper to put on the website and social media to see whether we get nominations and see what happens.

- We do no longer have a representative for CORE-facility.

Sanne emailed Linda about the vacancies.

- Does anyone know anyone from HVM who could sit in their institution board? Urgent.

Sanne will send the invitation to all HVM PhD students to see if anyone wants to do this

**Communications manager (Jesper Karlsson):** Nothing to report

**Social events manager (Lovisa Karlsson):** Nothing to report

**Vicechairman (Jan Neelissen):**

Jan sent an email to all HURS contacts (companies) saying that HURS 2022 is officially cancelled and got some good responses.

#### **§5. Game event Feb 10th**

Changed to after work at olearys (17:00-...)

Breakfast 28th of February (9:30-11:00)

Game night 17th March (17:00-...)

#### **§6. Seminars. Ideas?**

Look into ideas. Discuss next meeting what ideas we have.

#### **§7. Recruitment of board members**

Make a QR-code or contact sheet for our social events. (Jesper has DOMFIL members sheet/QR-code



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Make a flyer for recruiting board members.

**§8. Pictures and Hoodies for social media**

Order hoodies and shirts from: Irene will look for a company in the chairman email and ask the company that we used last year if they can make new ones.

Day for pictures discussed in next meeting

**§9. Closing of the meeting**

Irene Hiniesto Iñigoclosed the meeting at 13:00

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 "Jan Neelissen", written over a horizontal line.

Jan Neelissen, Secretary

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

Jesper Karlsson, Minute adjustor