

## Agenda for the board meeting

Date: Thursday, 19th May 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, CSTEP: Clinical Scientist Training Program, SFS: Sweden's United Student Unions, SFS-DK: SFS doctoral committee, SSCO: Stockholm Student Union's Central Organization

Present: Manouk Verhoeven, Lara Sweetapple, Fredrika Hellgren, Ioanna Tsea, Jan Philipp Reising, Leonie Vetter, Luca Love, Marco Loreti, Shengxin Liu, Jet Termorshuizen

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: Ashley Tate

### 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: **Julia Spielbauer**
- F7 Previous protocols:  
**Minutes from 20.04.22**
- F8 Approval of the current agenda:
- F9 Verbalization of the decisions per capsulam: **None**

### Decision points (max 45 min)

- D1 Allocate budget for yoga / mindfulness event (15 min)  
Presenter: Fredrika Hellgren, Ashley Tate

Proposal to organize in-person yoga/mindfulness events lead by Ashley. The mental health report and earlier events executed by DSA clearly show the interest in stress-reduction opportunities of PhD students. Sessions would run every week and alternate weekdays.

- D2 Budget for fika for local student representatives (15 min)  
Presenter: Shengxin Liu

A fika would be an ideal event to bring the local student representatives together and offer them opportunities to share experiences and thoughts.

**to<sub>1</sub>** A budget of 500kr (10% buffer) for preparing snacks and non-alcohol drinks.

**to<sub>2</sub>** Appoint responsible person to book a place that the fika can be held.

### Reports (max 1 hour)

- R1 DSA Chair
- R2 DSA Workgroups
  - a. Doctoral Education (Luca Love)
  - b. Student Representation (Shengxin Liu)
  - c. Social Events (Jet Termorshuizen)
  - 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 30 min)**

- I1 Increasing involvement of PhD students at CHaSE fair (15 min)  
Presenter: Ioanna Tsea

CHaSE (Careers in Health and Science Exposition) is the annual high-profile career fair at Karolinska Institutet which will be held in Aula Medica, Friday 18th of November 2022. The numbers of the last years show that mostly Master Students attended the career fair and only a small number of PhD students. The CHaSE organizing committee has reached out to us to suggest ways to increase PhD student involvement including ideas for seminars, workshops etc. The DSA Board has also been invited to a common meeting with KIPA, Career Service and CHaSE before summer to discuss these details.

Best way to get input from PhD students on the themes they would like covered in CHaSE? Who should take responsibility for implementation? Will we participate in the CHaSE common meeting with KIPA and Career Service?

### **End of meeting**