



Protocol for Meeting 5 (2022) of the Central PhD Student Council (CDR)

8th of September, 15:00-17:00

(Zoom/SUS Rosa Rummet)

The protocol for this meeting went missing when the secretarys computer was stolen. The protocol below is therefor only a list of what was discussed and who attended the meeting

Present: Hanna Dort (Vice-chair, acting), Alexandre Adler (Secretaty), Julia Fries (HFR), Disa Ahlblom-Berg (SUS), Karl Sigfrid (REBUS), Martin Oscarsson (PhD Psychology department) and Jenny Wirén (SUS)

Agenda

1. Opening of the meeting

- a. Round of introductions
- b. Election of verifier
- c. Approval of agenda
- d. Co-option
- e. Approval of minutes from last meeting

2. Reports

- a. University Board
- b. REBUS
- c. Humanities Faculty Council
- d. Social Sciences Faculty Council
- e. Law Faculty Council
- f. Natural Science Faculty Council
- g. Student Union SUS
- h. Other reports

3. Election CDR

- a. Chair
- b. University board

4. Nomination CDR representatives

- a.** REBUS (swe)
- b.** Human Sciences preparational board for PhD education, BUF (swe)
 - i. 2 ordinary members left (there is already one)
- c.** Employer- and employee committee for RALV, AM-committee (swe)
 - i. 1 ordinary member
- d.** Education organizer- and student committee for RALV, US-committee (swe)
 - i. 1 ordinary member
- e.** Centre for University Teacher Education Board, CeUL (swe)
 - i. 1 ordinary member, our current member will go on paternity leave in May
- f.** Budget group (swe)
 - i. 1 ordinary member

5. Discussion of issues raised by local PhD councils

6. Dates for upcoming meetings

7. Other issues