

## SiN Annual General Meeting 2014

Time: 10:30 – 16:30, 7<sup>th</sup> of May 2014.

Place: Frisch room, University of Oslo.

Present: Lindis M. Bjoland (TODOS)  
Magdalena Bruch (FODOS)  
Marthe Emelie Melandsø Buan (DION)  
Anders Farholm (NIHSPO)  
Liv-Elisif Kalland (UiODoc)  
Ekaterina Korshunova (TODOS)  
Meryl S. Lillenes (UiODoc)  
Torgeir Moberget (UiODoc)  
Izaskun Muruzábal-Lecumberri (UiSDC)  
Ricardo Rosado (Observer)  
Hege Rudi Standal (UiODoc)  
Morten Stornes (DION)

Leader of AGM: Marthe Emelie Melandsø Buan

Secretary: Morten Stornes

### Agenda

- Electing leader and secretary of the AGM*  
Marthe E.M. Buan was chosen to lead the AGM. Morten Stornes was chosen as secretary.
- Presentation of the delegates*  
There were delegates from 5 of the 8 member organizations of SiN present; TODOS, FODOS, DION, UiODoc and UiSDC. In addition, a representative from NIHSPO was present.
- Introduction to SiN*  
Marthe E.M. Buan held a presentation of SiN, explaining its activities, partners and organization.
- NIHSPO as new SiN-member*  
NIHSPO was voted in as new member of SiN with immediate effect (10 votes for, 0 against).
- Exemptions for paying the membership-fee*  
DIOV has applied for withdrawal from SiN. A vote was held to decide if they could be exempted from paying the membership fee instead. After a vote it was decided that the membership fee for DIOV was waived (10 votes for, 0 against), and that DIOV stays a member of SiN.

6. *Annual report*

Changes to the Annual Report 2013-2014:

- Under point 7, Representation, the wording should be changed to be in accordance with the style of the rest of the bullet points.
- Under point 5, where the SiN-webpage is mentioned, the URL should be included.
- Ricardo Rosario corrected to Ricardo Rosado.
- Rewording for points regarding meeting and collaboration with NSO.

The Annual Report was approved with corrections (10 for, 0 against).

7. *Financial report*

The Financial report was approved as is (10 for, 0 against).

8. *Advisory board*

The idea of having an advisory board in SiN was presented by Ricardo Rosado. After discussions it was decided that the new SiN-board should propose statutes and persons for an advisory board within the end of September 2014. The statutes and the advisory board should be approved by the member organizations of SiN.

9. *New statutes*

- Addendum to §3.1.2: Pay the annual membership fee, **unless exempted from it.**  
Remove «At least 1 week prior» from pt .3.
- Correction to §3.2.1: Remove requirement for applications to be in 2 weeks before the AGM.
- Correction to §3.4 : Remove 2 week deadline for application to be exempt from the membership fee.
- Addendum to § 4.5: Extraordinary GM has the same *rights* as the GM, but *not duties*.
- Correction to §5.1: Last sentence removed, all board members get one vote.
- Addendum to §5.3: To keep member organizations informed about activities of the board **and SiN.**
- Correction to §7: The extraordinary GM is called according to **§4.5.**

The new statutes are approved with the above corrections (12 for, 0 against).

10. *SiN board elections*

The new board was elected unanimously:

President: Morten Stornes (DION)

Vice-president: Izaskun Muruzábal-Lecumberri (UiSDC)

Treasurer: Magdalena Bruch (FODOS)

Board member: Anders Farholm (NIHSPO)

Board member: Jesper James Alvær (Kunststipendiatforum)

Board member: Marthe Emelie Melandsø Buan (DION)

Board member: Erlend Dancke Sandorf (TODOS)

Board member: One representative from UiODoc – to be decided after the UiODoc AGM.

The new board is to decide on a deputy member.

*11. Reimbursement*

A discussion related to the reimbursement of travel expenditures was held. Currently, skjema.reiseregningen.no will be used to fill in the form for reimbursement.

*12. Future plans of SiN*

The new board should make a plan and set some goals for 2014-2015.

Suggested focus areas for the next board period:

- Get new member organizations, eg. UiB, UiN and university colleges that give a PhD-degree.
- Become more visible: post regularly on facebook and twitter. Advertise for SiN in the local PhD-organizations.
- Focus on the coming Tenure Track positions and try to be involved in shaping these positions.
- More contact with the member organizations. The members should give updates to SiN on what events etc. they are arranging and then SiN could post this on the webpage or make a newsletter.
- Be involved in more UHR working groups, this is a great way for SiN to raise its opinions at a national level.
- Build the SiN-webpage to become a resource for new PhD-candidates in Norway.
- Make a business-plan for SiN.
- Arrange an event on “How to build an organization” in collaboration with UiODoc.
- SiN should try to hold a presentation at NARMA.

The AGM was adjourned 16:30, the 7<sup>th</sup> of May 2014.

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(leader of AGM)

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(secretary of AGM)