



Operational year: 21/22  
Meeting #8

## Protocol DOMFIL Board Meeting

When: 2022-03-01, 11.00

Where: Papaver

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

### §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):

- Meeting with PeO (vice-chancellor) with Sofia from LiuPhD discussing prolongation due to COVID-19. The agreement is that all departments should inform PhD students about the possibility of extending studies if affected by COVID.
- Discussed the digital diplomas. Would like to have the possibility to have a more "traditional" certificate with a signature.

#### Treasurer (Veronika Linhart):

- Responsible for renting graduation hats

#### Educational manager (Sanne Toivainen):

- Information was sent out about the pedagog and educator of the year. 10th March last day to vote. If we don't get feedback, we decide to not nominate anyone.
- Trying to get a response Anna Strömberg about getting information for the research preparatory course and forskerlinjen for the educational week that is happening on week 14.
- Document from Tilda to get feedback in Swedish. It is Consensus opinions document regarding PhD studies.

#### Communications manager (Jesper Karlsson):

- Uploaded information about social activities and pedagog of the year on Instagram

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

- Breakfast was done.
- 17th game night

#### Vicechairman (Jan Neelissen):

- Uploaded information about social activities and pedagog of the year on webpage.

### §5. Next AW events

31th March - Horse and Hound  
20th April - Movie night at campus

### §6. Game night:

Possible games → Sanne will bring games the day before.

To buy → chips, popcorn, snaks

### §7.

### §8. Plan for board meeting 9

Will be discussed later on the common group



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**§9. Closing of the meeting**

Meeting was closed at 11.24 by Irene Hiniesto Iñigo

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