PhD council meeting
Department of Psychology

Lillian Döllinger, Kristina Karlsson, Stina Cornell Kärnekull, Ivo Todorov, Diana Sanchez Cortes, Alexander Miloff, Andreas Jemstedt, Nichel Gonzalez, Joel Gruneau Brulin, Sebastian Cancino, Henrik Nordström

Agenda for the PhD council the 25th of January 2016

1. Opening of meeting
2. Election of secretary and certifier
   Henrik, Joel
3. Approval of minutes from previous meeting
4. Approval of agenda for the current meeting
5. Reports
   a. Department Board (Institutionssstyrelsen): Henrik
      If legal issues: Contact Cecilia Arrgård, University Lawyer
      Lectureship in Cognitive Psychology was offered to Petri Laukka
      PhD position, Per Carlbrings PAF-grant: Ekaterina Ivanova
   b. Professors’ group: Henrik
      No meeting last week
   c. Social Science Faculty Council: Sebastian
      No meeting
   d. Centrala Doktorandrådet: Sebastian
      No meeting
   e. Equal Rights Committee: Kristina
      The seminar organized by the committee was successful, the discussion was rewarding
      Do we want a guideline for how we should treat questions related to equal rights? Will be discussed on upcoming meetings.
   f. Work environment Committee: Nichel
      i. Ergonomist was here
   g. Institute for Applied Behavioral Science (ITB): Ivo
      750 kr for buying books, receipt to Mats Najström
      Ivo will check if you can still hand in receipts for 2015
      A brainstorming-session about possible courses that we PhD students could be involved in will be held at the next meeting
6. Application for “Verksamhetsbidrag” from the student union
   a. The council unanimously decided to apply for verksamhetsbidrag 2016

7. Annual report
   Postponed to the next meeting

8. Ongoing projects
   a. Improvements to the thesis-progression template
   b. New Courses for PhD students
   c. Digitalization of the UD-bulletin board and UD-time
   Postponed to the next meeting

9. Other issues

10. Election to the PhD council 2016
    A new board was elected:

    President
    Henrik Nordström
    henrik.nordstrom@psychology.su.se

    Vice President
    Diana Sanchez Cortes
    diana.sanchez.cortes@psychology.su.se

    Representative in Samhällsvetenskapliga fakultetsrådet (SFR)
    Lillian Döllinger
    lillian.dollinger@psychology.su.se

    Representative in Centrala doktorandrådet (CDR)
    Sebastian Cancino
    sebastian.cancino@psychology.su.se

    Representative in The Work environment/Equal rights committee
    Nichel Gonzalez
    nichel.gonzalez@psychology.su.se

    Representative in The Institute for Applied Behavioral Science (ITB)
    Ivo Todorov
    ivo.todorov@psychology.su.se
Treasurer
Andreas Jemstedt
andreas.jemstedt@psychology.su.se

Project Management
Joel Gruneau Brulin
joel.gruneau.brulin@psychology.su.se

Information and Communication Technologist
Alexander Miloff
alexander.miloff@psychology.su.se

Alternate members
Max Larsson Sundqvist
max.larsson.sundqvist@psychology.su.se

Stina Cornell Kärnekull
stina.cornell.karnekull@psychology.su.se

11. Closing of the meeting