

## **Agenda for the board meeting**

Date: Wednesday, 24<sup>th</sup> March 2021

Time: 18:00 – 21:00

Location: [Zoom](#)

Attachments: [OneDrive](#)

Acronyms: DSA: The Doctoral Students' Association, MF: Medicinska Föreningen, DO: Doctoral ombudsperson, FuM: MF Council (Fullmäktige), KI: Karolinska Institutet, KF: Committee for Research, KFU: Committee for Doctoral Education, CSTP: Clinical Scientist Training Program, SFS: Sweden's United Student Unions, SFS-DK: SFS doctoral committee, SSCO: Stockholm Student Union's Central Organization

Present

Board: Sebastian Ols; Roberto Ballarino; Leonie Vetter; Jan Philipp Reising; Valeria Messina; Dina Dabaghie; Lea Van Husen; Weiyingqi Cui; Yangjun Liu, Jessica Gracias Lekander

Others:

Dedication, Diversity, Development

## Formalia

- F1 Opening of meeting:
- F2 Proper proclamation of the meeting:
- F3 Appointment of person to preside the meeting: **Sebastian Ols**
- F4 Appointment of person to write the minutes: **Roberto Ballarino**
- F5 Appointment of person to sign the minutes:
- F6 Reported absences: **Amineh Ghaderi,**
- F7 Previous protocols:
- F8 Approval of the current agenda:
- F9 Verbalization of the decisions per capsulam:
  - Managerial team elected doctoral program student representatives:  
Anneliese Lilienthal (Health Care Science)
  - Managerial team elected department doctoral student representatives:  
Helge Brandberg (KI DS)

## Election points

- E1 Election of DSA vice-chair 2021 (15 min)
  - Presenter: Sebastian Ols
  - One candidate, see attachment.

## Information and discussion points

- I1 Introduction to MF Education Council and new chairperson (10 min)
  - Presenter: Isabella Möller
  - See attachment for summary of MF Education Council.
- I2 Discussion on collaboration with Students in Research (SiF) (15 min)
  - Presenter: Caroline Schagerholm
  - See attachment for background.
- I3 Discussion on the new possible changes to the laws of permanent residency and citizenship in Sweden (15 min)

Presenter: Dina Dabaghie

- See attachment for background and discussion questions.

I4 Stress and mental health half-day event (15 mins)

Presenter: Sebastian Ols

- A three session event: two talks and one panel discussion.

KI/SthlmTrio will organize the talks and the DSA will be responsible for running the panel discussion.

**Break (5 min)**

I5 Budget discussion (10 min)

Presenter: Leonie Vetter

- See attachment for background.

I6 Funding prizes for trivia nights (10 min)

Presenter: Weiyinqi Cui

- See attachment for background.

I7 Winter conference update and strategy (10 min)

Presenter: Sebastian Ols

- A preliminary budget has been submitted to KPK. A DSA workgroup should take responsibility for recruitment of a subcommittee and further planning of the event?

I8 Upgrade to DSA website plan (10 min)

Presenter: Jessica Gracias Lekander

- See attachment for background.

I9 Fika with clinical PhD students (10 min)

Presenter: Dina Dabaghie

- Planning for an event to reach out to clinical PhD students.

**Decision points**

None.

**Reports from Student Representatives (max 20 min)**

R1 DSA Chairperson/Managerial Team

R2 DSA Workgroups

a. Doctoral Education (Leonie Vetter)

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- b. Welfare and Health (Jan Reising)
- c. Student Representation (Dina Dabaghie)
- d. Social Events (Weiyinqi Cui)
- e. PR (Jessica Gracias Lekander)

R3 The Senate (Konsistoriet)

R4 Faculty Board (Fakultetsnämnden)

R5 Committee for Doctoral Education (KFU)

R6 Committee for Research (KF)

R7 Medicinska Föreningen (MF) and Fullmäktige (FuM)

R8 Other boards, and committees

#### **Other points**

None.

#### **End of meeting**

Dedication, Diversity, Development