

Stipendiatororganisasjonene i Norge

Meeting minutes

Date: 23rd February 2017

Time: 10:00–11:30

Time: `connect.uninett.no/sin-meeting`

Attendees

Vegard S. Hagen

Javier S. Romano

Rachelle Esterhazy

Anna Wirsing

Kristoffer T. Cumming

Ljubisa Gavrilovic

Daniel M. Tveit

Annual report

The annual report was approved for the year 2016 with some small corrections. It will be sent out for signatures. A separate report for the board period will be prepared for the AGM which covers the period from 27th May 2016 up to the next AGM (tba). The annual report is needed for the KD application and will not be translated to English. The board period report will be made in two versions, one in English and one in Norwegian.

Economic report

Javier has finished the yearly economic report which will be added to the annual report for signatures. Eide Revisjon AS has been contacted to perform an audit for our books.

KD application

We have decided to ask for slightly increased funding due to increased activity and to help SiN further expand. The application deadline is 15th March.

SiN AGM

UiSDC has agreed to help us organise the next annual general meeting in Stavanger. The date will be after the Eurodoc conference, most probably in May. Daniel creates a doodle of possible dates.

NSO AGM

Vegard will be representing SiN at the upcoming NSO AGM 24th–26th March.

Hearing replies

16/7765 – Suggestion to include citations as part of the publication index

The first draft which did not support adding a citation modifier to the publication index was debated. The discussion was suggested moved to the document in order to speed up the meeting. Deadline 1st March.

17/0364 – Policy regarding curriculum for health and social studies

It was decided that this hearing is of low priority for the members of SiN. Deadline 21st April.

17/0640 – Changes in policy regarding common appeals committee for appeals after law regarding universities and university colleges

It was decided that this hearing is of low priority for the members of SiN. Deadline 2nd May.

Eurodoc Conference & AGM

Hotel

Rachelle and Rajesh will ask Anker for a lower price after finding better prices online. If people ask for changes in accommodation refer them to Rachelle.

Dinner

Rajesh is working on the dinner. We want to downsize before 15th March to avoid paying extra. Local board members, national delegates to Eurodoc, speakers and the SiN board will have the dinner covered. Other conference participants are welcome to join.

Inviations

Vegard will invite Norwegian institutions that work with higher education, e.g. UHR, NAR, NIFU, NOKUT, Tekna, Akademiet for yngre forskere.

Delegates and observers

Enrico is suggested as a delegate to the Eurodoc AGM. The second delegate is yet to be chosen. Anna informs the local boards about the possibility of being observers at the AGM.

Questionnaire

Rachelle will fill out the Eurodoc questionnaire.

Sponsoring

Javier reports that we're still missing sponsoring for UiT, NIH and HSN. Javier will contact Uit, Kristoffer contacts NIH and Vegard will pester HSN again. HSN has confirmed receipt of the invoice and that they will pay.

Promotional material

Anna will spread promotional material to the local organisations by e-mail. Vegard in cc.

Any Other Business

- Enrico has decided to leave the SiN board.
- Vegard and UiODoc president Sofie Høgestøl may not be able to attend the Eurodoc conference due to conflicting conferences.
- A suggestion to issue proper headsets with microphones for the next board was made to make communication easier.