

Stipendiatororganisasjonene i Norge

Meeting Minutes

05th June 2017 at 09:00-10:00 via <https://connect.uninett.no/sin-meeting/>

Attendees

Rajesh Joshi

Eirik Myrvoll-Nilsen

Diana Saplacan (UiODoc)

Vegard Stenhjem Hagen

Abhilash Nair

Edgar Lopez

Tristan

Agenda

Introduction

- Rajesh: President of the SiN board starting from 2017
- Edgar: Postdoc at NTNU Gjøvik, board member at SiN. Did his Ph.D in sweden. Speak swedish just as well as his daughters.
- Abhilash: PhD at NMBU, board member at SiN.
- Vegard: Previous president, now advisor. Doing a PhD in Geophysics at NTNU Trondheim.
- Diana: PhD at UiO. Speak Swedish, understand some Norwegian (can read it).
- Eirik: PhD at UiT, vice president at SiN.

Transition of the board and accounts

- Currently, Javier has the papers for transition of bank account.
- In order to change the papers the bank requires that Brønnøysundregisteret (brreg) is updated first.
- In order to update brreg, the minutes of the AGM must be provided (in Norwegian).

- Rajesh will write the minutes, Eirik will translate it to Norwegian.

KD/UHR representative and Fb/website/twitter representative

- Vegard proposes Henrik as representative for KD/UHR.
- Abhilash Nair volunteer to be responsible for the website, facebook and twitter account.

Participant for following events

- NIFU will hold their own AGM on the 9th of June and Rajesh have already signed up with one spot to reserve it - details here.

None of the attendants at the meeting were able to attend.

Rajesh will reach out to the rest of the board by e-mail.

- Next up is KDs events on the 12th and 13th of June, the deadline has passed, but Rajesh have signed up to reserve it - details here.

Vegard and Diana wants to attend

These events should be attended by the same person that will represent SiN at

UHRs Research Committee which has a meeting also on the 13th.

Diana is attending

- Third there's the NOKUT workshop on enhancing higher education 19th of June - details here. We have two spots and Vegard has reserved one.

Tristan wants to attend.

Vegard will e-mail them and say that Tristan takes his place. Need to give them a reply before the end of Wednesday.

Email (linked to dropbox), photo for website, phone number and official email Submission.

- Rajesh will prepare a form to be filled out with relevant information.
- Send the photo of yourself for the website to Abhilash.

Any other Business

- Face-to-face meeting

Edgar proposes a personal meeting in Gjøvik

A Friday is probably the best choice of day

Edgar proposes Friday the 4th of August

Alternatively 28th of July

Tristan has to attend summer school until 28th of July

Rajesh will send out a Doodle

Could also have a short meeting before the personal meeting to prepare the agenda

Tristan proposes to meet sooner (June)

- Reimbursement

Reimbursement details can be found in the Dropbox folder.

Tristan and Javier agree amongst themselves who will reimburse for the last AGM.

- Yearly wheel

Abhilash can make a tentative plan for upcoming events.

- Bergen

Haven't paid their membership fee.

Vegard has been in contact with them and will provide the details.

Rajesh will reach out to them to try to get them back in.

If they don't reply we will cancel their membership the next AGM

- Goals

We should formulate a strategy for this year with concrete goals in mind

An example of such a goal is to become more visible

We should do our best to have as concrete goals as possible (numbers)

This could be on the agenda for the Gjøvik meeting.

We should prepare an outline before the meeting.

We could also have a shared document where we can put up potential goals for the year



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Org. nr: 885 485 472

RAJESH JOSHI