



## Annual meeting Central PhD Student Council, CDR

2022-01-17, 16:00-18:00

### Present

Pascal Meier, Chair CDR

Hanna Dort (NFR)

Alexandre Adler (NFR)

Filippo Schiavo, representative CIVIS

Daniel Augusto Pinheiro Astone (Law faculty)

Jenny Wirén, SUS Office

Simon Froster Delbom, Vice Chair SUS

### 1. Opening of the meeting

The meeting is opened at 16:02.

#### a. Election of verifier

Hanna is elected.

#### b. Approval of agenda

The agenda is approved.

#### c. Co-option

No co-option.

#### d. Approval of minutes from last meeting

The minutes will be sent out for approval before next meeting.

### 2. Presentations of new CDR members

#### a. Round of presentation for current CDR-members.

### 3. Election CDR

#### a. Chair



Vacant

**b. Vice chair**

Hanna Dort is elected.

**c. Secretary**

Alexandre Adler is elected.

**4. Election University Board member**

**a. Doktorandrepresentant**

Vacant

**b. Suppleant**

Vacant

**c. Interim Doktorandrepresentant**

Pascal Meier is elected as interim representative until a new representative can be elected.

**5. CDR 2021**

**a. Annual report**

The annual report has been sent out to all members and is approved.

**6. Discussion of issues raised by local PhD councils**

A discussion was held about visas and how this year, for some reason, it takes an incredibly long time for PhD students to renew their visas. Previously it took about 2-3 months while now it takes about 7 months. This affects the PhD students very much as they cannot travel during that time, which affects the teaching. This is known within the university but there is nothing that the university can do since it is an issue dealt with by the Swedish Migration Agency. However, Simon will raise the issue once again to the university management.

**7. Nomination CDR representatives**

**a. Rector preparation board for educational evaluation and quality assurance systems, REBUS (swe)**



- i. 1 ordinary member  
Vacant
- b.** The Board of Human Science, ON (swe)
  - i. 1 ordinary member  
Amanda Almstedt Valldor is elected.
- c.** Human Sciences preparational board for PhD education, BUF (swe)
  - i. 3 ordinary members  
Sebastian Sirén is elected.
- d.** Budget group (swe)
  - i. 1 ordinary member  
Vacant
- e.** Employer- and employee committee for RALV, AM-committee (swe)
  - i. 1 ordinary member  
Vacant
- f.** Education organizer- and student committee for RALV, US-committee (swe)
  - i. 1 ordinary member  
Vacant
- g.** Centre for University Teacher Education Board, CeUL (swe)
  - i. 1 ordinary member  
Vacant
- h.** CIVIS Hub Council (eng)
  - i. 1 ordinary member  
Vacant
- i.** CIVIS participative council (eng)
  - i. 1 ordinary member



Filippo Schiavo is elected.

**j.** Stockholm trio - Arbetsgrupp för forskarutbildning (swe)

- i. 1 ordinary member

Fariba Majlesi is elected.

**8. Next meeting**

**a.** Time for next meeting

Next meeting will be held in the beginning of March. Suggestion for dates for the upcoming meetings will be sent out to all representatives.

**9. Other issues**

Simon informed from the last REBUS meeting where issues regarding the pandemic was discussed.

**10. Closing of the meeting**

The meeting is closed at 16:56.

A handwritten signature in black ink, appearing to read 'P Meier'.

---

Pascal Meier

Chair 2021

A handwritten signature in black ink, appearing to read 'Hanna Dort'.

---

Hanna Dort

Verifier

A handwritten signature in black ink, appearing to read 'Jenny Wirén'.

---

Jenny Wirén

Secretary 2021