

Agenda for the board meeting

Date: Thursday, 11st November 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:

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:
- F8 Approval of the current agenda:
- F9 Verbalization of the decisions per capsulam:

Reports from Student Representatives (max 45 minutes)

- 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

Election points (max 45 minutes)

- E1** Final DSA Board 2022 member
- E2** Committee for doctoral education (KFU)
- E3** Docent committee
- E4** Department positions
- E5** Doctoral programs and research schools

Break (5-10 min)

Information and discussion points (max 1 hour)

- I1 Discussion on Social club and game board nights (30 mins)
Presenter: Luca Love
- See attachment for background
- I2 Discussion on volunteers DSA board Solvik retreat (10 mins)
Presenter: Manouk Verhoeven & Sebastian Ols
- I3 Discussion on Work group manager handover (5 min)
Presenter: Manouk Verhoeven & Sebastian Ols

End of meeting