

Stipendiatororganisasjonene i Norge

Meeting Minutes

05th October 2017 at 17:00-18:15 via <https://connect.uninett.no/sin-meeting/>

Attendees

Eirik

Abhilash

Edgar

Henrik

Rajesh

Enrico

Tatjana

Diana

Agenda

Progress and update

- Interest organization in Bergen
 - Edgar gives the updates on the situation in Bergen.
 - Edgar presents that Tatjana, Enrico and Edgar will present SiN in Bergen.
 - Enrico – found the contact in Bergen
 - The ex-president of (X) – Ronja is involved in starting the organization in Bergen
 - They contacted existent organizations there and constructed a “network of representatives”
 - Started a FB page
 - Contacted newspapers
 - Contacted as many PhD’s as possible
 - Ronja organizes the meeting with members of the SiN on Monday.
 - FB group has now 200 members (already!) – not sure how many are PhD’s or a Post-doc.
 - For the event – 30 people will attend, and some said “may be”.
 - A room for 80 was booked – in case more will attend the meeting
 - Some other people were invited to the meeting on Monday 9/10.
 - Eirik wrote a letter in the name of SiN (official document in Norwegian)
It is available in Dropbox

- This needs to become official:
 - We need a letter of support from UiODoc, NTNU etc. to the directorate of Bergen (AP all)
 - Enrico will put a letter in Dropbox as a guideline that all of the member organizations of SiN can write – to support the initiative in Bergen. (see also the email sent by Enrico titled “letter to the NTNU rector”, 5/10 2017)
 - Enrico has send an email to the rectorate – but no reply yet.
 - Having a letter from the local organization (UiODoc, NTNU etc.) could also work; if we will get a letter from the rectorate would be even better.
 - The most important: the initiative started from students – and that the rectorate should support it
 - The intention of the letter: the work should be recompensed in some way (that’s why we need a letter from the rectorate: recognition, financial support etc. – but no specific amount is specified)
 - PhD’s and Post-docs will not be able to stabilize a group without the recognition and financial support from the University
 - Ronja will probably be in the leadership, and the plan is to get Bergen in the next AGM
 - Enrico proposes to have Ronja as a member of SiN – as an external, and compensate it for the work she puts in
 - Discussion about having some other funding
 - We can ask for more budget for creating the group – this discussion can continue after the meeting with the rectorate
 - Comment: Ronja is in Bergen University – she is in the last year of study. Eventually she will be the first president of the board. If the University does not compensate her, we can compensate her somehow.
 - If we know anyone in Bergen, we should call out for this Facebook event:
 - https://www.facebook.com/events/1386245994818124/?acontext=%7B%22ref%22%3A%224%22%2C%22feed_story_type%22%3A%22370%22%2C%22action_history%22%3A%22null%22%7D
 - Comment: There were several tentative earlier to start these initiative in Bergen, but never succeeded.

Eurodoc

- Enrico has been asked to help with “writing up the proposal for Erasmus + Policy
- What will be implemented: student PhD opinion
- We need an answer by Monday 9/10 – if anyone would like to take the initiative (**AP all**)
- We do not need to give a YES/NO, but we can say if we are interested. Then we can have a conference call and see if this is for us.

UHR seminar

- Henrik has attended at UHR seminar.
- New regulations for new PhD’s (for “artistic development work”). They already have

a doctoral education program, but it's not called like that for now. Now they will make some guidelines on how to create the PhD program.

- An expert committee was to support “forskningsutvalg” for this PhD

NIFU seminar

- Tatjana has attended the seminar. It was more of a “good bye party” for a person that was in charge since 80's. It was mostly speeches about how it was in the '80's. May be not that very useful.

Nordea bank account

- We need Rajesh signature
- Tristan will answer the emails if we contact him by the official email as a treasurer.
- Eirik will send Rajesh the email (AP Eirik)

Meeting with the local boards in Bergen

- To be decided during the next board meeting (in November) if the meeting of all of the organizations should be held in December

Forskerforbundet seminar

- On October 26th.
- Eirik agreed that he will attend the event. Rajesh will also attend as an extra.
- Presentation: 30 minutes
 - Eirik needs help with the presentation (AP all)
 - Eirik will upload the presentation in Dropbox. Some challenges
 - Presentation about SiN
 - They want to include more PhD's in the organization (they have around 1000 now)
 - Possible themes: research, academic work, use of time, working environment, help, salaries, career prospects – we can prioritize
 - Experiences
 - Help for international students
 - Norwegian language training - not all of universities offer that
 - Administrative stuff – moving
 - Eirik will ask for input (AP Eirik)

New hearing (Kunstnerisk utviklingsarbeid)

- Henrik suggests that we answer the hearing without any remarks
- It is not a big difference between science and artistic work – they use the same framework, but another wording
<https://www.regjeringen.no/no/dokumenter/horing-ny-doktorgrad-innen-utovende-og-skapende-kunst-ph.d.-i-kunstnerisk-utviklingsarbeid/id2564128/>

Any other business

- Since last time – other comments

- Rajesh is back – he will assume his presidential role.
- After this meeting, Rajesh will be back

- Reimbursement:
 - Tristan: kasserer@stipendiat.no
 - We need to get reimbursed – it's been almost 2 months
 - We have deadline until the next board meeting

- Next meeting
 - Start of November



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DIANA SAPLACAN