

## Agenda for the board meeting

Date: Wednesday, 20th April 2022

Time: 18:00 – 21:00

Location: Zoom

Acronyms: DSA: The Doctoral Students' Association, MF: Medicinska Föreningen, SDO: Student and Doctoral Student 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, Jet Termorshuizen

Others:

### Formalia

F1 Opening of meeting:

F2 Proper proclamation of the meeting:

F3 Appointment of person to preside the meeting: **Manouk Verhoeven**

F4 Appointment of person to write the minutes: **Jan Philipp Reising**

F5 Appointment of person to sign the minutes:

F6 Reported absences: **None**

F7 Previous protocols:

**Minutes from 16.03.22**

- F8 Approval of the current agenda:
- F9 Verbalization of the decisions per capsulam:
- Themed Fika Budget Proposal
  - Replacement of Hanna Dubois with Liisa Tolvanen as student representative of "Forskarskolan i allmänmedicin och primärvård"

### **Reports (max 1 hour)**

- R1 DSA Chair
- R2 DSA Workgroups
- a. Doctoral Education (Luca Love)
  - b. Student Representation (Shengxin Liu)
  - 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

### **Decision points (max 25 min)**

- D1 Appoint Jet Termorshuizen as manager of the PR workgroup (5 min)  
Presenter: Manouk Verhoeven  
Proposal: Currently the PR workgroup is dormant due to lack of a workgroup manager. Jet has offered to fill this position.

### **End of meeting**