

## Agenda for the board meeting

Date: Thursday, 23rd September 2021

Time: 18:00 – 21:00

Location: **Zoom**

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, KPK: Course and Programme Committee, CSTP: Clinical Scientist Training Program, SFS: Sweden's United Student Unions, SFS-DK: SFS doctoral committee, SSCO: Stockholm Student Union's Central Organization, AGM: Annual General Meeting

Present

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

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:
- F7 Previous protocols:  
Minutes from 24<sup>th</sup> August 2021
- F8 Approval of the current agenda:
- F9 Verbalization of the decisions per capsulam:  
Managerial Team elected department doctoral education student representative: Jesper Dalum (DentMed)

## **Reports from Student Representatives (max 30 min)**

- R1 DSA Workgroups
  - a. Doctoral Education (Leonie Vetter)
  - b. Student Representation (Dina Dabaghie)
  - c. Social Events (Weiyinqi Cui)
  - d. PR (Jessica Gracias Lekander)
  - e. Welfare and Health (Jan Reising)
- R2 PhD Conference
- 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

Dedication, Diversity, Development

### **Information and discussion points (max 2 hours)**

- I1 Discussion on the processes in place to change main supervisor (20 min)  
Presenter: Sebastian Ols and Paul Borenberg  
- Do centralized processes exist for how one may change supervisor at KI?
- I2 Discussion on the role of department doctoral representatives in conflicts (20 min)  
Presenter: Sebastian Ols  
- What can a department doctoral representative do or not do?

### **Break (5-10 min)**

- I3 Discussion on the role of DSA board members (20 min)  
Presenter: Sebastian Ols, Manouk Verhoeven, and Dina Dabaghie  
- Should the board member role be more active? Each board member is a manager or vice-manager of a workgroup? See KIPA as an example of such a structure.
- I4 Discussion on budget for 2022 (30 min)  
Presenter: Leonie Vetter and Sebastian Ols  
- The DSA must apply to MF for budget allocation for 2022 by 14<sup>th</sup> of October.  
- See attachment for budget principals of MF's administration committee.
- I5 Report from "Finish on Time" workshop (10 min)  
Presenter: Valeria Messina and Ayla De Paepe  
- See attachment for background.

### **End of meeting**