

Agenda for the board meeting

Date: Wednesday, 16th March 2022

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

Present

Board: Manouk Verhoeven, Lara Sweetapple, Fredrika Hellgren, Ioanna Tsea, Jan Philipp Reising, Julia Spielbauer, Leonie Vetter, Luca Love, Marco Loreti, Shengxin Liu

Others:

Formalia

- F1 Opening of meeting:
- F2 Proper proclamation of the meeting:
- F3 Appointment of person to preside the meeting:
- F4 Appointment of person to write the minutes:
- F5 Appointment of person to sign the minutes:
- F6 Reported absences:
- F7 Previous protocols:
Minutes from 17th February 2022
- F8 Approval of the current agenda:
- F9 Verbalization of the decisions per capsulum:

Dedication, Diversity, Development

Reports (max 1 hour)

- R1 DSA Chair
- R2 DSA Workgroups
 - a. Doctoral Education (Luca Love)
 - b. Student Representation (~~Wiktor Rutkowski~~, Leonie Vetter)
 - ~~c. Social Events~~
 - d. PR (Ioanna Tsea)
 - e. Welfare and Health (Fredrika Hellgren)
- R3 Ombudsperson
- R4 PhD Conference
- R5 The Senate (Konsistoriet)
- R6 Faculty Board (Fakultetsnämnden)
- R7 Committee for Doctoral Education (KFU)
- R8 Committee for Research (KF)
- R9 Medicinska Föreningen (MF) and Fullmäktige (FuM)
- R10 Department Student and Safety Representatives
- R11 Other boards, and committees

Information and discussion points (max 45 min)

- I1 Introduction of a template for budget requests (10 min)
Presenter: Leonie Vetter
The current process to apply for financing via the DSA budget is currently opaque. Leonie will present a unified template to ask for funding for events etc.
- I2 DSA themed fika events (10 min)
Presenter: Lara Sweetapple
Get some social events rolling in 2022. Have different themed fika events, e.g. språkcafé (Swedish language café), PhD life Q&A sessions, different cultures/languages, recurring fika sessions. Discuss budget and advertisements.
- I3 Change of Student Representation Workgroup Manager (10 min)
Presenter: Manouk Verhoeven
The former manager, Wiktor Rutkowski, had resigned since he will be organizing relief efforts for the Ukrainian borders. Since the workgroup will be responsible for this year's election, it might be beneficial to have a new manager. Shengxin Lui proposes to take over the position.

Election points (max 45 minutes)

- E1 Election of new DSA Board Member (30 min)
Presenter: Manouk Verhoeven
Applications can be found in the onedrive folder

Decision points (max 15 min)

- D1 Decision on budget for DSA themed fika events (5 min)
Presenter: Lara Sweetapple
Proposal: We vote to approve a budget for recurring fika events throughout 2022.
- D2 Appoint new Student Representation Workgroup manager (5 min)
Presenter: Manouk Verhoeven
For more information see I3.

End of meeting