The meeting opens at 16.00.


3. Protocol of the previous meeting approved.

4. Daily agenda approved.

5. Reports from the different groups and councils.

   Jämställdhetsgruppen – Nothing to report.

   ITB – Nothing to report.

   SamFak – Joakim Norberg will send out an e-mail with information on what it has been done at the SamFak during the spring term.

   Institutionssstyrelsen – Joakim Norberg reported that there is a big budget crisis. As a consequence, no new courses planned.

   Professorsgruppen – Nothing relevant.

   Arbetsmiljögruppen – Victoria Bloom was not present.

   CDR – Kristina Danilov reported that the actual president will leave the position and a new president is to be elected. There is also a vice-president position vacant in the council.

6. Presentation.
   - Joakim Norberg presented a detailed summary written by Hanna Kusterer concerning
the activities and achievements accomplished by the PhD student council during the academic year so far. Additionally, it was presented the planned activities and aims for the next semester.

7. Other issues:
   • Victoria Blom will be on maternal leave soon so we need a temporary substitution in the Arbetsmiljögruppen. Jannica Stålénacke candidate for the position and she was unanimously elected.
   • Dates for fall term meetings were approved. They will be the following ones:
     o 23 September, 11-13, room 357
     o 14 October, 11-13, room 357
     o 11 November, 11-13, room 357
     o 9 December, 11-13, room 357

8. The meeting finished at 17.00.

Protocol written on the 2\textsuperscript{nd} of June 2010.

Secretary

\text{[Signature]}

Roberto Riva

Justerare

\text{[Signature]}

Kristina Danilov