

Agenda

Date: December 17th

Time: 10:00-11:21

Attendants: Eirik, Rajesh, Tristan, Henrik, Abhilash

- Eirik was in Bergen
 - They preferred the in person board meeting in february to give them some more time
 - Rajesh will do a doodle between february 1st and february 9th (excluding weekends)
- Board meeting at Bergen
- Problems with emails
 - Website was down briefly (now up)
 - Old version of php, Abhilash updated it
 - Mail server is still down
 - @stipendiat email accounts can send e-mails, but cannot receive it
 - Abhilash will contact technical support for our domain next week. Will hopefully be resolved soon
 - Tristan can be reached using his @uis account
 - He received invoices there
- Reimbursement criteria
 - Needs to be one (**merged**) file including all **receipts** and **boardingpasses**
 - Needs to be easily readable!
 - Enrico and Gareth O'neil has some reimbursement problems
 - Gareth hasnt added boardingpasses and he lost his receipt for flytoget (return)
 - Airline can confirm that he was on their plane
 - Vote to accept flytoget itinerary: Yes by all 5 present
 - Price for plane ticket: 2915
 - Accept without boardingpass (this time only) **Vote:** Yes by all 5 board members present
 - 269kr for additional luggage expenses (personal expense, not essential to SiN or Eurodoc)
 - Reject additional luggage expenses. **Vote:** Yes by all 5 board members present
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 - Enrico has not attached boardingpasses from his trip to Gjøvik. Also driven from Biella to Milan and additional luggage expense
 - We compensate based on actual expenses in regards to fuel
 - Rate: 3.50 per kilometer
 - Compensate him for 350kr? **Vote:** Yes by all 5 board members present

- There's a variance in terms of booking prices
- Tristan proposes using agencies
 - Using their platform we can find good prices, it also simplifies booking procedure
 - Also simplifies reimbursements (can be booked to a SiN card)
 - Then we don't need to put out our own money first and then get reimbursed
 - Deal: No booking fees for half a year!
 - Try for 6 months?
 - **Vote:** Yes by all 5 board members present
- Should we get our own card?
 - Held by treasurer
 - **Vote:** Yes by all 5 board members present
- Administrator rights:
 - Admins can book for others
- What do we do with the money left in the Eurodoc account?
 - Tristan does not have access to Eurodoc account
- Only UiS and SoDoC has paid the membership fee
 - UiO (expected in January)
- Money from KD?
 - 15th of March is the deadline
 - Mentioned in Yearly Wheel, located in our dropbox folder (2017-18)
- Contact conference in 2018 (January 16th)
 - Rajesh and Tristan will attend
- Hearing: NOKUT
 - Deadline: January 8th
 - Henrik proposes that we postpone the reply a bit and do it over e-mail
- Any other business
 - Political platform?
 - Something that could be presented at our AGM
 - Could probably discuss this on our next board meeting (in-person meeting in Bergen)