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**Time and place:** Time and place: Monday, 5 December 2025, 12.15–13.26, Gunnar Johansson salen, Blåsenhus, Uppsala; room E48, Campus Gotland (connected via Zoom).

**Present:** Xin Mao, Ana Tanevska, Linnéa Idling Vilmunen, László Károly, Marco Chiodaroli, Meryem Saadi, Maria Kopsida, Francesco Foggetti, Elena Kalmykova, Annie Gregory, Silvia Triguis, Michael Papenbrock, Caitlyn McEvoy, Kumari Ubhayasekera, Lars-Göran Sundell, Gunilla Ransbo, Megan Case, Jane Malcolm-Davies, Sharon Rider, Anamaria Berbec-Chiritoiu, Eva Velsker, Vilmantas Giedraitis, Juliana Baranova, Aleksandra Halaim, Anish Amarsi, Francesco Gabrielli, Suzanne Pathkiller, Emil Säbb, Mario Valvo, Nadja Visser, Marco Berritta, Antonio Segalini, Marco Marcia, Bahre Kiros, Georgia Marchant, Martyna Zwoinska, Yishu Zhu, Andrii Tymchuk, Marcus Agåker, Yu Hou, Dana Korneisel, Kostiantyn Sopiha, Caesar Al Jewari, Vincent Dupret, Saskia Rughöft, Mert Can Yilmaz, Karl Thisell, Vera Danilova, Veronica Crispin Quinonez, Serdar Temiz.

**§ 1 Opening of the meeting**

Megan Case, (volunteer meeting chair) calls the meeting to order at 12.15 and explains: bylaws, voting by acclamation, nominating committee. The list of eligible voters has been established. The meeting has been duly convened.

**§ 2 Election of chair, secretary and attestants**

Attendees of the annual meeting elect Megan Case as meeting chair, Maria Kopsida as meeting secretary, Francesco Foggetti and Annie Gregory as attestants.

**§ 3 Meeting's notification**

The meeting has been duly announced.

**§4 Approval of the agenda**

The agenda is approved as it stands. No motions. No other business to add under point 13.

**§5 Annual report 2025**

Xin Mao presents the annual report 2025. Discussion prior to approval. The activity report is approved.

**§6 Auditor's report**

Lars-Göran Sundell and Gunilla Ransbo present the audit report in Swedish with a summary in English. The auditors' report is approved.

**§7 The board's discharge from liability**

The attendees grant discharge from liability for the board.

**§8 Adoption of the activity plan for 2026**

Linnéa Idling Vilmunen presents the activity plan for 2026. Discussion prior to approval. The activity plan is approved.

**§9 Report from the Nominating Committee**

Michael Papenbrock presented the report from the Nominating Committee.

13.00-13.05 Adjourned the meeting for 5 minutes.

**§10 Election**

Chair: the attendees elect Linnéa Idling Vilmunen (Lecturer, Dept. Of Nordic Languages) as chair in accordance with the nominations.

Vice-chair: the attendees elect Elena Kalmykova (Associate Professor, Dept. Of Theology) as vice-chair in accordance with the nominations.

Ordinary board members: the attendees elect László Károly (Professor, Dept. of Linguistics and Philology), Jacob Bull (Senior Lecturer, Centre for Gender Research), Maria Kopsida (Researcher, Dept. of Medical Cell Biology), Sharon Rider (Professor, Dept. of Philosophy), Aleksandra Halaim (Lecturer, Dept. of Women's and Children's Health), Saskia Rughöft (Research Coordinator, Dept. of Chemistry for Life Sciences), Silvia Triguís (PhD student, Dept. of Cell and Molecular Biology) as ordinary board members in accordance with the nominations.

Alternate members: the attendees elect Marco Chiodaroli (Researcher, Dept. of Physics and Astronomy), Francesco Foggetti (Researcher, Dept. of Physics and Astronomy), Nadja Visser (Affiliated Researcher, Dept. of Women's and Children's Health), Valentina Montesano (PhD student, Dept. of Earth Sciences), Caesar Al Jewari (Bioinformatician, Dept. of Surgical Sciences), Mert Can Yilmaz (Research Engineer, Dept. of Peace and Conflict Research), Juliana Baranova (PostDoc,

Dept. Of Cell and Molecular Biology) as alternate members in accordance with the nominations.

Election committee: the attendees nominate Michael Papenbrock, Caitlin McEvoy and Kumari Ubhayasekera.

Election of auditors: the attendees nominate Lars-Göran Sundell as auditor and Gunilla Ransbo as deputy auditor.

**§11 Election of the association's representative with substitute to SDF**

The attendees were informed to contact SULF if they are interested.

**§12 Consideration of motions**

No motion is moved.

**§13 Other matters that the meeting unanimously decides to take up**

No other business.

**§14 Closing of the meeting**

The meeting adjourns at 13.26.

Maria Kopsida  
meeting secretary



Francesco Foggetti  
attesting the minutes



Annie Gregory  
attesting the minutes



Megan Case  
meeting chair



