

Minutes SiN Board meeting February 2014

Date: Thursday 6. February 2014 at 10:00

Place: Skype

Present: Marthe Emelie M. Buan (DION), Erlend Dancke Sandorf (TODOS), Hege Rudi Standal (UiODoc), Charlotte Botter (UiSDC)

Absent (no notice sent in advance): Pål Prede Revheim (PhDUiA), Muhammad Ramzan (UiODoc), Oscar Iheshiulor (FODOS), Ahmet Oguz Tezel (DION)

Agenda:

1. Elections and new representatives from the local organizations

UiSDC just had their AGM and got a new board. Charlotte Botter is the new President. The UiSDC board will have a meeting next week to decide who will be the new SiN representative.

TODOS also had their AGM before Christmas and Erlend is their new President. Melania is no longer in the TODOS board and will thus not be representative in SiN either. TODOS doesn't have anyone to replace Melania. This means they will only have one representative in the SiN board until the SiN AGM in May.

2. New facebook responsible

Marte C.W.S. was previously the responsible for our facebook page. Charlotte agreed that the representative from UiSDC still can be the responsible for SiNs facebook page. It was also suggested that everyone in the SiN Board should be administrators of the page so that all of us can post. This was agreed upon. Marthe Emelie will contact Marte to get access to the page.

3. Update on Budget and Eurodoc membership-fee - *Ramzan*

Ramzan was not present in the meeting, but sent an update e-mail to Marthe. 300Euro has been paid as membership fee to Eurodoc. The current amount in the account is 25000NOK (not sure whether this is before or after the Eurodoc payment). It also seems that the 5000NOK gift from UiODoc has been received.

4. Update on UHR-meeting - *Hege*

Minutes from meeting to come. In short: Bjørn Haugstad from KD came to discuss Horizon 2020. Hege emphasized that PhD candidates should be involved more and at an earlier stage when it comes to applying for funding.

Hege is also in an UHR working group regarding attractive career paths and increased mobility in research. She would like **each local organization to discuss this and send her a list of bulletpoints concerning this topic.**

5. Update on webpage and mail-IDs - *Tezel*

Tezel was not present. Marthe has found how to control who is on the different mailing lists. The styret@stipendiat.no is updated. The mail@stipendiat.no list forwards the e-mail to the board and the president. Maybe we could use this address to get information from among others NSO?

We should also try to keep the gmail-document up to date.

<https://docs.google.com/document/d/1eWuoUOfYW1S03RzPiAhngKiqmgLISYwE5E1anAylSe4/edit?usp=sharing>.

Marthe will contact Tezel regarding the SiN webpage. It needs to be kept updated. It would be good if more people have access to the page and can share the responsibility for keeping it up to date.

6. Letter concerning SiN in the UHR Board

This will be discussed at the Oslo-meeting in March, see Others.

7. Funding application KD

It was agreed to apply for less money this time. Last application was for 550 000 NOK. The deadline for applying to KD is 15.March. Hopefully we will have a meeting in Oslo before the deadline to update and finalize the application.

8. Eurodoc conference and AGM

Eurodoc is organizing a conference from *Tuesday 25. - Thursday 27.mars* in Budapest. Each local organization should send out the invitation to their members. The Eurodoc AGM will be held after the conference from *Friday 28. - Saturday 29.mars* in Budapest.

Two representatives from SiN can go to the AGM. Eurodoc will only cover travel expenses up to 300Euro in total. It was agreed that SiN should cover accommodation for the SiN representatives. It would be nice if local organizations could cover the remaining travel expenses.

Marthe and Erlend is considering going, but they are not sure if they will have time to attend both the conference and the AGM. The deadline for signing up to both is the *1st March*. **Is anyone else in the Board interested in attending?**

9. Plan for future board-meetings

Oslo-meeting: We try again for a meeting in Oslo. It will be either the first or second week of March. Marthe will create a doodle as usual. The meeting will be used for writing the KD application and to discuss the future of SiN. It will be held at UiO and we will finish with dinner and socializing in the evening.

AGM: The AGM should be held in the beginning of May. We need to decide where to arrange it and choose a topic for the seminar after the AGM. Hege will investigate if UiODoc are planning some events at that time and Marthe will ask DION.

10.Others

NIH will organize a meeting in late February to discuss the startup of a new local PhD organization. A representative from SiN should come to present the organization. Marthe will ask Oscar if he has the possibility to do this.