

## **Protocol**

### **Present**

Caroline Björnerås (AE), Katarina Koruza (MCBU), Anna Drews (MEMEG), Suzan Mansourian (FE), Elsa Call (Biodiversity)

### **1. Start of the meeting**

9:00

### **2. Choosing secretary and minutes approving person**

Chair of meeting: Caroline Björnerås

Secretary: Katarina Koruza

Minutes approving person: Anna Drews

### **3. Approval of agenda**

The agenda was approved without any major modifications

### **4. Minutes from the last meeting**

The minutes from the last meeting was approved.

### **5. Announcements**

Life after PhD (March 10): Organized by NDR. Registration for fika. Everybody is welcome, especially PhD students.

BLAM (March 23-24): All PhD students should participate, BDR should encourage attendance. Registration until February 17.

### **6. Guide for PhD students**

The guide for PhD students is complete and can be distributed among new (and old) students. Pdf will be uploaded on dropbox.

### **7. Guest speaker spring 2017**

The invited guest speakers on March 30 are Rosemary and Peter Grant. Flights and tickets are booked. BDR should organize the program for the 30th (Fika, discussion with PhD students, lecture and dinner for guests) in collaboration with Linus Hedh. Proposed date for separate meeting to discuss details of upcoming lecture is 2nd of March at 9:00. People in BDR is helping out with various tasks. Anna will give a heads up email about the event in beginning of next week. The event is held one week after BLAM, so we can advertise it there as well.

### **8. The introductory course**

Caroline and Anna volunteered for short presentation on February 27th from 11:00-12:00 at the course "Graduate studies in biology: The science and its philosophy". Old presentation (ppt) of the student unions at the university needs to be updated and guide can be distributed

there. Since the course is updated there is no social event in the evening, (which was BDR's responsibility last year).

## 9. Permanent reminders

- a. September - call for nominations of spring guest lecturer
  - b. Early spring - check with current PhD-representatives in the various organs if they want to keep their positions, and if not call for new representatives and nominate these for election through NDR. Elections take place in April/May with a change-over in positions in July. This will be discussed more in details at the next BDR meeting in March.
  - c. After NDR elections – update lathunden with information for all new PhD students and the information for new foreign PhD students.
  - d. January and September – after scheduling the coming semester's meetings, invite the prefect and the vice prefect to join one of meetings
- \*\*Prefect and vice prefect should be invited to attend one of the last three meetings this spring.

## 10. Other issues

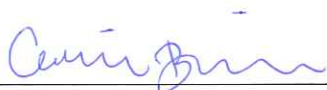
We agreed that Mondays and Thursdays are the best days for meetings.

## 11. Next meeting

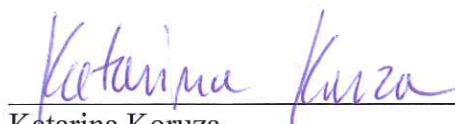
The spring meeting dates are: 13/3, 20/4, 18/5 and 8/6 at 9:00

## 12. Meeting closed

9:35



Caroline Björnerås  
Chairman



Katarina Koruza  
Secretary



Anna Drews  
Minutes Approving person