Minutes from Central PhD Student Council (CDR) meeting nr 9

Wednesday 16th of December, 11:00-13:00, Zoom, online meeting

Present

> Chair, Rebecca Fältén, (SFR)
>
> Vice Chair, Pascal Meier, (NFR)
>
> Hari Nair, (NFR)
>
> Claudia Figueras, (SFR)
>
> Julia Dahlqvist, (JMK)
>
> Maryann Tan, (HFR)
>
> Allison Geerts (SFR) joined 11:25 during § 2
>
> Ali Mohamed (SFR)
>
> Kate O´Ferrell (HFR)
>
> Conrad Bakka (HFR)
>
> Jenny Wirén, Head of Student Advocacy and Governance, secretary of CDR

1. Formalities

a) Opening of the meeting

Meeting opened at 11:08

b) Election of verifier

MaryAnn Tan was elected.

c) Approval of agenda

Under §5 Nomination CDR representatives following was removed:

- Election of secondary member to REBUS
- Election of ordinary and secondary members to RASK.

The agenda was approved with above changes made.

d) Co-option

No co-option.

Stockholm University Student Union

Visiting address
Frescativägen 14 A   114 18 Stockholm   Phone +46 (0)8 15 41 00   Org. nr. 802003-6425
                                                      Telefax +46 (0)8 16 55 03   www.sus.su.se

e) Approval of minutes from last meeting

The previous minutes was approved.

2. Discussion of issues raised by local PhD councils

In the law faculty the template has been sent out and the response has been very good. However, a question has arisen regarding when one can expect answers from the institution regarding the template. According to the rector, all templates must go up to the area board, where decisions are made in each individual case regarding extension and compensation. The university board has not communicated any fixed dates regarding when the templates have to be sent in.

A question is raised concerning who will fund extension and compensation for a PhD student who is funded by both the university and an external financier. No one within the group knows the answer to this and it is suggested that this question could be raised in the faculty boards.

3. CDR 2020

a) Annual report

The annual report has not been finalized but will be presented during the next meeting.

4. Presentations of new CDR members

a) Ordinary members

Ordinary members of CDR during 2021 is:

- Pascal Meier, (NFR)
- Hari Nair, (NFR)
- Julia Dahlqvist, (JMK)
- Maryann Tan, (HFR)
- Kate O´Ferrell (HFR)
- Allison Geerts (SFR)
- Ali Mohamed (SFR)

b) Secondary members

Secondary members of CDR 2021 is:

- Jorge Laraña Aragón, (NFR)
- Anna Mammitzsch (HFR)
- Meghan Mattson McGinnis (HFR)

5. **Nomination CDR representatives**

   a) **Rectors preparation board for educational evaluation and quality assurance systems, REBUS**

      i. 1 ordinary member

         Ole Johnny Fossås was elected

   b) **The Board of Human Science, ON**

      i. 1 ordinary member

         Amanda Almstedt Valldor was elected.

      ii. 1 secondary member

   c) **Human Sciences preparational board for PhD education, BUF**

      i. 1 ordinary member
         No nominations.

      ii. 1 secondary member
         No nominations.

   d) **Employer- and employee committee for RALV, AM-committee**

      i. 1 ordinary member

         No nominations.

      ii. 1 secondary member
         No nominations.

   e) **Education organizer- and student committee for RALV, US-committee**

      i. 1 ordinary member

         No nominations.

      ii. 1 secondary member
         No nominations.

f) Centre for University Teacher Education Board, CeUL

    i. 1 ordinary member

       No nominations.

    ii. 1 secondary member
       No nominations.

g) OM-group

    i. 1 ordinary member

       No nominations.

    ii. 1 secondary member
       No nominations.

h) CIVIS participative council

    i. 1 ordinary member

       Filippo Schiavo was elected.

    ii. 1 secondary member
       No nominations.

i) Working group for AV-equipment in hybrid teaching

    i. 1 ordinary member
       No nominations.

    ii. 1 secondary member
       No nominations.

j) Stockholm Trio Research Education Working Group

    i. 1 ordinary member
       No nominations.

    ii. 1 secondary member
       No nominations.

6. Next meeting

Rebecca will send out a doodle to all of the members of CDR-21 during the following week. During the next meeting a chair, vice chair and secretary will be elected. Jenny will send out information to all members about the different positions within CDR.
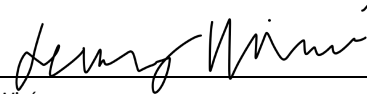
7. Other issues

No other issues were raised.

8. Closing of the meeting

Meeting was ended at 12:28

X _____

Rebecca Fältén
Chair of meeting

X _____

Jenny Wirén
Secratary

X _____

Maryann Tan
Verifier