

## **SiN board meeting, 4 March 2016**

Present: Vegard, Erlend, Ljubisa, Aya, Terese, Rachelle, Absent: Teshome

### **KD Application**

Decision to apply for full amount (500k NOK)

Still missing: auditor's response and approval, proper budget

Try to have everything done before 10 March, because Vegard is leaving afterwards

### **Eurodoc funding**

EuroDoc can help with getting sponsors, only stable source of income is membership fees; AGM is funded by the local organization (i.e. SiN)

Conference usually had a lot of sponsors, possible sponsors in

Norway: Forskningsrådet, KD, UiO and other univs, UHR (but they're a part of KD?), NOKUT?

Get in touch with possible sponsors as soon as EuroDoc AGM has ratified our application

### **AGM 2016**

Planned to be in Ås, Teshome will organize?, date is still TBA

Agenda: half-day AGM; half-day workshop; each board presents itself? NSO rep who is organizing ESU2016 in Bergen invited? (see

<http://student.no/bm70/bm70-prosjektbeskrivelse/>)

@Vegard: does doodle, late May/early June; gets in touch with Teshome

@Rachelle: get in touch with Aengus (NSO)

### **Questionnaire to our members organizations**

@Ljubisa: makes questionnaire including the following topics and sends out in week 10:

- Funding
- Organisation
- Language courses
- Duty work
- Quota students
- Employment status (Possible to get student discounts?)
- To what extent do the organizations get access to central information from their institutions on the current and newly beginning PhDs/Postdocs (e.g. are they allowed to send out info on central mailing lists? Are they informed about newly beginning PhDs?)

### **AoB**

Rachelle and Terese are working on the February Workshop summaries, Ljubisa is on the evaluation summary

Auditor: requested some information from Aya? Some problems with the budget?

@Aya and Vegard will take a look at the forwarded email

Vegard considers sending requests to NAV and FF, because you cannot work when you're on dagpenger. But what does this include? E.g. daily allowance, while reviewing papers

Terese mentions International Student Card, <https://www.isic.org/>