



## Annual general meeting SULF/Uppsala

16 December 2024

*Besöksadress:*  
Gula villan  
Engelska parken  
Thunbergsvägen 7  
Uppsala

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*Ordförande:*  
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**Time and place:** Monday, 2 December 2024, 12.15–14.36, room Eva Netzelius, Blåsenhus, Uppsala; room E48, Campus Gotland; on-line participation via Zoom

### § 1 Opening of the meeting

Michael Papenbrock, chairperson of SULF/Uppsala, calls the meeting to order at 12.15.

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

Attendees of the annual meeting elect **Megan Case** (Lecturer in Pedagogy, Educational Work 2, School of Teacher Education, Dalarna University) as meeting chair, **László Károly** as meeting secretary, and **Ana Tanevska** and **Francesco Foggetti** as attestants.

### § 3 Meeting's notification

The meeting's notification has been announced 13 days before the meeting, instead of a minimum of 14 days. The deviation is approved.

### §4 Approval of the agenda

Discussion of the agenda items, particularly §10, prior to approval. The agenda is approved as it stands.

### §5 Activity report

Michael Papenbrock presents the activity report. Discussion prior to approval. The activity report is approved.

### §6 Audit report

Lars-Göran Sundell presents 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 Approval of the activity plan for 2025**

Xin Mao presents the activity plan for 2025. Discussion prior to approval. The activity plan is approved.

### **§9 Election**

Chair: the attendees elect **Xin Mao** (PhD student at Department of Theology; Ethics and Philosophy of Religion) as chair in accordance with the nominations.

Vice-chair: the attendees elect **Ana Tanevska** (Postdoctoral position at Department of Information Technology; Vi3; Human Machine Interaction) as vice-chair in accordance with the nominations.

Ordinary board members: the attendees elect **László Károly** (Professor in Turkic Languages, Department of Linguistics and Philology), **Marco Chiodaroli** (Researcher at Department of Physics and Astronomy; Theoretical Physics), **Linnéa Idling Vilmunen** (Lecturer at Department of Scandinavian Languages), **Ali Al-Adili** (Senior Lecturer/Associate Professor at Department of Physics and Astronomy; Applied Nuclear Physics), **Jacob Bull** (Senior Lecturer/Associate Professor at Centre for Gender Research), **Meryem Saadi** (PhD student at Department of Art History), **Maria Kopsida** (Researcher at Department of Medical Cell Biology; Research group Femke Heindryckx) as ordinary board members in accordance with the nominations.

Seven substitutes: the attendees elect **Mengfei Xiong** (Postdoctoral researcher at Department of Medicinal Chemistry; Translational PET Imaging, employed by akademiska sjukhuset), **Luka Rašo** (PhD student at Department of Medical Sciences; Molecular epidemiology), **Francesco Foggetti** (Postdoctoral position at Department of Physics and Astronomy; Materials Theory), **Elena Kalmykova** (Researcher at Centre for Multidisciplinary Research on Religion and Society), **Jielu Liu** (Research Assistant at Department of Pharmacy; ProDDe), **Annie Gregory** (PhD student at Department of Education), **Silvia Triguís** (PhD student at Department of Cell and Molecular Biology; Structural Biology) as substitutes in accordance with the nominations.

Election committee: the attendees nominate **Caitlin Mc Evoy** (PhD student at Department of Education), **Kumari**

**Ubhayasekera** (Researcher at Department of Chemistry - BMC; Analytical Chemistry; Bergquist group), **Michael Papenbrock** (Researcher at Department of Physics and Astronomy; Nuclear Physics), and **Cajsa Bartusch Kätting** (Senior Lecturer/Associate Professor at Department of Civil and Industrial Engineering; Industrial Engineering and Management).

The attendees elect the election committee by secret ballot. Vote results: **Caitlin Mc Evoy** 32 votes, **Kumari Ubhayasekera** 23 votes, **Michael Papenbrock** 30 votes, and **Cajsa Bartusch Kätting** 14 votes.

The attendees elect **Caitlin Mc Evoy**, **Kumari Ubhayasekera**, and **Michael Papenbrock** as members of the election committee.

The attendees nominate and elect **Michael Papenbrock** as convener of the election committee.

Auditors: the attendees elect **Lars-Göran Sundell** (Professor emer. at Department of Modern Languages; Romance Languages) as auditor, and **Gunilla Ransbo** (PhD student at Department of Modern Languages; Romance Languages) as deputy auditor.

#### **§10 Delegation to the board to appoint members of election committee in the event of resignation(s)**

Discussion prior to vote. The motion failed.

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

The attendees nominate and elect **Aimee Miles** (PhD student at Department of Archaeology and Ancient History; Archaeology) as representative and **Meryem Saadi** as substitute.

#### **§12 Consideration of motions**

No motion is moved.

#### **§13 Other business which the meeting unanimously decides to take up**

No other business.

**§14 Closing of the meeting**

The meeting adjourns at 14.36.



László Károly

meeting secretary



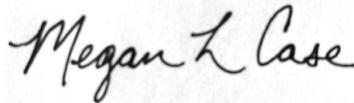
Ana Tanevska

attesting the minutes



Francesco Foggetti

attesting the minutes



Megan Case

chair

PS. The attendees of the annual meeting thank Uppsala kommun for providing a ballot drop box.