PhD council meeting
Department of Psychology
Participants: Henrik Nordström, Anders Sand, Elmeri Syrjänen, Max Larsson, Andreas Jemstedt, Ivo Todorov, Sebastian Cancino, Nichell Gonzalez, Kristina Karlsson

Agenda for the PhD council the 13th of April 2015

1. **Opening of meeting**
   Henrik Nordström is president of the meeting.

2. **Election of secretary and certifier**

3. **Approval of minutes from previous meeting**

4. **Approval of agenda for the current meeting**

5. **Reports**
   a. **Department Board (Institutionsstyrelsen):** Henrik
   b. **Professors’ group:** Henrik
   c. **Social Science Faculty Council:** Sebastian
   d. **Equal Rights Committee:** Kristina
   e. The committee will change its name to include more than "jämställdhet"
   f. **Work environment Committee:** Nichell
   g. Maintenance of facilities used for education was discussed
   h. There was no response when PhD students were asked to participate in planning the institution party. Why?
   i. **Institute for Applied Behavioral Science (ITB):** Ivo
6. Money issues
PhD-events
Spring - 4000 kr
Brännboll/femkamp/kubb and picknick
Frescati Hage, Andreas place
Planning: Anders, Nichell, Andrea
Fall - 8000 kr
Skärgårdsstiftelsen: Bullerön
Teambuilding-activity
Planning: Henrik, Kristina, Sebastian, Max
Arbetslivsseminarier - 2000 kr
Aktivitetsbidrag from Kåren (i.e. not from the department)
500 kr per semester for fika

7. Other issues
a. Booking system and digitalisation of UD-time
   Max has talked to several people but will talk to Håkan Fisher about
calling for a meeting to get things going
b. Work-life seminar series
   Invitations: Roberto Riva
   Works in clinical psychology
   Visit potential workplaces
   Invitations will be sent to master-students as well
   SP, Martin
   Life-science-something in Kista
   Electrolux

8. Closing of the meeting