

Stipendiatororganisasjonene i Norge

Meeting Minutes

16th November 2015 at 8:30 – 9:24

Attendees

Vegard S. Hagen
Mayang Kusumawardhani
Erlend D. Sandorf
Terese Wilhelmsen
Rachelle Esterhazy
Teshome Dagne Mulugeta (second half)

Absent

Ljubisa Gavirlovic

Budget

Start auditing of accounts in January. Aya will contact Morten Stornes about who did it last year. Deadline for funding application and audited accounts for KD is 15th March. We have to figure out how much we can spend on seminar/workshop, sponsoring and AGM.

Sponsoring

PHD Movie

Received application from UiSDC for showing both movies. Applications inbound from DION and UiODOC.

We will wait until after the deadline (30th Nov.) before evaluating the applications. Aya will work out the details regarding the transfer of funds

General

Need more details about the budget to know how much we can give.

Bergen chapter

Ljubisa by e-mail:

Ljubisa has made contact, but no replies yet.

Poster

Ljubisa by e-mail:

Proposed structure:

- Logo
- Who we are and what we're representing
- Website
- Issues and questions related to SiN
- Board and contact info
- Same colour-scheme as website

Workshop/seminar

Preliminary date: around week 8 (22nd - 28th February)

2 day event. Start at lunch the first day, end at lunch- or dinner-time the second day.

PR Workshop, experience exchange, more workshops?

Accommodation: Olympiatoppen (?)

Terese, Rachelle and Teshome will have a meeting to flesh out the details, in particular the economic part.

NiHSPO can help organise the event.

Vegard will send out a tentative invitation to our member organisations (invite 2 members from each board). Remind member organisations to pay membership fee.

Eurodoc 2016 conference and AGM

Erlend and Rachelle will attend the Eurodoc 2016 AGM as delegates from SiN. The AGM will be held the 21th - 23rd April.

Eurodoc 2017 AGM bid

Erlend has started preliminary work on the Eurodoc 2017 AGM bid and has been in contact with the 2016 AGM host. The 2016 local host will get back to Erlend at the end of November. Bid deadline: January 1st 2016.

Proposed changes of NOKUT regulations

Stronger and more clear-cut regulations of which institutions can give out a PhD degree. Smaller programs will have to merge. The SiN board is confident that the proposed changes will have a beneficial impact on the PhD education in Norway. Hearing deadline: 4th February 2016.

Any other Business

Science ombudsman

Proposed new position at UiO for solving e.g. ethical transgressions, authorship disputes, etc.

External employee discrimination

A case where an external employee (paid externally, but is staying in Norway during the entire PhD), were denied participation at the institute Christmas party was brought up. The party had limited seats which were all taken, but he couldn't be put on a waiting list. Some details are unclear and Vegard will investigate further.

