

MEETING TO CREATE A PHD STUDENT ASSOCIATION

Every doctoral student closely associated to University of Gävle is called to a constituting meeting

Time: Monday March 26, 2012 at 10 am

Place: University of Gävle, room 99132

Callers: The working group for the creation of a doctoral student association at University of Gävle

Entitled to vote at the meeting are doctoral students with close association to University of Gävle.

The expression “close association” implies that the doctoral student should have some form of employment at the University of Gävle.

To be regarded as doctoral student you should be enrolled as a doctoral student at some university that has PhD education rights, not necessarily the University of Gävle.

The working group:

Hasse Nordlöf	PhD student representative
Setareh Janbakhsh	PhD student representative
Jonas Preisz	PhD student representative
Paula Larsson	PhD student representative
Camilla Lodin	PhD student representative
Sara Dupplis	PhD student representative
Jonas Boustedt	Director of doctoral education

Meeting agenda:

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| §1 | Opening the meeting | Rapporteur:
Jonas Boustedt |
| §2 | Meeting chair, secretary and verifier of the minutes
Suggested meeting chair: Jonas Boustedt, other suggestions. Decision. | Rapporteur:
Jonas Boustedt |
| §3 | Establishing the meeting agenda
Decision. | Rapporteur:
Meeting chair |
| §4 | Information of the working group's results | Rapporteur:
The working group |
| §5 | Constituting the association and establishing the statutes
Decision. Suggested statutes document is attached. | Rapporteur:
Meeting chair |
| §6 | Election of a interim board
Information, the election committee's suggestions for members of the board, other suggestions, discussion and election. Decision. | Rapporteur:
Meeting chair
Election committee |
| §7 | Other matters | Rapporteur:
Meeting chair |
| §8 | Closing the meeting | Rapporteur:
Meeting chair |