

SiN Board meeting minutes

Date: 09.10.2012, 16:00

Place: Skype

Participants: Melania Borit (ref.), John W Vinje, Heidi Nygård, Miguel Luzuriaga, Sverre Lundemo

Notice of absence: Ricardo Rosado, Julien Bourrelle, Konstantinos Antypas, Håkon Stene

Agenda:

1. **Welcoming Miguel from UiSDC in the SiN Board.**
2. **Reading of the last meeting minutes.** - It was discussed that the Board minutes should be send to the info@ and adm@ lists.
3. **Budget:**
 - a. operate a budget file
 - b. membership fees

Ricardo was not present at this Board meeting so not all the issues regarding the Budget were solved. Nevertheless, a Budget Excel file was created in Dropbox and everybody using SiN budget has to fill in details in this form.

4. **Overview FU UHR meeting (Julien)** - Julien was not present at this Board meeting.
5. **Elin - Forskningsrådet - Charter and Code** - It was decided to:
 - a. write a letter to the decision making body at each SiN member asking for having a PhD candidate representative in the Board deadling with the C&C implementation.
 - b. try to advertise more the C&C at the SiN member institutions by the local organizations
 - c. ask for SiN members to be a part of the committees for external evaluation of the implementation procedure.

Melania will talk to Elin Kollerud about these ideas during the NRC conference in Oslo, 11.10.2012.

6. **New webpage** - There is no progress regarding the transfer of the old page to a new one. It was decided that Melania will look into the possibility of having the new page (in bilingual format) on the webs platform.
7. **KD hearing: Sami research and higher education** - It was decided to formulate a reply within the deadline.
8. **Forskerforbundet - Forskningspolitisk seminar, Oslo (06.11)**: Ricardo and Julien or Heidi joins the seminar on behalf of SiN; we don't have to pay the registration fee. - It was decided that Ricardo and Julien will join this event.
9. **Postgraduates' International Network (π-NET)** - The second international and multidisciplinary conference (28 - 30.11.2012), Hungary: John will join it on behalf of SiN; all expenses are covered by the organizers.
10. **Others** - It was discussed the possibility for SiN to organize the Eurodoc AGM in 2014. Sverre will keep us informed about the registration deadline.
11. **Next SiN Board meeting?** (week 46 or 47)