

# Stipendiatororganisasjonene i Norge

## Meeting Minutes

3rd July 2015 at 10:00 – 10:50

### Attendees

Vegard S. Hagen  
Ljubisa Gavirlovic  
Mayang Kusumawardhani  
Teshome Dagne Mulugeta  
Terese Wilhelmsen  
Erlend D. Sandorf

### Quick updates

#### New board member

Rachelle could not be here. Vegard forgot to include her in the board member mailing list and takes the blame.<sup>1</sup>

### Brønnøysundregisteret

Brreg declined our changes as the AGM minutes must be in Norwegian. Their rejection letter read:

For at vi skal kunne vurdere meldingen på nytt, må du  
legge ved protokoll på norsk

Dokumenter som danner grunnlag for registrering i Enhetsregisteret  
skal på skrevet på norsk, jf. forskrift om registrering av juridiske  
personer § 14.

Morten Stornes will rectify this once he get back from vacation.

### Press release

Press release was sent out by Vegard informing about the new board and what we do.

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<sup>1</sup>Shame! \*ding\*din\*

## **Postbox**

Ingun got us a postbox.

Postboks 552 Sentrum  
0105 Oslo

We have 2 keys, Ingun will hand them over to Rachelle. The board should delegate responsibility to check it

## **Promotion**

Ljubisa is working on a poster/e-poster. It should be simple to post this on the respective internal pages and hang up posters.

## **Webpage**

Vegard has gotten information about the Webpage, but haven't had time to look into it. It was decided that we should remove the old webpage, but still keep a copy of it in case we need some information from it. We should freshen up our WordPress site.

## **KD funding**

SiN has received 300 000 NOK in funding from KD. It was decided that we are going to spend 150 kNOK on compensation, the same as last year. The rest will be mainly used for workshops, events and promotion.

## **Workshops**

### **Trondheim - Living & Learning**

Vegard will attend the Living & Learning workshop held by NTNU/REFLEX the 25th August.

### **Tromsø - Attract, train and keep global talents**

The board wants to attend the Attract, train and keep global students workshop in Tromsø the 15th October. We will also convene a workshop with TODOS while we're there. The KD funding will be used to cover the trip. Aya will make look into travel expenses.

### **Oslo - Promotion**

We are still awaiting more information from UiODoc about their planned Promotion workshop in October/November. The board would like to attend. This will also give us an opportunity to meet in person.

## **KD hearing note on seniority**

Erlend gave a brief summary of our hearing note to Kunnskapsdepartementet (KD - Ministry of Education and Research), about the change in seniority for PhD candidates. Terese raised questions about the impact this change might have on our position/standing at our respective institutions. Terese will look more into it and report back.

The hearing note in its current form is accepted by the board. After Terese reports back, Erlend will go through the note once more before the 10th of July. Vegard is in charge of sending it out to the member organisations the 15th of July. The local organisations will be given a deadline on the 10th of August to reply to our note. The final deadline to send the note to KD is the 20th of August.

## **Any other Business**

Mayang gave us a quick review of our account, everything appears to be as it should. We have money.

