

Medicinska Föreningen Lund – Malmö		PROTOCOL	
Cause of meeting StyrBUR	Place i1254	Date 2020-09-23	Time 17.15
Secretary Cornelia Burman		Adjustment person Emilia Rydén	
Attendance See appendix I			

§1. Meeting declared open

Cornelia Börjesson Freitag declared the meeting open.

§2. Approval of the agenda

Today's agenda was approved.

§3. Selection of adjustment person

The board chose *Emilia Rydén* as the adjustment person to approve and adjust the meeting protocol with the chairman and the secretary.

§4. Approval of the previous StorBUR meeting protocol

The previous meeting protocol was not approved. It needs to be approved by the chairman (*Hanna Tamás*) and secretary (*Rebecca Röing*).

§5. Discussion

Changes to the BUR statutes

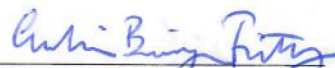
Changes to the statutes were approved by the MF board but were not approved by FUM, who wanted more detailed motivations for the changes. FUM also wished for a member of BUR to be present at the meeting. A translation of the statutes to English is highly relevant but needs to be done professionally and will be discussed further.


QPS student work group


The Faculty wants student representatives in a work group for evaluation of QPS/Ortrac. This will be brought up on Facebook and at the next StorBUR.

Guided tour for students from Utrecht

A group of 30 biomedicine students from Utrecht University will visit Lund in April 2021 and BUR has been asked to organize a guided tour of BMC. Discussion points were Covid-19 restrictions, possibility of touring some research labs at BMC and an afternoon/evening activity such as fika at Locus.


Cornelia Börjesson Freitag
Chairman


Cornelia Burman
Secretary


Emilia Rydén
Adjustment person

Vacant posts in MF

There are several vacant posts for student representatives in MF: International committee (1), Study social committee (1), PNM Master (1). This will be brought up on Facebook and at the next StorBUR.

Preparations for meeting regarding grades

BUR will have a meeting with MF and the program management group regarding grading in the new programs. Points that will be brought up are the following: How will fair and objective grading be ensured? How will the quality of the grading be followed up and evaluated? Will the students get appropriate feedback on their current level during the course? How will grades affect the mental health of the students? How can we ensure that students (BUR) are involved in making big decisions for the program in the future?

Events

Due to Covid-19 restrictions there will be no sitting during the autumn. Preliminary schedule for the year was discussed:

October – Game night at Locus

November – Cook-along/Quiz night (via Zoom/Youtube live)

December – Christmas crafts at Locus

February – Science evening

April? – Biobollen (hosted by Linköping)

? – Barbecue evening

Planning for the Science evening will start at the next StyrBUR.

Preliminary schedule for autumn meetings

StorBUR: 1/10, 4/11, 3/12

StyrBUR: 22/10, 25/11


Agenda for StorBUR 1/10

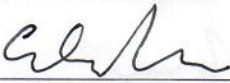
The agenda for the next StorBUR was decided. Discussion points will be: MHFA, Vacant posts and Events. The meeting will take place over Zoom.


§6. Other

Student representatives

Applications for student ambassador are open. A new safety representative (skyddsombud) needs to be chosen. Student representatives are also wanted for internal program quality evaluation dialogues. All these posts will be brought up at StorBUR.


Cornelia Börjesson Freitag
Chairman


Cornelia Burman
Secretary



Emilia Rydén
Adjustment person


MHFA


Due to complaints about the MHFA course during BIMA46, Magnus Hillman and Maria Swanberg will be invited as adjuncts to the next StorBUR to explain the situation.

§7. Chairman declares the meeting closed

Cornelia Börjesson Freitag declared the meeting closed.



Cornelia Börjesson Freitag
Chairman



Cornelia Burman
Secretary

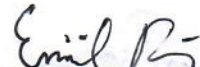

Emilia Rydén
Adjustment person

Appendix I

Name	Year	Post	2020-09-23
Cornelia Börjesson Freitag	T5	Chairman	X
Nadja Sand		Vice chairman	X
Cornelia Burman	T3	Secretary	X
Anna Cederberg	T5	PR & communications manager	X
Johanna Rodell	T5	Event & BRO manager	X
Emilia Rydén	T3	Study socially responsible	X
Karin Linderfalk	Master T1	Budget & meeting manager	X


Cornelia Börjesson Freitag
Chairman


Cornelia Burman
Secretary


Emilia Rydén
Adjustment person