



Thursday 19th of September, 12:15-13.05, Öbrinksrummet (A7:3), BMC

Attendance:

Emelie Öhnstedt , chair of MDR

Kristel Parv, vice-chair of MDR

Markus de Ruijter, treasurer of MDR

Loora Laan, MDR Representative in DN

Aida Paivandy, MDR Representative in DN

Helen Haines, Department of Neuroscience

Carmen Herrera Hidalgo, Department of Medical Cell Biology

Topics:

1. The meeting was declared opened by the chair Emelie
2. Kristel was elected as a secretary, and Markus was elected as a corrector
3. No co-options
4. Elections were added to the agenda point 6.
5. An overview of MDR and the committees it has representatives at was given by Emelie.
6. Elections
 - Kristel Parv was elected as a representative for the department of Medical Cell Biology.
 - Helen Haines was elected as a web-master/information officer.
 - Markus de Ruijter was elected as a KUF representative.
7. What should MDR work for this year?
 - Organising an event before Christmas, including a Christmas fika and talks from e.g. Previa, SULF, Naturvetarna, Stress management course, UU Innovation and the mentorship programme.
 - Collaborating with UU innovation. First information lunch organised by them on 27th of September and 2nd of October. An e-mail will be send out by Emelie regarding this.
 - Spring BBQ. Possibly combine events from different boards, have them on the same day and location.
8. Messages from the boards and committees:
 - Faculty board (Emelie)
 - i. New group rooms will be built in BMC, and the size of the library will be reduced. Scheelerummet will be moved next to the library.
 - ii. AddLife, WoMHeR and SweDeliver research centres will be created.

- Committee for education on research level (KUF) (Vacant)
- PhD student board at Uppsala Student Union (DN) (Loora)
 - i. Vice-chancellor election committee is looking for a PhD student representative from the Medical Faculty, ideally someone with experience in working in the board. In total it will be 6 PhD student representatives (3 main and 3 suppliants). Deadline for finding the representative is 10th of October. Documentation in this committee will be in Swedish.
 - ii. Results from the PhD survey conducted in spring 2019 will be summarised, and a short report will be sent. The long report will be sent upon request.
 - iii. PhD gasque will be organised during 2019/20, and DN would like one of the Faculty boards to take part of the organisation.
 - iv. Guidelines for PhD studies will be revised and the committee needs a representative from PhD students. Contact the chair of DN for more information.
 - v. DN will assemble a working group for issues regarding prolongation of PhD studies (e.g. for teaching)
- PhD student board at Faculty of Pharmacy (FDR)
 - i. FDR had a meeting at the same time as a current MDR meeting, not possible to attend.
- Committee for the Medical Faculty (Vacant)
- Recruitment board (Vacant)
- Universitetsnämnden/-styrelsen
- Committee for appointment of associated professors/senior lecturers (Vacant)
- Medicinska sektionsrådet (Vacant)
- Library cooperation group (Vacant)
- Committee for equal opportunities (Vacant)
- SVEK (Vacant)
- EXODIAB (Vacant)
- Other messages (Vacant)

9. Other matters

10. Confirmation of minutes of previous meeting was postponed until the next meeting.

11. Closing of the meeting

Chair, Emelie Öhnstedt

Corrector, Markus du Ruijter

Secretary, Kristel Parv