

Meeting Minutes – Meeting of the Doctoral Board, 16th October 2024 15:15 – Hybrid meeting at Tupprummet 14:340, Blåsenhus and on Zoom

Attendees

Dolores Fors, Chair

Jinwen Yuan, Vice-chair

Sai Viswanadha Sastry Upadhyayula, Secretary

Alireza Ataei, Event Manager

Sergio Flores, MDR representative

Olivia Saad, TDR representative

Elizaveta Yakovleva, TNDR representative

Rachel Dwane, TNDR representative

Jakob Beise, Adjuster (Alva Myrdal Centre for Nuclear Disarmament)

Annie Gregory, UUniCLASH

Matylda Jonas-Kowalik, HDR representative

Simon Göransson, Faculty of Law

Sebastian, UU student union (UUFS)

§1 Opening of the meeting

The meeting was declared open by the chair at 15:21.

§2 Jakob Beise was elected as 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)

Have no minutes as of now to approve

See the minutes before the meeting:

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

§6 Introduction to the Doctoral board (presentation)

Postponed for next meeting.

§7 Elections (decision)

Don't have any elections for now. Postponed to next month

§8 Meeting dates autumn 2024 Appendix A

November 13th 2024, December 11th 2024, January 15th 2024

§9 Action plan 2024/2025

- Proposal of having action plan at the end of the academic year for next board, approved by everyone.
- Few proposals have been discussed for more outreach.
- Majority voted to include working on salary ladder issues in action plan.
- Working on better housing for doctoral students have been approved to include in business plan.
- Mentimeter was provided for additional suggestions to include in business plan.

§10 Amendment of the Doctoral board regulations (discussion item/approved)

Appendix B

§11 Representatives for UUCareer event

§12 Events (discussion item)

§13 Any other business

§14 Closing of the meeting (17:03)



Dolores Fors, Chair

Sai Viswanadha Sastry Upadhyayula,
Secretary

(Jakob Beise), Attestant

Signature page

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