



Operational year: 21/22
Meeting #12

Protocol DOMFIL Board Meeting

When: 16-May-2022 16.15

Where: Citronen

Attendance: [Jesper Karlsson](#), Sanne Toivainen Eloff, [Jan Neelissen](#), Veronika Linhart, [Lovisa Karlsson](#), [Irene Hiniesto Iñigo](#)

§1. Opening of the meeting

[Irene Hiniesto Iñigo](#) opened the meeting at 16.15

§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):

DO position: student unions have a candidate and they will meet the candidate for an interview on May 24th at 9.30. If interested in joining, let me know (meeting in swedish). They only want 3 people to attend that meeting. Otherwise, they have up now a document to add possible questions for the interview

https://liuonline.sharepoint.com/:w:/r/sites/Team_LUST-DKLiUpHdDomFil/Delade%20dokument/General/Work%20with%20a%20new%20DO/Interview%20questions%20for%20the%20DO.docx?d=w305e5cd73c67455ba9576555b00eae&csf=1&web=1&e=hMJc3k

Treasurer (Veronika Linhart):

- Nothing to report

Educational manager (Sanne Toivainen):

- The deadline for sending the educational supervision plan to Consensus is the end of May.

Social events manager (Lovisa Karlsson):

- Nothing to report

Marketing (Jesper Karlsson):

- Nothing to report

Vicechairman (Jan Neelissen):

- Nothing to report

§5. BBQ updates

Another meeting on 1st June 12.00, because LiuPhD will invite their members for a BBQ, and until June 1st we need to figure out if we can pay for the members. Depends on Merchandise. This week Veronika will buy Merchandise and after that, check if we can pay for a BBQ for our members. BBQ is in Vallaskogen or in Paradiset, because they even have a roof in case it is raining. BBQ day: June 7th 18:00 but preparation is at 16.00.

§6. Section meeting

Only Sanne, Veronika, and Irene will join the meeting. Jan, Jesper and Lovisa will attend the dinner after. There will be 7 people nominated. 3 of them will fill the mandatory positions: chair, treasurer, educational supervisor.

§7. Dinner plan

Booked for 15 people May 18th at 19.00 at Yogi.

§8. Tea and Talk

Nachos, hummus, chips, cookies. Box for putting questions inside.