



Meeting Minutes – Meeting of the Doctoral Board, 19th May 2020 15:15 – Online meeting via Zoom

Carl Andersson Kronlid, *Chair*
Svenja Lohmann, *Vice-chair*
Fabian Engel, *Vice-chair*
Sophia Humphries, *Secretary/Event manager*
Georgii Shamuilov, *Event manager*
Elina Prats, *HDR representative*
Asia Kulig, *HDR representative*
Maximillian Wanner, *SDR representative*
Angelika Drigo, *TDR representative*
Marina Shimchenko, *TNDR Representative*
Gwenna Breton, *TNDR Representative*
Gunnar Baldvinsson, *JDR Representative*
Gustaf Jansson-Bjurhammar, *UDR Representative*

- §1 The meeting was declared open by the chair**
- §2 Svenja Lohmann was elected as the attestant**
- §3 The board approved the agenda**
- §4 The board approved the call procedure**
- §5 The board approved the previous meeting minutes**
- §6 No co-optations**

§7 Doctoral Board Elections (decision)

Candidates were individually interviewed by the board. This included a brief introduction and their motivations for applying to the respective position followed by one or two questions by board members. Once all interviews had concluded, the board discussed each candidate, followed by an anonymous vote from eligible board members. The elected representatives for each position are as follows:

Chair of DN: Oliver Degerstedt

Vice-chair (2 positions): Angelika Drigo and Haro De Grauw

Secretary: Charlotte Viktorsson

Representative in the University Board (Konsistoriet): Haro De Grauw

Representatives to the Academic Senate (3 regular positions): Anna E. Frost, Tobias Larsson and August Wollter

Representative to the Center for Research Ethics and Bioethics: Elena Prats

Representative to the Advisory Board of Internationalization: Angelika Drigo

Representative to the Centre for Multidisciplinary Studies on Racism (CEMFOR):
Angelika Drigo

Representative to the Board for Investigation of Misconduct in Research (1 regular, 1 deputy): Anna E. Frost (*regular*), Michael Neiss (*deputy*)

Representative to the Center for Disability Research: Paul Rosenbaum

Representative to the Advisory Board for Research Infrastructure: Paul Rosenbaum

Representative to the Center for Gender Research: Elina Nilsson

Representative in the Quality Advisory Board: Venugopal Reddy Thallam

Representative to the Advisory Board for External Collaboration: Salvador Daniel Rivas Carrillo

Representative to the Equal Opportunity Advisory Board (1 regular, 1 deputy):
Maissa Al Adhami (*Regular*) and Anna Ravensburg (*Deputy*)

Representative to the Library Board: Olena Jansson

Representative to the Joint Committee on Work Environment Issues: Ellinor Lindqvist

Representative to the Scholarship Board (1 regular, 1 deputy): Andrea Paola Cediel Ulloa (*Regular*) and Salvador Daniel Rivas Carrillo (*Deputy*)

Vacant positions:

Event manager

Representative to the Educational renewal and development (PUMA)

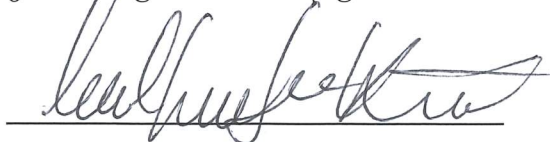
Representative to the board for the Centre for Integrated Research on Culture and Society

- The board discussed and agreed to first send an email about the unfilled positions to the candidates that were not offered a position, before sending out another call.
- After the round of voting for candidates, the board took a final vote and agreed by majority that we would offer positions by default to the candidate/s who applied if the applications did not exceed the amount of positions. For these such positions, no interviewing was therefore required and they were deemed 'unopposed'.

§8 Other comments or issues

The mental health seminar event is now scheduled to take place via Zoom on the 12th June

§9 Closing of the meeting



Carl Anderson Kronlid, *Chair*



Svenja Lohmann, *Vice-chair*



Sophia Humphries, *Secretary*