

The PhD students' council of the Faculty of Science and Technology

Teknisk-naturvetenskapliga doktorandrådet

In-person meeting address: 10238, Beurlingrummet, Ångström

Zoom Link: <https://uu-se.zoom.us/j/68802553144>

Agenda

- 1. Opening of the meeting**
- 2. Election of an interim Chair / Secretary in case of absence**
- 3. Election of the attestant and teller**
- 4. Election of interim TekNat department representatives**
- 5. Co-optations**
- 6. Approval of the call procedure**
- 7. Approval of the agenda**
- 8. Approval of minutes from previous Council Meetings**
[Minutes from the 2026-03-24 council meeting](#)
- 9. Election of representatives for boards and committees**

Chair of Election Committee: Martina Tibaldi

[Sign up for positions here!](#)

10. TNRD Grants

11. Information from the TNRD board (10 min)

- a. **TNRD chair:** Natalia Remper
 - i. Swedish language course
 1. Statement of the PhD Council of Physics and Astronomy in thing Swedish for Academics
https://drive.google.com/drive/folders/18JQMH-m-3Dq4_lyT9cHZwsf0eNeKzmZi
 - ii. Lingmerths
 1. [Förklaringstext_eng.pdf](#)
- b. **TNRD Vice Chair:** Jack Rose-Butcher
- c. **TNRD Secretary:** Yishu Zhu
- d. **TNRD Treasurer:** Leo Martin
- e. **TNRD WebMaster:** Csongor Horváth
- f. **TNRD Social Organizer:** Friederike (Lais) Krüger
- g. **TNRD Member:** Andrea Soler Núñez

12. Messages from other boards (20 min)

- a. Faculty board / Fakultetsnämnden (FN)
- b. UU doctoral board / Doktorandnämnden (DN)
[Messages from DN](#)
- c. Graduate education board / Forskarutbildningsnämnden (FUN)
- d. TUR, the Council for Educational Development in Science and Technology faculty
- e. Other boards

13. Other Issues/Questions (20 min)

- a. Changes to bylaws - VOTING
 - i. https://docs.google.com/document/d/1AByvJud1SPzSARwgvvd2-ShxZPutmM3Vtolu_NBfthg/edit?tab=t.0
- b. Calculation of compensation - FUN
- c. Annual meeting - elections

14. Closing the meeting