

# Stipendiatororganisasjonene i Norge

## Meeting Minutes

9<sup>th</sup> June 2016 at 10:00-10:50 via Skype

### Attendees

1. Vegard Hagen
2. Rajesh Joshi
3. Anna Maria Wirsing
4. Kristoffer Cumming
5. Enrico Riccardi
6. Rachelle Esterhazy



### Absentees

1. Javier Sánchez Romano
2. Teshome Dagne Mulgeta
3. Terese Wilhelmsen
4. Sandorf Erlend Dancke
5. Mayang Kusumawardhani

6. Ljubisa Gavrilovic
7. Daniel Myklatun

## Agenda

### Introduction

The meeting started with the selection of the following vacant board position from the board members.

**Eurodoc Connector:** Rachelle Esterhazy

**KD/UHR Connector:** this position requires Norwegian language proficiency. So, Vegard asked the board members about their Norwegian language proficiency:

<u>Members</u>	<u>Proficiency</u>
Rachelle	Good
Anna	Good
Kristoffer	Good
Vegard	Proficient
Daniel	Proficient

Kristoffer was asked about his interest for the position. He was worried about the workload and has assured that he would decide after contacting with Terese.

Other board position were not fixed, because the members would be appointed based on needs.

All the members were requested to distribute the newsletters or any information which might be interesting to everyone in SiN.

## Current status/tasks

1. **Organising EURODOC Conference** was considered as the main task of this SiN board. Rachelle updated about the progress. She had a meeting with Rector of UiO and president of UiODOC and told us that they were willing to help us and are now trying to finalize the date. She also mentioned about sending proposals to many sponsors and organizations randomly to collect as much money as possible.
2. **Norwegian id number and phone number:** Vegard informed us that he has received the Norwegian id number of almost all board members. Kristoffer would be providing his number after the meeting. All the board members were asked to send their phone numbers in email to Vegard.

## Workload and compensation

It was agreed that the compensation would be based on workload and Vegard would upload a worksheet in google drive where everybody would post their working hours for SiN. Rachelle was worried that members might think this as micromanagement in voluntary work, but Vegard said that since we are paid for the work we would need it. Everyone agreed on this.

Enrico raised the issue of work extension as the compensation rather than the money itself.

Vegard added that the money can be saved and used during the extension period. Everyone agreed that this would not be formal extension. Hence, it was agreed that Enrico would look into the laws of his faculty (as suggested by Anna).

## Delegation of responsibilities

Following people agreed to do the following tasks.

Tasks	Responsible person
Update brreg and website with new board	Vegard – after receiving Kristoffer's details
Make a list with phone numbers/contact information	Vegard – after receiving all details
Press release	Vegard
Prepare timesheet for workload/compensation	Vegard

Meet with bank to discuss fees and account	Vegard with Javier
New code-thingie	Vegard with Javier
Contact Eide for revision program	Vegard
Update statues (These can't be finalised until the next GM)	Vegard
Clear up and fix AGM minutes in Nowegian	Vegard

## Any other business (AoB)

**Next board meeting:** It was agreed to have next board meeting during early August (as people are on holidays during July)

**Face to face board meeting:** Vegard proposed that face to face meeting would be more appropriate and efficient rather than skype. It was agreed that the next face to face meeting might be at Tromso during late August or mid of September. It will be finalized only after Research Council gives us budget for this year.



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Org. nr: 885 485 472

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RAJESH JOSHI

Ås- 6<sup>th</sup> June 2016