PhD council meeting
Department of Psychology

Minutes for the PhD council Dec 19, 2016

Attendance: Henrik Nordström, Malina Szychowska, Andreas Jemstedt, Diana Sanchez, Andreas Gerhardsson, Nichel Gonzalez, Ivo Todorov

1. Opening of meeting

2. Election of secretary and certifier

Secretary: Ivo Todorov
Certifier: Diana Sanchez

3. Approval of minutes from previous meeting

4. Approval of agenda for the current meeting

5. Reports
   a. Department Board: Henrik
   Grant that Timon Mäntyla got, Eneroth’s professorship, will go to the ograd for phd students. Details about exactly how the money will be distributed are unknown as of yet.
   b. Professors’ group: Diana
   c. Social Science Faculty Council: Lillian
   d. Central PhD Council: Sebastian
   e. Work environment/Equal Rights Committee: Nichel
   Information boards/big TV in house 8 will be installed next semester. New signs in and around the premises will be put.
   f. Institute for Applied Behavioral Science: Ivo
   The exact amount for literaturstöd for 2017 will be decided in January. It will also be available for other things than paper books, such as online courses, e-book, etc.

6. Ongoing projects/issues
   a. Fixed fund for PhD students
   b. Improvements to the thesis-progression template
   c. Work life seminar series
   d. Digitalization of the UD-bulletin board and UD-time
   e. Stress management seminars
Next such seminar was booked for January 10th (but later canceled).
7. Nominations to the upcoming election
8. Other issues
9. Closing of the meeting