Meeting for the PhD council the 22th August 2013

Present at meeting
Henrik Nordström  Max Larsson  Marianne Jakobsson  Anders Sand
Stina Cornell-Kärnekkull

1. Opening of meeting
   Stina Cornell Kärnekkull is the president of the meeting.

2. Election of secretary and certifier
   a. Anders Sand is secretary
   b. Henrik Nordström is certifier

3. Approval of minutes from previous meeting

4. Approval of agenda for the current meeting

5. New Phd students
   a. Anders Sand guided tour Friday 30th August
   b. Welcome drinks and snacks Friday 6th September for all Phd students - Stina C-K responsible. Max helps out – House 14
   c. Sponsors
      i. Stina Cornell-Kärnekkull -> Azade Azad
      ii. Ivo Todorov -> David Bergman
      iii. Anders Sand -> Nichel Gonzalez
      iv. Henrik Norström -> Ingrid Stanciu
      v. Max Larsson -> Johanna Stengård
      vi. Tina Sundelin -> Ivo Todorov

6. Short update of work-life seminars in fall semester: Anders Sand
   a. 24th September: Catharina Lewin (Tuesday)
   b. 22nd October: Lena Kecklund (Tuesday)
   c. November & December: Ylva & Håkan

7. Fall activity: Tina and Max are responsible for the planning
   a. Dinner at Mariannes place
   b. Date? From middle of September to middle of October – Max will send mails

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106 91 Stockholm  www.psychology.su.se
8. **Suggestion for new dates for Phd meeting**
   a. Fridays 3rd week every month

9. **Other issues**
   a. Henrik: Phd handbook
      i. Suggestion of table of contents to Pehr
   b. Marianne: (i) Do anyone still have laboration? (ii) Is the remuneration one clock-hour per every work-hour?, or (iii) Do laboration really need no preparation at all? Or do we do preparation for free
   c. Henrik: Send an reminding e-mail for teaching interest
   d. Marianne: Finishes 6th of December. She needs a replacer for the SAMFAK – send an e-mail

10. **Closing of the meeting**

    *Minutes are written the 22 August 2013 by Anders Sand.*

    Secretary                        Certifier
    Anders Sand                      Henrik Nordström