

SiN Board meeting May 2014

Date: 19.May 2014 at 10:00

Place: Skype

Participants: Erlend Dancke Sandorf (TODOS), Jesper James Alvær (Kunststipendiatforum), Morten Stornes (DION), Izaskun Muruzábal-Lecumberri (UISDC), Anders Farholm (NIHSPO), Oscar Iheshiulor (FODOS), Marthe Emelie (DION)

Notice of absence: Hege Rudi Standal (UiODoc), Magdalena Bruch (FODOS)

Agenda:

1. Summary of SiN AGM 2014 – Marthe Emelie

The minutes from the AGM are available in dropbox. Morten will send them out to all member-organizations. In short:

- NIHSPO was voted in as a new member of SiN.
- DIOV got an exemption for paying the membership-fee and continues to be a member of SiN for another year.
- The new statutes were accepted with minor changes.
- A new board was elected with representatives from DION, TODOS, UISDC, FODOS, Kunststipendiatforum and NIHSPO.
- UiODoc wanted a representative in SiN, but nobody volunteered so far. Morten will contact them and insist that we need a representative from UiODoc.
- The SiN-board should make statutes and suggestions for having a SiN-advisory board before the end of September and present it to the member organizations.

2. UHR representative and working groups – Hege

There will be a meeting with UHR FU *Friday 23.May* in Oslo. Hege will bring the new SiN-representative to ease the transition. Both Anders and Jesper were interested in being the SiN-representative in the UHR FU board. It was decided that Anders will be the main SiN-representative and Jesper the deputy.

Hege was requested to continue in the UHR working group on Career and Mobility. This was approved by the board as long as Hege keeps the SiN-board updated on what's happening in the group and asks SiN for input when needed.

3. *Account and Membership-fees – Magdalena*

There is 55857.93 NOK in the SiN-account at the moment. UiSDC, UiODoc, DION, Kunststipendiatforum, FODOS and TODOS (?) have paid the membership-fee. Izaskun will request Magdalena to send an invoice to NIHSP0 for the membership-fee. Izaskun will also contact Pål and ask for the membership-fee from PhD-UiA.

Magdalena will do the reimbursement for the SiN AGM on Wednesday, everyone should therefore send the reiseregning to her before Wednesday.

Marthe Emelie pointed out that if the old SiN-account is closed we should make sure that the reimbursement from EURODOC will be transferred to the new account.

4. *Delegate responsibilities*

- Webpage responsible: Izaskun
- Arrange the board meetings: Morten
- Write minutes: Izaskun

5. *SiN Wiki and Dropbox – Marthe Emelie*

No need to create a new document every time something is updated in the dropbox. Only important to use track changes and make a new document with the initials when we make changes to important documents.

See *Dropbox/2015-2015/Internal guidelines and statutes/SiN wiki* for more information on how to handle the webpage, e-mails and dropbox.

6. *Sharing of the Annual Report 2013-2014 – Marthe Emelie*

Marthe Emelie suggested that SiN should send an e-mail to important contact persons announcing that SiN has a new board and maybe include the Annual Report to show what we are doing. A list with contact persons is available in *Dropbox/2014-2015/contact persons*. Morten will make an official letter and send the e-mail from leder@stipendiat.no.

7. *Update on KD-application? – Marthe Emelie*

The reply from KD concerning funding was sent in late June last year. The board agreed that Marthe Emelie will continue to be the SiN-contact person with KD and that she should send an e-mail to ask KD when we might get a reply this year.

8. *Plan for 2014-2015*

- **Advisory board:** Erlend will start working on the Statutes for having a SiN-advisory board. He will create a dropbox-file that everyone can add to. The board should have statutes and a suggested Advisory board ready by the end of September. However, the Advisory board can't be elected before next AGM. The topic will be discussed again in August.
- **New members:** Morten will make an information folder/sheet about SiN to send to potential new members. Anders will make a spreadsheet with Universities and University Colleges giving a PhD-degree. It might be better to contact the administration instead of PhD Candidates in order to start-up new local PhD-organizations.
- **Tenure Track positions:** Nobody had any comment to what SiN should do to influence the new Tenure Track positions. It was decided that Morten will keep an overview on what's happening and await the situation.

Jesper suggested that SiN should find some topics to focus on for several years so that it's easier to have continuity in SiN when changing boards.

9. *Others*

DIOV (contact person and leader 2014: Ulrik Hansen) and UiA-PhD (no board, contact person: Pål Preede Revheim) are not represented in the SiN-board. It was decided to use the info@stipendiat.no mailing-address more frequently to keep these organizations updated on what's going on in SiN.