



Minutes from the Central PhD council (CDR) Meeting nr 6

Tuesday the 1th of September, 10:00-12:00, Zoom, online meeting

Present

Chair, Rebecca Fältén, (SFR)

Vice Chair, Pascal Meier, (NFR)

Hari Nair, (NFR)

Conrad Bakka, (HFR)

Maryann Tan, (HFR)

Clàudia Figueras, (SFR)

Allison Geerts, (SFR)

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

1. Formalities

a. Opening of the meeting

The meeting was declared open at 10: 11 an.

b. Election of verifier

Claudia, was elected, together with the Chair to verify the minutes.

c. Approval of agenda

The agenda was approved.

d. Co-option

No co-option.

e. Approval of minutes from last meeting

The previous minutes was approved.

2. Reports

a. University Board

The university board has not yet had their first meeting for the semester. Therefore, nothing to report.

b. Humanities Faculty Council

The first meeting for the semester is planned for the 3/9. Therefore, nothing to report.

c. Social Sciences Faculty Council

The Social Sciences Faculty Council has not yet had their first meeting for the semester. Therefore, nothing to report.

d. Law Faculty Council

No representative present.

e. Natural Science Faculty Council

The first meeting for the semester is planned for the 7/9. Therefore, nothing to report.

f. Student Union SUS

There has been an organizational change within SUS during the summer. A part of that change is a new structure within the student governance and student right team. As of the 10th of august the team consist of sex full time employees which includes a team leader, a digital communications manager and four student and PhD ombudsman. New for this structure is that the ombudsman will be working with both student rights and student governance and with both students and PhD students.

g. The Swedish National Union of Students Doctoral Committee

Nothing to report.

h. Others reports

No other reports.

3. Nominations

a. Vacant positions

i. ON, BUF, RALV, Hörande församling, Ethics, Stockholm Trio.

Still vacant positions in ON, BUF, RALV, Ethics and in Stockholm Trio. Information about the positions in RALV and BUF has been sent out to representative in each faculty council to pass along to the PhD students in their departments for nomination.

Jenny will contact Jonas to find out more information about ON, Ethics and Stockholm trio. After the information has been compiled it will be sent out to representative of each faculty council. They will there after pass it along to the PhD students in their departments for nomination.

ii. REBUS

Cecilia is ending her position in October.

4. CDR annual plan

The COVID-19 situation

i. How do we go forward?

Maryann and Allison will work on a respond-letter to the SU-board concerning the COVID-19 situation and how the SU-board deems that supervisors and PhD students should work with the ISP regarding the effects of the pandemic.

ii. Union ST will try to negotiate with SU

Rebecca will contact ST union again and see where they are regarding the negotiation with SU.

5. Discussion of issues raised by local PhD councils

No discussions raised.

6. Next meeting

The next CDR meeting will be in October – a Doodle will be sent out with suggestions.

7. Other issues

a. *Presentation of the CDR*

Deadline for uploading presentation to the Dropbox folder is the 30/9.

The presentation will be sent out to the faculty councils and they can then distribute it to PhD students in their local departments. The idea with the presentation is to get more people aware that we exist and that they can also be a part of the CDR in the future.

b. <https://centraladoktorandradet.wordpress.com/>

The information on the website is from 2017 and needs to be updated. Rebecca will mail previous chair Pil to see if she has access to the website.

c. <https://sus.su.se/rad-och-natverk/cdr>


Jenny will talk to the digital communications manager at SUS, and see if he can update the website regarding CDR at SUS website.

8. Closing of the meeting

The meeting is closed at 11:22 am.

X 

Rebecca Fältén
Chair of meeting

X 

Jenny Wién
Secretary

X 

Clàudia Figueras
Verifier