PhD council meeting  
Department of Psychology  
Henrik Nordström, Lillian Döllinger, Sebastian Cancino, Nichel Gonzalez, Ivo Todorov, Andreas Jemstedt, Alexander Miloff, Max Larsson Sundqvist

Agenda for the PhD council the 22th of February 2016

1. Opening of meeting  
   Henrik is president

2. Election of secretary and certifier  
   Henrik, Sebastian

3. Approval of minutes from previous meeting

4. Approval of agenda for the current meeting

5. Reports  
   a. Department Board: Henrik
      Discussion: On the last meeting, an election committee was selected to suggest members to the board of “Psykologiska Kliniken”. On the next meeting (2016-02-23) a suggestion will be presented. No PhD-student is in this suggestion, is this a problem? The board finds that the board would benefit from having a representative from the PhD-student group and suggests Lillian Döllinger to this position.

      Information: The photos that were taken a couple weeks ago can be used as press-photo if you like, but you have to ask Håkan Fisher to pay the extra cost to the photographer to do this.

   b. Professors' group: Diana

   c. Social Science Faculty Council: Lillian
      Empty seat in “Utbildning på forskarnivå” if anyone is interested.

   d. Central PhD Council: Sebastian
      Procurement for a new printing service soon
      Talk about changing the SU-organization to be more top-down.
      Hopefully just talk, says the council.

   e. Work environment/Equal Rights Committee: Nichel
      Stationary phones/computers will be replaced by cellphones/laptops
      Pulpits will be installed in lecture halls
      RALV, “Rådet för Arbetsmiljö och Lika Vikor” are writing up their policies. More details later.

   f. Institute for Applied Behavioral Science: Ivo
No retroactive compensation for books bought 2015

6. **Brainstorm ITB**
   What can the PhD-students offer ITB?
   Ivo will present our ideas on the next ITB-meeting

7. **Ongoing/suggested projects/issues**
   a. Improvements to the thesis-progression template
   b. Compensation for teaching
      i. Probably not
   c. Worklife seminar series (Joel/Max)
      Further develop the seminar series to invite companies hiring PhDs
   d. New/Requested courses for PhD students
   e. Computer-stuff (Alexander)
      i. Digitalization of the UD-bulletin board and UD-time, booking participants
      ii. Develop the webpage

8. **Other issues**
   a. Drop-box

9. **Closing of the meeting**