

Stipendiatororganisasjonene i Norge

Meeting Minutes

27th April 2016

Attendees

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

Eurodoc

Erlend and Rachelle reports on the recent Eurodoc general meeting in Luxembourg. The GM was a success and SiN won the bid for arranging next year's Eurodoc general meeting and conference. Erlend has already started planning the event.

General meeting

We expect at least 19 people for our own general meeting being held on the 27th of May at NMBU. Teshome recommends people to book accommodation at either Ski hotel Thon or someplace in Oslo. We do not yet have a full participation list. Reply deadline is the 20th of May. Vegard will work on translating and preparing the annual activity and economical reports to present at the GM. The deadline to send these out are two weeks before the GM, on the 13th of May.

Questionnaire

TODOS and UiSDC are the only respondents as of now. We will wait for more replies until we go through and compile the information.

Compensation

We are following the example of last year for compensation where a sum of 150 kNOK is distributed among the board. Each position is given a score. The scores are summed and each board member is given a compensation based on their share of the total score.

| Position | Score |
|--------------------|-------|
| President | 4 |
| Vice President | 3 |
| Treasurer | 3 |
| Other board member | 2 |

Aya has processed the compensation payments.

Brønnøysundregisteret

We need to update our address in in Brønnøysundregisteret. Vegard will update the address to our P.O. Box one.

Stipendiatororganisasjonene i Norge
Postboks 552 Sentrum
0105 OSLO

General sponsoring form

Aya has created a general sponsoring form and procedure available in our Dropbox under the General folder. This is something for the next board period to work on.

Future work

For future work we discussed making contact with our sister organisations in the other Nordic countries. We should start looking into best practices for PhD candidates in Norway, akin to a document recently published by DION detailing PhD budgets and duty work at NTNU. Another topic is to start organising PhD and leadership training.

Any other business

UHR will hold their next meeting on the 3rd of June. Terese informs us that these meetings are very valuable and we should continue to attend them. Seeing as it's normal for people to fly in to attend these meetings, we should look into the possibilities of flying our own representative to the meetings (seeing as this post has previously been filled by people in close proximity to where they are being held.) UHR will cover travel costs (?).

Enzo hasn't sent an invoice for his work at the workshop yet.

A short preparatory meeting will be held before the SiN general meeting where we will present possible candidates for the advisory board and discuss potential status changes.



Stipendiatororganisasjonene i Norge
Vegard Stenhjem Hagen

Org. nr: 885 485 472
Trondheim - 1st May 2016
