



Operational year: 21/22
Autumn section meeting

Agenda DOMFIL Autumn Section Meeting

Date and time: 2021-12-13, 17.00– 18.30

Location: Online

§1. Opening of the meeting

The meeting was opened at 17:04

§2. Election of meeting chairman, secretary and two attestants

Irene Hiniesto Iñigo was elected chairman

Sanne Toivainen Eloff was elected secretary

Maike Bensberg and Georgia Papapavlou were selected attestants

§3. Meeting eligibility due to time of call

The documents were sent out 21 days prior to the original meeting. Due to low attendance the meeting was postponed twice. For each rescheduling, the summons was sent out 1 week in advance. The meeting decided that the meeting was eligible.

§4. Present during the meeting

Irene Hiniesto Iñigo

Sanne Toivainen Eloff

Veronika Linhart

Maike Bensberg

Georgia Papapavlou

Ahmed Al-Kaabawi

Peter Bang

Sofia Bäck

§5. Adjunctions

N/A

§6. Registration of new questions

N/A

§7. Establishment of the agenda

The agenda was established with no changes.

§8. Operational report 2020/21

The operational report was presented by the domfil board and discussed.

§9. Audit report and budget 2020/21

The audit report was presented by Maike. Veronika presented the budget.

§10. Freedom of liability DOMFIL board 2020/21

The majority of participants voted in favor of granting freedom of liability to the DOMFIL board 2020/2021.



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§11. Election of Auditor for 2021/22

Sophia Bäck was elected auditor for 2021/2022.

§12. Budget 2021/22

The budget was discussed. Suggestion to email companies from previous HURS to let them know there will be no HURS 2022.

The meeting approved of the budget.

§13. Report from the board

Document for hiring a Doktorandombudsman (DO) has been contributed to by both DOMFIL and Liu-Phd. Remaining are questions regarding the hiring-process. Aim is to have the position out for applications during the spring and having appointed the position in September 2022.

Prolongation due to COVID-19. Discussion with SACO-S regarding how to prolong your studies due to the pandemic. Discussed how to prove the need for prolongation, suggestion to evaluate using the eISP – discussion is ongoing.

It was discussed that many of the courses for the PhD does not have evaluations uploaded to the course website, this could benefit the student that can have an easier time choosing between courses. Anna Strömberg will start implementing this change for the mandatory courses, with the goal of having it apply to all courses.

§14. Report on representatives

More representatives are needed and anyone who is interested can contact DOMFIL - Especially HVM institution board

Meetings are starting to be held in more of a hybrid mode or slowly becoming more campus based.

Representatives have taken their own initiatives to have their own meetings discussing and exchanging experiences, encourage!

Several representatives have come forth with complaints regarding unclarity regarding their work - mainly in regards to the time expected from them and the compensation they might receive. I am working towards clarifying as much as I can and lay groundwork for the next educational supervisor and/or doktorandombudsman that might be involved in these questions later.

§15. Dismissal of representatives

Damon Frampton from CBR board

Sophie Bäck from HVM institution board

Elin Karlsson from HVM admission board

§16. Election of new representatives for vacant positions

The meeting voted for Signe Skog as a representative for FUN

The meeting voted for Sanne Toivainen Eloff as a representative for CBR

The meeting voted for Damon Frampton as a representative for HVM institution board

§17. Motions

N/A



N/A

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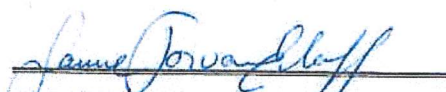
§19. Nobel dinner
Was great!

§20. Other questions or motions

Peter Bang: asked about number of members of DOMFIL, the board and events.
Suggestion to start with regular After-works and quizzes.
Suggestion to plan joined events with Liu-phd.

§21. Closing of the meeting
The meeting closed at 18:06.


Irene Hinelesto Ifilgo, Chairman


Sanne Tolvainen, Secretary


Malke Bensberg, Attestant


Georgia Papapavlou, Attestant