

## **SiN AGM, 23. May 2012**

Date: 2012-05-23, 09:30

Place: University of Oslo

Present: Melania Borit (ref.) (TODOS), Ricardo Rosado (DIOV), Heidi S Nygård (UMB), Julian Bourrelle (DION), Konstantinos Antypas (TODOS), Marthe Emelie Melandsø Buan (DION), Muhamamd Ramzan (UiODoc), Oscar Iheshiulor (FODOS), Pål Preede Revheim (UiA – PhD), Ruth Østgaard Skotnes (UiSDC), Hege Rudi Standal (UiODoc), Meryl Sønderby Lillenes (UiODoc); Liv-Elisif Q. Kalland (UiODoc), Maria A. Landind (UiODoc)

### **Minutes**

1. Presentation of SiN (Melania). Explanation of activities of SiN, its partners (KD, UHR, Eurodoc, trade unions) and financial schemes at local organizations.

2. Annual report (including financial): (Melania, Julien and Ricardo) It was underlined the importance of SiN's presence in the UHR Research Committee.

3. Issues voted upon:

- a. the SiN membership fee remains the same
- b. SiN writes a financial application to KD
- c. the fee applies from AGM to AGM

4. Discussions:

- what is SiN's impact at local level and what can SiN do for the local organizations? (Oscar)
- transform the website into a resource for PhDs (Liv-Elisif)
- collaborate closer with NSO (Liv-Elisif and Pål)
- a possible donation on behalf of UiO, following the UiT and NTNU example?
- the local organizations should work closer with the local trade unions in order to make SiN known to them
- SiN should be a member of the UHR Board
- who is going to represent SiN in the UHR Research Committee

- operate a SiN alumni list

5. SiN board elections: Presentation of the board roles (Melania).

The following where elected to the board:

Marthe Emelie Melandsø Buan (President)

Melania Borit (Vice-President)

Muhamamd Ramzan

Oscar Iheshiulor

Pål Preede Revheim

Hege Rudi Standal

Ahmet Oguz tezel (NTNU)

Erlend Dancke Sandorf (TODOS)

Njål Sparbo (KunststipendiatForum)