

SiN Board meeting June 2015

Date: Monday 08.06.15 at 20.00-21.15.

Place: Skype

Participants: Vegard S. Hagen, DION

Ljubisa Gavrilovic, DION

Mayang Kusumawardhani, UiSDC

Ingun Lund Witsø, UiODoc

Teshome Dagne Mulugeta, UISDC

Terese Wilhelmsen, NIHSP0

Morten Stornes

Sverre Lundemo

Agenda:

04/15 Electing Secretary and leader for the board meeting

- a. Vegard S. Hagen was elected as leader of the board meeting
- b. Terese Wilhelmsen was elected as secretary of the board meeting

05/15 Welcome and introduction of new board members

- a. Attending board members briefly introduced themselves.
- b. Advisory Board invited to the Skype meeting

06/15 Additional organisation of the board

- a. Terese Wilhelmsen as the representative for the UHR FU board
- b. Erlend Dancke Sandorf as the representative for EURODOC
- c. Ljubisa Gavrilovic as the PR, Communication and event/workshop manager
- d. A political coordinator was discussed but not agreed upon.
- e. Responsibility of contact with KD is based on availability
- f. Vegard S. Hagen is responsible for the SiN webpage.

07/15 Seniority Rule

- a. Erlend Dancke Sandorf has volunteered to write a draft of the hearing response. The draft will be circulated for comments from the board members, before it is sent out to the member organisation for comments.

- b. Member organisation should be given two-three weeks deadline for their comments. The final deadline for our response to KD is 20th of August 2015

08/15 Upcoming workshops

- a. SiN should send at least one representative to the Tromsø conference “Attract, train and keep global talents” in October 2015.
- b. SiN should send at least one representative to National workshop on “Living and learning. Building a research career development framework” in August at NTNU, Trondheim. – Vegard S. Hagen and Ljubisa Gavrilovic would see if they could attend. Deadline for signing up is 26th of June 2015.

09/15 Promotion of SiN

- a. All members are responsible for promoting SiN at their local institutions – through the institutions webpage, newspaper etc.
- b. Ljubisa Gavrilovic is in charge of developing a template or brief introduction text of SiN for publishing on the different webpages etc.
- c. Webpage needs a facelift. Vegard S. Hagen is responsible for the webpage. New webpage: stipendiat.no/wordpress
- d. SiN should be more visible in the media. A suggestion was to comment on the proposed changes in the Seniority Rule. SiN board members should wait to contact the media until KD has received our response.
- e. Any written media contributions should be sent out to SiN board members for response before publishing.
- f. Possible arenas for publication is newspapers, forsking.no etc.
- g. SiN board members have also previously attended meetings at the different universities to promote SiN and meetings with other SiN representatives.
- h. A workshop on how we can promote ourselves was suggested
 - a. Promotion is a common challenge for several of the member organisation.
 - b. A suggestion was made to create a two day promotion workshop for all member organizations in Oslo
 - c. The workshop should be planned for November 2015.

10/15 Any other business

- a. Funding
 - a. An emergency meeting should be arranged if the application for funding is rejected by KD
 - b. Other possibilities is to apply funding from our local institutions - gifts
- b. Dropbox
 - a. Vegard S. Hagen briefly explained the use of dropbox.

- c. A SiN board meeting should be arranged in connection to the workshop in November as previously mentioned in 09/15.

11/15 Brief summary of delegated responsibilities

- a. See 06/15 for more information on the organisation of the board
- b. All members should:
 - a. send their ID/D number to Vegard Stenhjem Hagen for the Brønnøysundregister to update the organisation and write a press release.
 - b. Promote SiN through their institution's webpage

Meeting adjourned at 21.17.