

Sin Board Meeting – January 2016

Date: Monday 18.01.2016 – 09:00 – 10:00

Place: Skype

Present: Vegard S. Hagen
Ljubisa Gavirlovic
Teshome Dagne Mulugeta
Terese Wilhelmsen
Rachelle Esterhazy
Erlend Dancke Sandorf

Absent: Mayang Kusumawardhani

Workshop

We have confirmed Cecilie Staude as a speaker for the workshop in Oslo. Enzo (?) has agreed to moderate the workshops and he has asked that people should be prepared. We should circulate the potential topics to the people attending the workshop prior to arrival. The program for the workshop has been completed and the document is in Dropbox.

All SiN board members are participating with the exception of Aya, Erlend and Jesper.

Therese confirms the booking for the hotel tomorrow. If we get any late sign-ups these are required to find their own accommodation.

The board decided to open up Cecilie Staude's talk to all PhD's and PostDocs.

PHD Movie sponsoring

Three member organizations have applied for funding to screen the PhD movie at their universities. UiODoc and UiSDC got their applications approved, while DION got their application denied (due to late submission).

We are likely too late to obtain the agreed upon 15 % discount, but have decided to cover the 15 % ourselves seeing as it was promised as part of the application.

Ljubisa will coordinate with the two membership organizations that got their application granted.

General sponsoring

Aya has made a form for general sponsoring of PhD activities. We will go through it during the next meeting and get it sent out.

Audit

Vegard will have a meeting with Aya and move ahead with the audit process.

Eurodoc

The membership fee has been paid.

SiN was the only applicant to host the EURODOC AGM in 2017. Potential sources for funding:

- Increased funding from KD (Erlend will start working on this).
- The research council of Norway
- Unions (e.g. forskerforbundet)
- Research organizations (Akvaplan Niva, NORUT, NOFIMA etc.)
- Statoil/Hydor etc. (Do we want to be sponsored by the oil-companies?)

Erlend requested that maybe 1 – 2 members of the EURODOC AGM working group came from UiODOC seeing as we will host the AGM at the University of Oslo.

Erlend will respond to the e-mail from the Eurodoc board.

SiN AGM

We suggest holding a half-day AGM at the Norwegian University of Life Sciences in Ås. Date TBA.

Tentative schedule:

11:00 – 12:00	Lunch
12:00 – 14:00	AGM
14:00 – 14:30	Coffee break
14:30 – 16:00	AGM
16:00 -	Train to Oslo + dinner -> fly home

This allows people to take the morning flight to Oslo and the evening flight back saving SiN some money on hotels etc.

AOB:

Vegard will participate in UHR's workshop on career politics in Oslo. Participation fee NOK 700.