

SiN Meeting minutes

Date: November 7, 2017

Time: 18:00-19:00

Attendants: Eirik, Rajesh, Tristan, Edgar, Enrico and Henrik

Absent: Abhilash (SoDoC meeting crashed), Diana (technical difficulties), Tatjana (as per doodle)

Agenda

- Progress and update
 - Tristan: Is it possible to for local organizations to ask us for help
 - Rajesh: If we have the budget we can help
- Nordea bank account
 - Tristan now has access to the account and has started the reimbursements
 - Balance at 2. Nov: ~451000 kr
 - Now: ~432000 kr
 - After 8 reimbursements (one pending from Tatjana and 2 from Enrico)
 - Should be done this week
 - We got 35000kr that we should spend this year
 - Eurodoc conference
 - All of us can attend we are able, but Rajesh and Enrico should be prioritized
 - Tristan: We could also spend some money on merchandise
 - Tristan has yet to receive the invoice for the last stay in Bergen
 - Rajesh: 30000 for AGM
 - Allocate 150000 for the salaries? will look into what was done last time
 - Can spend some on merchandise if we want/need to
- Eurodoc
 - They are working with open access
 - Enrico is involving someone that works in open access (in Tromsø)
 - Want to get funding for a post doc position that works in open access
 - Enrico might go to Tromsø
 - 2 or 3 days, but unclear
 - SiN can be part of this
 - If some of our board members could use more responsibilities they could be more involved with Eurodoc
 - One can enlist on antoine.dujardin@eurodoc.net for information, but beware, you will receive alot of e-mails
- Interest organization in Bergen
 - Since last meeting:
 - Ronja gathered 2-6 people for a meeting discussing the situation
 - Edgar has added a note in Dropbox

- Name and logo
 - Next meeting in early December
 - They can set up a meeting where we can participate
 - Rajesh will send them the constitution of SoDoC
 - Eirik, Ronja and Espen may eventually meet with the heads of the university
 - Advantage if it is done in Norwegian
 - Eirik has an exam in mid-december, will attend if he is able
 - Another university in Oslo (HiOA) wants to join us
 - Should we have an extraordinary AGM or take them on for the next?
 - We decided to not have an extraordinary AGM and will thus wait until the ordinary AGM in May
- Meeting with local boards in Bergen
 - Early January is difficult
 - 2nd week would be better
 - This should be discussed more
 - We could compensate some of the travel expenses for the attendants
 - We can allocate around 30000kr for this
 - Tristan volunteers to get a uniform rate for a hotel
 - We could use the facilities of the hotel as well
- Styreseminar for UH-sektoren
 - Date: November 20
 - Registration deadline: November 10
 - Up to two representants
 - In Norwegian
 - Eirik will discuss with the others
- Forskerforbundet seminar
 - Eirik attended the seminar and presented SiN
 - He will upload the presentation to the Dropbox folder
- Any other business
 - Nothing this time

Next meeting:

- After December 15th and before Christmas