

Meeting Minutes – Meeting of the Doctoral Board, 21st May 2024 15:15 – Hybrid meeting at Tuvstarren in Segerstedthuset and Zoom.

Attendees

Lux Miranda, *Chair**

Lennart Spode, *Vice-chair**

Jila Shams-Latifi, *Vice-chair and TNDR representative**

Ayesha-Mae Bilal, *Secretary and Event Manager**

Carolina de Barros Vidor, *UDR representative**

Sergio Flores, *MDR representative and Scholarship Board alternate representative**

Qinya Feng, *SDR representative**

Lisa Bukhave, *TDR alternative representative**

*These members had voting rights in the §6 Elections

§1 The meeting was declared open by the chair

§2 Jila Shams-Latifi was elected as the adjuster for the meeting minutes

§3 The board approved the agenda

§4 The board approved the call procedure

§5 Approval of previous meeting minutes (decision)

See the minutes before the meeting:

<https://uudoctoralboard.se/docs/dn-meeting-minutes-may-2024/>

§ 6 Election of representative positions

Election process for positions still open from the last DN meeting is continued, considering any new applicants as well as those who applied last time. The positions of Chair and Event Manager are interviewed for, and the remaining positions are discussed based on application statements sent in by the applicants.

- *Delores Fors* is elected for the Chair position in a unanimous vote. Sergio abstains from voting due to not being present for all interviews.
- *Alireza Ataei* is elected for the Event Manager position in a unanimous vote.
- *Jacob Beise* is elected as representative for the Alva Myrdal Centre for Nuclear Disarmament. The position was uncontested.
- *Suzanne Ericsson* is elected as representative for the Assessment Panel for Educational Development Projects (PUMA/PUDU) with 4/7 votes.
- *Alice Zancanaro* is elected as representative for the Board for Investigation of Misconduct in Research with 5/7 votes.
- *Irene Miani* is elected as the alternate representative for the Board for Investigation of Misconduct in Research. The position was uncontested.

- *Sophie Mainz* is elected as representative for the Board for Research Infrastructure with 3/7 votes. Sophie is chosen as the most voted-for Swedish-speaking candidate for the position.
- *Maria Romare Strandh* is elected as representative for the Board of Women's Mental Health during the Reproductive lifespan (WoMHeR) with 5/7 votes.
- *Vanessa Noack* is elected as representative for the Center for Gender Research with 5/7 votes.
- *Sophie Mainz* is elected as representative for the Centre for Digital Humanities with 6/7 votes.
- *Giovanni Fanni* is elected as representative for the Centre for Disability Research board. The position was uncontested.
- *Laura Royer* is elected as representative for the Centre for Higher Education and Research as Objects of Study (HERO) with 5/7 votes.
- *Erika Boije* is elected as representative for the Centre for Integrated research on Culture and Society (CIRCUS) with 6/7 votes.
- *Erika Boije* is elected as representative for the Centre for Multidisciplinary Studies on Racism (CEMFOR) with 6/7 votes.
- *Yishu Zhu* is elected as representative for the Centre for Research Ethics & Bioethics board. The position was uncontested.
- *Felicia Sundström, Martin Häggkvist, and Sofia Wagner* are elected as representatives for the Electoral College.
- *Jakob Torgander and Therese Landh* are elected as alternate representatives for the Electoral College.
- *Marije Poort* is elected as representative for ENLIGHT with 4/7 votes.
- *Sarah Glännefors* is elected as representative for the Equal Opportunities Advisory Board with 6/7 votes.
- *Pranava Pakala* is elected as the alternate representative for the Equal Opportunities Advisory Board with 4/7 votes.
- *Pranava Pakala* is elected as representative for the Gender Mainstreaming Reference Group. The position was uncontested.
- *Lovisa Eriksson* is elected as representative for the Library Board with 3/4 votes.
- *Yishu Zhu* is elected as the alternate representative for the Reference group for the language workshop. The position was uncontested.
- *Galyna Kutsovska* is elected as representative for the Scholarship Board. Galyna is chosen as the most voted-for Swedish-speaking candidate for the position.
- *Sergio Flores* is elected as the alternate representative for the Scholarship Board with 4/7 votes.
- *Galyna Kutsovska* is elected as representative for the Steering committee for the language workshop. The position was uncontested.
- *Annie Gregory* is elected as representative for the Uppsala University Institute for Sustainable Transformations (UUniCLASH) with 4/7 votes.

The positions for representatives for the Center for Medical Humanities, Joint Committee on Work Environment Issues (SVAM), and one position for an alternate representative for the Electoral College are still open and will be addressed in the next filler elections.

§ 7 Other comments or issues (information)

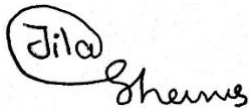
Sergio Flores: would like to do two more calls during the summer for Fikademia to find new guests among the PhD students.

§ 8 Closing of the meeting



Ayesha-Mae Bilal, Secretary

Lux Miranda, Chair



Jila Shams-Latifi, Attestant