PhD council meeting
Department of Psychology

Minutes, PhD student council meeting May 26, 2011

Present
Marianne Jakobsson Joakim Norberg
Marie Gustafsson Roberto Riva
Veit Kubic Malena Ivarsson
Gustaf Törngren Jannica Stålnacke

- The meeting opened at 11.00.
- Secretary: Joakim Norberg, certifier: Jannica Stålnacke
- The minutes from the previous meeting were approved with a few changes.
- The agenda was approved.
- Reports from the different groups and councils:

  **Jämställdhetsgruppen** – An operational plan for the coming semester will be formulated at the next meeting. The gender course will also be evaluated at that time. Nominees for best bachelor and master thesis on gender issues have been accepted.

  **ITB** – A course for PhD supervisors are to be held next semester by ITB. A course on presentation techniques will also be arranged.

  **SamFak** – Nothing to report.

  **Institutionsstyrelsen** – Nothing to report

  **Professorsgruppen** – At the last meeting, a letter to the principal of the university was approved, concerning the Research Council’s request that all publications be made available as electronic resources. It will be asked that the substantial expenses involved will be handled by the university and not the individual researcher.

  **Arbetsmiljögruppen** – It has been suggested that a consultant may have to be hired to deal with the problems with the working environment of doctoral students, which were revealed in the work environment survey. Also, the responsibility of supervisors regarding issues other than purely academic will be clarified. Only active PhD students
physically located at the department participated in the survey. The PhD student council has suggested that all PhD students will be given the opportunity to participate next time.

• The council was satisfied to note that the actions taken regarding teaching compensation have been successful.

• There will be a barbecue at the last meeting of the semester, which will be held on June 16 at 16.00. Roberto is in charge of preparing the barbecue. At the meeting, a summary of the achievements during the present semester will be given.

• The PhD students’ council also decided that Roberto Riva as treasurer of the council is the person entitled to apply for verksamhetsbidrag from Stockholms universitets studentkår.

Secretary

Certifier

Joakim Norberg

Jannica Stålnacke