

Stipendiatororganisasjonene i Norge

Meeting Minutes

07th September 2017 at 17:00-18:15 via <https://connect.uninett.no/sin-meeting/>

Attendee

Eirik, Edgar

Enricco

Diana

Henrik

Tatjana

Abhilash

Agenda

Progress and update on smaller matters

- Rajesh will most likely be away for the whole of September, Eirik will assume his responsibilities while he is away.
- Enrico:
 - Eurodoc has been active
 - Two activities
 - Conference will come
 - Will be in Oslo
 - When is still unclear at the moment
 - There will be documents to review within next month regarding, among other topics, career development
 - https://cdn1.euraxess.org/sites/default/files/policy_library/ecrtd_os_skills_report_final_complete_2207_1.pdf
 - Enrico will need help with this
- Henrik will have a UHR meeting in 13 days
 - Haven't received an agenda yet, will forward information when received
- Diana
 - Open for suggestions on where she can contribute

Brønnøysund registry and Nordea bank account

- A lot has happened
- The Brønnøysund registry is now updated

- Unfortunately, only Rajesh can change who has access to the bank account
We need to fill out the form with original signature from both Rajesh and Tristan for Tristan to get access, i.e. no scanning
Tristan will be back in Stavanger in week 37 (next week)
Rajesh will most likely be away for the whole of September with very limited internet access
We need to either
 - Wait for Rajesh to sign the filled out form and send it by mail to Stavanger, if he has access to a printer
 - Or send a filled out form to Nepal and wait for him to send it to Stavanger
 - Or wait for Rajesh to come back to Norway
 We cannot get reimbursements until this is in order
Eirik will try to establish contact with Rajesh and keep the rest of the board updated

Upcoming events

- NIFU (September 21st, deadline: September 19th 13:00)
Place: NIFU, Tøyen (Økernveien 9)
Time: 14:00-16:00
Diana and Tatjana wants to attend
- Forskerforbundet (October 26th-27th)
Place: Losby gods, Lørenskog
Time: Thursday 26th to Friday 27th October
We will hold a presentation about SiN (Either Eirik or Rajesh)
This event is open for every PhD student (registrations have not yet opened)
- UHR
Henrik will give more information after next UHR meeting (September 20th)

Meeting with the local boards in Bergen

- Difficult logistically without anyone there
- Edgar sent a mail to someone in the local board, but didn't get a reply
- History:
Rachelle had a visit to Bergen and spoke to some of the representatives
Not interested in any other role
They were satisfied with the role and didn't see the need to connect with the other local groups
A different approach to go to the prorector/administration and present the advantage of SiN representation
Edgar discussed the matter with DION representative
She said it would be better if the administration is pursued with student support
- Plan:
Create an interest group before going to the prorector
We need a contact person there
Edgar could travel there and hold a presentation

Tatjana can join Edgar
Need someone to meet there first
Informative session
Tatjana knows someone there
Edgar will keep us updated
Eirik will join when he is free for meeting with prorektor.

Any other business

- Abhilash made a new file for recording hours and will send it to us as soon as it is ready.
- Henrik
There is a new hearing
PhD in artistic development work (kunstnerisk utviklingsarbeid)
Should we respond?
Henrik will read through it until next meeting
- Social media
We need to improve on this
Updates on the website
Facebook and twitter
This falls under PR, but everyone should help out (retweet etc)
- Enrico comment:
We should be more active on the NORDDOK facebook page (invite all local board members to facebook page)
One post a week or something
One person to be member of each local associations
Monitor activity
Useful to see how active the other organizations are compared to your own
Abhilash is appointed this task.

Next meeting

- Eirik will make a doodle for the 1st week of October



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Org. nr: 885 485 472

EIRIK MYRVOLL-NILSEN