

SiN Board Meeting Minutes

Date: 2012-06-26; 14:00

Place: On-line, through Skype

Referent: Melania Borit

Present: Melania Borit (TODOS), Julien Bourrelle (DION), Ricardo Rosado (DIOV), Heidi Nygård (FODOS), Håkon Stene (KunststipendiatForum).

Notice of absence: Konstantin Antypas (TODOS) is in holiday. John-Wilhelm Vinje (PHD-UiA) is still in US.

Agenda and decisions:

1. Reading of the last meeting minutes: already done on-line.
2. Presentation of the new Board + press release: the press release will be translated in Norwegian by Heidi and send after Melania comes back from the summer school.
3. Work routines in the SiN Board + Dropbox routines: work routines (e.g. frequency of meetings - monthly; minutes taking - Board members take turns in writing them) were discussed and approved. All Board members have the duty to help filling in the Google doc about SiN (<https://docs.google.com/document/d/1eWuoUOfYW1S03RzPiAhngKiqmgLISYwE5E1anAyISe4/edit?pli=1>).
4. Representation (FU UHR etc.) and duties:
 - FU UHR: Julien (Melania + Ricardo as deputy members);
5. Board meetings plan 2012: will be decided in August when Stine's and Melania's teaching schedule will be ready.
6. Budget
 - a. SiN has a centralized financial structure, which means that we're going to seek for financial support from the Ministry of Education.
 - b. Reimbursements Eurodoc and Svalbard: Eurodoc reimburses the money to Ricardo and Melania.
 - c. As far as this is possible, other SiN member organizations will ask their local universities for a financial help as a temporary solution for the financial situation of SiN, following the example set by UiT.

7. Advertisement possibilities: will be discussed in the next meeting.
8. New webpage / Facebook / Twitter / GooglePlus:
 - FaceBook: Julien;
 - Twitter: Ricardo;
 - Web page: Ricardo, Melania, Kostas;
 - GooglePlus: Ricardo
9. Eurodoc: SiN will prepare a statement concerning the situation in Eurodoc.
10. Collaboration SiN and NSO: Julien and Melania contact the persons they know in NSO to discuss a closer collaboration between the two entities.
11. SiN Statement on Erasmus Mundus tuition fees: Melania will talk to Åsne (NSO) about this letter when she comes back from the summer school.
12. Others:
 - Ricardo is drafting a letter of agreement with trade unions.
 - Ricardo is drafting a letter to be used by SiN member organizations.Both drafts will be ready before the next Board meeting in August.