

Minutes from Central PhD Student Council (CDR) meeting nr 5 2021

14h of June 2021, 15:00-17:00, Zoom online meeting

Present

Chair, Pascal Meier, (NFR)
Julia Dahlqvist, (JMK)
Kate O 'Farrell (HFR)
Filippo Schiavo, representative CIVIS
Amanda Almstedt Valldor (ON)
MaryAnn Tan (HFR)

Jenny Wirén, Head of Student Advocacy and Governance, secretary of CDR

1. Formalities

a. Opening of the meeting

Meeting opened at 15:04.

b. Election of verifier

Kate O'Farrell was elected.

c. Approval of agenda

Agenda was approved.

d. Co-option

No co-option.

e. Approval of minutes from last meeting

The previous minutes were approved.

2. Reports

a. CDR chair

Pascal has been in contact with the different Faculty Offices/fakultetskansli regarding their 2 days Career Days. They are for PhDs/PostDocs and held in Swedish, yet PhDs and PostDocs are in large numbers English speaking. The fakultetskansli refuses to organize the events in English on the basis that it was always done in Swedish. This is not accepted by the CDR the issue will be raised again for future events.

CDR, together with SU Alumni organization and SU Career Service organized a Career Day in English. The feedback was mainly positive. Also the fakultetskansli recognized the need and necessity of organizing such events in English. A preliminary

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proposal by them was stated to organize a future event together. CDR, as an organizer, together with the co-organizers will look about improving collaborations for such Career Days in the coming meetings.

b. University Board

The board is in favor of electing the sitting rector as rector for the upcoming term. The decision is made by the government.

c. Humanities Faculty Council

Nothing to report.

d. Social Sciences Faculty Council

No one for SFR present.

e. Law Faculty Council

During the last meeting new members and PhD student representatives were elected among which a new CDR representative. He will take over the role from Julia after the summer.

f. Natural Science Faculty Council

Nothing to report.

g. Student Union SUS

A new board, vice president and president has been elected and will start their term in office on the 1st of July. The team that works with student influence has started to map how many of the PhD students are English speaking.

h. Others reports

i. REBUS

Nothing to report.

ii. ON

Nothing to report.

iii. BUF

Nothing to report.

iv. CIVIS

No meetings have been held since the last meeting so nothing to report.

v. OM-group

Nothing to report.

3. Defining goal for CDR to work on HS2021

Three questions were discussed as being the top three questions discussed in CDR during the last semester. These are; langue barrier, pandemic related extensions, student representative extension.

The decision on what the CDR lies its main focus in the Fall semester 2021 will be made in the next CDR meeting in August.

4. Nomination CDR representatives

- **a.** Human Sciences preparational board for PhD education, BUF (swe)
- **b.** Employer- and employee committee for RALV, AM-committee (swe)
- c. Education organizer- and student committee for RALV, US-committee (swe)
- d. Budget group (swe)
- e. Stockholm Trio Research Education Working Group

5. Discussion of issues raised by local PhD councils

No issues raised.

6. Sum-up and Delegating of discussion points

Jenny and Pascal will write the basis for the discussion about which question CDR should focus on during the next semester. This will be sent out before next meeting.

7. Next meetings

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30. August, 16:00 – 17:30
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27. September, 16:00 – 17:30

25. October, 16:00 - 17:30

22. November, 16:00 - 17:30

20. December, 16:00 - 17:30

8. Other issues

No other issues were raised.

9. Closing of the meeting

The meeting was closed 15:59.

Pascal Meier

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ate O Farrell

Adjuster

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Jenny Wirén Secretary