



## Meeting nr. 5 2023 Central PhD Student Council, CDR

15<sup>th</sup> of May, 3:00 PM in (Rosa rummet, Frescati)

### Agenda

Present: Kanwal Tariq (chair), Disa Ahlblom-Berg (SUS), Rebecca Borg (HFR), Alexandre Adler (vice-chair), Hanna Dort (NFR), Karl Sigfrid (US, REBUS)

#### 1. Opening of the meeting

##### a. Election of secretary

Alexandre will take notes

##### b. Election of verifier

Rebecca will adjust them

##### c. Approval of agenda

Agenda is approved

#### 2. Last meeting minutes

Last meeting's minutes are approved

#### 3. Reports

##### a. University Board

The board discussed the government plan to shorten the terms of university board members and exert greater control on the nomination of board members.

##### b. Humanities Faculty Council

Some departments want the students to pay the snacks for the mingle after the defense. Some departments provide for their students. The burden of organizing can be separated from financing issues to alleviate concerns from admin that it will take too much time.

##### c. Social Sciences Faculty Council

N/A

##### d. Law Faculty Council

N/A

e. Natural Science Faculty Council

The salary negotiations will be in September. NFR will contact the unions about salary raise steps since the faculty reneged on our previous understanding. There should be a footnote in the thesis that mentions that the acknowledgments are not part of the thesis. NFR will meet again after summer.

f. Student Union SUS

The ISP is now one of the focus questions for SFS' next term: how to make sure that certain things are included in ISPs and that performance review happens outside the ISP

g. Other reports

Filippo Schiavo (CIVIS): They approved the certificate of membership. Some of the hub meetings for health clash with council meetings.

**4. Status of discussion about PhD student salaries**

SACO told us they received the letter we wrote, and that the negotiations will happen between August and October. Kanwal will remind them that we asked for a meeting. We can maybe include recommendations from councils when we meet. We did not receive any response from ST. Jennifer from the SUS student magazine interviewed Alexandre and Kanwal, we would like CDR to review the quotes she sends back to make sure we all agree on the language. Please tell your councils to send their own version of the letters.

**5. Dates upcoming meetings**

Next meeting in September unless we can meet SACO before.

**6. Other issues**

SFS-DK nominations opened! Alex or Hanna can nominate you.

**7. Closing of the meeting**

Meeting closed at 15:40