

Stipendiatororganisasjonene i Norge

Meeting Minutes

30th April 2018 – Adobe connect

Attendees

Edgar Lopez

Rajesh Joshi

Eirik Myrvoll-Nilsen

Abhilash Nair

Workshop and AGM

- Roles and duties of University organizations for doctoral and post-doctoral candidates at Norwegian colleges and universities”
- Edgar proposes a different title: Know your rights and duties

- Program
 - Date: 24th May, 2018- Thursday
 - 11:00- 12:00 Arrival , registration and lunch
 - 12:00-12:30 Welcome and introductions
 - Presentation about SiN
 - 12:00- 15:00 10 minutes presentation –on “Roles and duties of University organisations for doctoral and post-doctoral candidates at Norwegian colleges and universities” from each member organisations
 - 15:00- 17:00 Discussion in groups: Roles, duties and expectations from SiN in the future
 - Date: 25th May, 2018- Friday
 - 9:00- 9:30 Registration
 - 9:30-14:00 AGM
 - Could be useful with a short meeting with the newly elected (30 minutes)

- Need annual report and financial report
 - Needs to be done soon, within next two weeks
 - Eirik will be responsible for this
- Invitation of guests
 - Rajesh will send an open invitation to KD
 - Could Henrik invite UHR?
- Lunch+dinner+hotel
 - We need a registration form
 - We can suggest hotels and reimburse afterwards
 - We should recommend the hotel in closest proximity to OsloMet
 - Scandic hotel is a 5 minute walk
 - Abhilash can write them an email and ask them to book rooms once we confirm how many need a hotel
- Should we invite denmark, sweden and Finland?
 - Rajesh will consult Tristan if there is room in the budget
- Do we know any cheap places to eat nearby?
- If we had a logistic chair of OsloMet then things might be easier logistically
- AGM details
- Workshop details
- Filling the work
 - To get compensation we must fill in our work hours
 - Deadline for tentative work: one week before the AGM May 17th. AGM will be filled in later

Eurodoc conference

- Got 3 positions in working groups:
 - Enrico: Open science
 - Edgar: Mobilitty
 - Tristan: Finance
- Should bring more of Eurodoc activity into the SiN agenda so that we are more aware what is going on in Europe

- Electronic voting would have saved a lot of time during the AGM
 - We could perhaps test a solution during our AGM

Miscellaneous

- Testing Abhilash's poll app
- Can the new board members vote?
- We could clarify this in the statutes
- Eirik can ask people about norwegian merchandise makers (shirts)



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Org. nr: 885 485 472

EIRIK MYRVOL-NILSEN