

## **Agenda for the board meeting**

Date: Monday, 26<sup>th</sup> April 2021

Time: 18:00 – 21:00

Location: Zoom

Acronyms: DSA: The Doctoral Students' Association, MF: Medicinska Föreningen, DO: Doctoral ombudsperson, FuM: MF Council (Fullmäktige), KI: Karolinska Institutet, KF: Committee for Research, KFU: Committee for Doctoral Education, 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: Sebastian Ols; Manouk Verhoeven; Roberto Ballarino; Leonie Vetter; Jan Philipp Reising; Valeria Messina; Dina Dabaghie; Lea Van Husen; Weiyinqi Cui; Yangjun Liu; Jessica Gracias Lekander

Others:

Dedication, Diversity, Development

### **Formalia**

- F1 Opening of meeting:
- F2 Proper proclamation of the meeting:
- F3 Appointment of person to preside the meeting: **Sebastian Ols**
- F4 Appointment of person to write the minutes: **Roberto Ballarino**
- F5 Appointment of person to sign the minutes:
- F6 Reported absences:
- F7 Previous protocols: None.
- F8 Approval of the current agenda:
- F9 Verbalization of the decisions per capsulam:  
Managerial team elected Panagiota Maravelia as PhD representative in the doctoral program for tumor biology and oncology.

### **Information and discussion points**

- I1 Event: "To PhD and beyond" (10 min)  
Presenter: Iurii Petrov  
- Proposed common event with MF NU (Business Committee) and KICC.  
Target audience: PhD students. The event is dedicated to possible career paths for PhD students in academia and industry.  
- More background to come.
- I2 Presentation of the student ombudsperson (5 min)  
Presenter: Nazira Hammoud Shahwan  
- <https://medicinskaforeningen.se/studentratt/ombud/>
- I3 DO Report Presentation (20 min)  
Presenter: Ninna Oom  
- See attachment for background.
- I4 Restructuring of DSA board meetings (10 min)  
Presenter: Sebastian Ols and Manouk Verhoeven  
- See attachment for background.

### **Break (5 min)**

Dedication, Diversity, Development

### **Decision points**

- D1 Decision on the makeup of the surveys in 2021 (5 min)  
Presenter: Jan Reising  
- Background will be sent out later.
- D2 Decision on restructuring of DSA board meetings (5 min)  
Presenter: Sebastian Ols and Manouk Verhoeven  
- See attachment for background.

### **Reports from Student Representatives (max 20 min)**

- R1 DSA Workgroups
- a. Doctoral Education (Leonie Vetter)
  - b. Welfare and Health (Jan Reising)
  - c. Student Representation (Dina Dabaghie)
  - d. Social Events (Weiyinqi Cui)
  - e. PR (Jessica Gracias Lekander)
- R2 The Senate (Konsistoriet)
- R3 Faculty Board (Fakultetsnämnden)
- R4 Committee for Doctoral Education (KFU)
- R5 Committee for Research (KF)
- R6 Medicinska Föreningen (MF) and Fullmäktige (FuM)
- R7 Other boards, and committees

### **Other points**

None.

### **End of meeting**

Dedication, Diversity, Development