



Operational year: 22/23  
Spring Section Meeting

## DOMFIL Section Meeting

When: 2023-06-01, 17.30 – 19:30

Where: Salix and zoom

### **§1. Opening of the meeting**

The meeting was opened 17:48

### **§2. Election of meeting chairman, secretary and 2 attestants**

Magdalena Neijd was elected as meeting chairman

Jonas Burman was elected as secretary

Irene Hiniesto Iñigo and Veronica Linhart were elected as attestants

### **§3. Meeting eligibility due to time of call**

The meeting was called correctly

### **§4. Present during the meeting**

13 members are present during the meeting

### **§5. Adjunctions**

Eszter Tompa and Serena Pozzi were adjuncted to the meeting at 17:51

### **§6. Registration of new questions and motions**

No additions

### **§7. Establishment of the agenda**

The agenda was established with acceptance to postpone point 8 and 9 to the autumn section meeting

### **§8. Dismissal of representatives**

Point was postponed until the next section meeting

### **§9. Election of new representatives for vacant positions**

Point was postponed until the next section meeting

### **§10. Report from the board**

Report was given

### **§11. Report from representatives**

Report was given

### **§12. Election of DOMFIL Board 2023/2024**

Magdalena Neijd was elected chairman of DOMFIL 2023/2024 by unanimous vote

Maike Schneider was elected treasurer of DOMFIL 2023/2024 by unanimous vote

Anna Nordin and Darta Stalberga were elected as educational officers of DOMFIL 2023/2024 by unanimous vote

Julie Beaudeau and Serena Pozzi were elected as social affairs officers and social media responsible by unanimous vote



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Rebecka Thune was elected as HURS manager of DOMFIL 2023/2024 by unanimous vote  
Lovisa Johansson and Veronika Linhart were elected as a board members of DOMFIL  
2023/2024 by unanimous vote

**§13. Operational plan 2023/2024**

The operational plan for 2023/2024 was presented to the meeting

- Focus areas
  - Educational surveillance with focus on the mandatory courses
  - Outreach to all doctoral students at the medical faculty
    - Social media
    - Introduction given to PhD students about DOMFIL
  - Continue work with the Doktorandombudsman
- Events to have:
  - Tea & Talk
  - Shadow a PhD student for undergraduates
  - HURS
  - Nobel dinner
  - Ski trip
  - After-work events
  - Kick-off at the start of the academic year
  - Project X

The operational plan was accepted with the condition of adding "Ambitions about changing the logo to relate it more to PhD students" to the operational plan for 2023/2024

**§14. Proposed budget 2023/2024**

The proposed budget for the operational year 2023/2024 was presented to the meeting

The proposed budget was accepted by unanimous vote


**§15. Questions and motions**


**§16. Closing of the meeting**

The meeting was closed at 18:36

  
Magdalena Neijd, Meeting Chairman

  
Jonas Burman, Meeting Secretary

  
Irene Hiniesto Iñigo, Attestant

  
Veronika Linhart, Attestant