



Operational year: 22/23
Meeting #6

Protocol DOMFIL Board Meeting

When: February 28th

Where: Fröet, Campus US

Attendance:

§1. Opening of the meeting

The meeting was opened at 12:12 by Magdalena

§2. Election of a meeting secretary

Veronika was elected meeting secretary

§3. Election of one protocol adjustor

Maike was elected as protocol adjustor

§4. Report from board members

Chair (Magdalena Neijd):

- Digital certificates - should be announced by instagram story (Veronika)
- Shadow a PhD - All students have been contacted. Will be discussed with other sections to reach out to students outside the Introduction to Medical Research.
- Ski Trip - 27 people signed up, we need 40 minimum for the bus. Otherwise 385 kr per empty seat. DOMFIL may have to pay the invoice, but LiUPhD will transfer their money beforehand.
- Recruitment via social media - Instagram take over during 15th and 16th of March. Mention it on all social events.
- AW together with LiUPhD on the 23rd of March. Magda and Veronika cant join.

Treasurer (Maike Schneider):

- Working with HURS
- Promotion hats for spring

Educational affairs (Magdalena Neijd):

- Half-year update with Consensus
- Excellent Inspirerer and pedagogue of the year
- Complaints about the mandatory courses - how to write suggestion? Veronika will look into how to choose another course. Talk to Anna Strömberg and write the suggestion



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before the spring section meeting. Talk about it on social events. Focus: Revise the mandatory courses.

Problem to mix clinical and basic science students

- Meeting with Anna Strömberg next week -
- Harrassment reporting - was discussed in seminar with SFS. Its not clear where to go/how to report. DOMFIL will make a possibility to report on domfils webpage. Veronika will take lead on this issue.

Social affairs (Jonas Burman):

- Successful AW!

Vice chair (Veronika Linhart):

- Tea & Talk - Is getting more and more noticed by both PhD students and others. Possible discussion about the narrative with LiU.
- Next Tea and Talk is March 20th - announce latest 6th of March

HURS planning group:

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§5. Future meeting(s)

§6. Other items

More useful calendar for DOMFIL that students can download

§7. Closing of the meeting

Meeting was closed 13:00

Magdalena Neijd, Chairman

Veronika Linhart, Secretary

Maike Schneider, Protocol adjustor