

Stipendiatororganisasjonene i Norge

Meeting Minutes

15th December 2015 at 11:0 – 11:44

Attendees

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

Economy

We have more than enough funds for the workshop and upcoming AGM. We do however need to start saving a buffer if we are to host the Eurodoc AGM/Conference.

Sponsoring

UiODoc and UiSDC have successfully submitted applications. The board agreed to grant both requests in full. Ljubisa will contact them.

Bergen chapter

By a stroke of luck Vegard got hold of some names. It appears that the HF- and SV-faculties are already in the process of organising themselves.

Workshop

The workshop is well under way in the planning phase. Vegard has sent out an invitation to our member organisations with a preliminary agenda attached. Next up is finding a speaker and we're almost completely set.

Eurodoc 2017 AGM bid

Erlend will finalise the bid and submit it next week.

KD hearings

Proposed changes of NOKUT regulations

The board agrees with the proposed changes, SiN will state this support.

Centralised academic achievement database

The board agrees with the proposed changes, SiN will state this support.

Any other business

UHR conference

Vegard and Terese are interested in going to the UHR conference on career policies.



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Vegard S. Hagen

Org. nr: 885 485 472

Trondheim - 15th December 2015