



Operational year: 21/22  
Meeting #7

## Protocol DOMFIL Board Meeting

When: 2022-02-15, 12.00

Where: Online

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

### §1. Opening of the meeting

Irene Hiniesto Iñigo opened the meeting at 12.03

### §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):

- I got contacted by more students regarding shadowing a PhD, but since they are all interested in clinical studies it is difficult to connect them with any PhD student that has time away from their clinical duties.
- Tove that sits on the Medical Faculty board informed that at HMV they are working on the issue of prolongation for student representatives. They want to make sure that the faculty takes the issue as well and that soon there is a collaboration with BKV. She thinks they are in the early stages of the process since they are still thinking about how to do it, like incorporating it into the eISP or creating a form to fill out. UKÄ also pointed out the clarification.

#### Treasurer (Veronika Linhart):

- Could not attend the international PhD meeting due to sickness.
- Nothing to report

#### Educational manager (Sanne Toivainen):

- Uploaded nomination form and pictures for the educator and influencer of the year
- Share post about vaccination day in campus

#### Communications manager (Jesper Karlsson):

- Nothing to report

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

- AW was a success with 10-11 people, very positive to the event. Do more similar events

#### Vicechairman (Jan Neelissen):

- Nothing to report

### §5. Research ethics proposal

- From DOMFIL: share it on Social media, invite members of DOMFIL? Can that be used also as a way of recruiting members during the Spring 2022 trial?
- Use bank account and social media: draft a document for "agreement"
- Will you give certificates to PhD students? Not up to Sanne and Anna. Offer seminars and up to the supervisors like the JC, to determine what type of content should be cover to be considered adequate to give credits for it



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**§6. Next AW events**

31th March - Horse and Hound

20th April - Movie night at campus

**§7. Breakfast:**

- a. 1st March: 8:00-11:00
- b. Need to share it on social media and maybe flyers? Wait until we have the room
- c. Need to book a room for breakfast: Veronika will do it
- d. Bread? Coffee? Lovisa will check new bakery to buy bread and arrange coffee
- e. Irene has the butter and jam
- f. Buy? Lovisa will buy hummus

**§8. Game night:** PhD student email list and flyers are done but still have to post it on social media/webpage

**§9. Plan for board meeting 8**

1st March at 12:00

**§10. Closing of the meeting**

Irene Hiniesto Iñigo closed the meeting at 12:57

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 Iñigo", written over a horizontal line.

Irene Hiniesto Iñigo, Secretary

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

Jesper Karlsson, Minute adjustor