

Agenda: DS Board Meeting #VT24-4, 2024-06-11

Time: 12:03 – 14:41

Place: EDIT Room Analysen

§1. Election of meeting officials and approval of agenda (Paul)

Chair – Paul Imgart

Secretary – Ioanna Motschan-Armen

Reviewer – Gabriel Arslan Waltersson

Decision: *The agenda and meeting officials were approved*

§2. Meeting notice (Paul)

Decision: *The notice was in due order*

§3. Approval of the agenda (Paul)

Decision: *The agenda is approved*

§4. Updates from the chair

Deadline for reporting hours is the 12th of July such that payments will be in time

DOMB recruitment After August the new DOMB will take over, recruitment by student union, job listing not published yet

Participation in West Pride this week, brunch (registration) on Saturday morning before the parade, some event from DrGENIE, information will follow soon via email

Decision: *none to be taken*

§5. Updates from the work groups

6DS: UNIMEET meeting, alumni event in November. Alumni organisation from Chalmers contacted 6DS for an additional event. Probably one more social event before summer. DS internal meeting a month ago. Having social events as a facilitator such that PhDs can come up with what social events they want instead of them only organising what they are interested in.

CoDS: Intro Day dates are set, try to keep everything as last year. Newsletter maybe have one

more edition before or directly after summer

REDS: Chalmers wide evaluation of the education, reports have been handed over to a different department to be further evaluated, after summer a central evaluation, afterwards there should be an action plan, Paul will be the representative in the central evaluation. Digital diplomas ongoing, Digital ISP (ESP) also ongoing but is a mess, Ladok also developed one. Chalmers hasn't decided which one to choose yet.

WESEE: Letter of demands of equality and sexual harassment was sent, but no reply yet. Departmental duty report is ongoing. Licentiate rules should be clear communicated. Wage negotiation would take a look in ISP and Licentiate, to decouple from salary increase.

Decision: *none to be taken*

§6. Break

Expected time: 12:55 – 13:10

§7. Feedback on handover procedures

Paul explains the new procedure done this year to get proper handovers for next year. Suggestion from student union to organize handover lunches. When does it make sense to have this meeting? Maybe next week? There will be one on Tuesday.

Decision: *none to be taken*

§8. Structure of the upcoming board

Special issue is the structure of the board. It is an ongoing work since two years. Handover documents as discussed before. Have governing documents describing what DS actually is. Roles and responsibilities with chair, co-chair, treasurer, 5 officers. Statutes are out of date. Share with the new board. Question about representation of all departments. Plan is to take a vote on statute updates to the GA next fall.

Decision: none to be taken

§9. Presentation of results from the DS PhD survey

50% answer rate this year. These are just the percentage for those that answered, it is hard though to know about the whole percentage at Chalmers. Large sleep problems among PhD students. Pe3 has been decreased from 3 to 1 and it has to be agreed with line manager, problem has been raised. Burnouts might be something to include. Conflicts for females have increased. Idea to ask for a survey to PhDs that decide to quit, to find out what the problem was.

Decision: *The board accepted to make the presentation publicly available*

§10. Other matters

Question on Licentiate/Midterm before 2.5 years. Mallvinden is booked on Tuesday for handover lunch.

§11. Meeting is closed

Decision: *meeting was closed at 14:41*

Glossary

Work group names

6DS: Events work group

CoDS: Communication work group

IT: Information Technologies work group.

MoDS: Onboarding (Mottagning) work group.

NoCo: Nomination committee.

REDS: Research and Education work group.

WESEE: Work Environment, Sustainability, Equality and Ethics work group.

Department names

ACE: Architecture and Civil Engineering

K: Chemistry and Chemical engineering

CLS: Communication and Learning in Science

CSE: Computer Science and Engineering

E2: Electrical Engineering

IMS: Industrial and Material Science

LIFE: Life Sciences

MV: Mathematical Science

M2: Mechanics and Maritime Sciences

MC2: Microtechnology and Nanoscience

F: Physics

SEE: Space Earth and Environment

TME: Technology Management and Economics

Other

CHS: Chalmers Student Union

GA: General Assembly

Signature page

This document has been electronically signed
using eduSign.

eduSign