



Stipendiatorganisasjonene i Norge

SiN Board Meeting February 2015

Date: 26.02.2015

Place: Stavanger

Participants: Morten Stornes (DION), Izaskun Muruzábal-Lecumberri (UiSDC), Martha Emelie Buan (NTNU), Ingun Lund Witsø (UiODoc), Erlend Dancke Sandorf (TODOS).

Notice of absence: Magdalena Bruch (FODOS), Anders Farholm (NIHSPO), Jesper James Alvær (Kunststipendiatforum).

Agenda:

1. *Structural organization of SiN*

Main topic – how organize SiN in the best possible way. Ideas and suggestions were found in the workshop with UiODoc last fall, and are in the Dropbox folder *Org. Workshop w. UiODoc*.

Positions described seem to suit well to the needs and they might be assigned to the board members (perhaps more than one role for each member depending on the amount of work required). The deputy member could be also the contact with local organizations.

The leader must be elected in the AGM. The rest of the roles are distributed internally afterwards by the board members.

Right now, most of the roles are assigned, although not as specifically, so we keep them until the next AGM.

2. *EuroDoc AGM*

We need a presentation for the conference: title and abstract, the speaker can be changed. Morten can be the chosen representative.

UiSDC: right now looking for SiN representative internally or externally. She/he will stay for the coming year so it can be an option.

3. *Budget: expenses audited? Gift UiS*

Magda needs to control it, so Morten and she will look at it. Better if all the tickets are physical and not only digital.

We need to have all the documents in order. Stablish a document where we describe how to do all this, how to organize the expenses and the tickets.

UiS gift: we elaborated the application claiming it as “help for our lack of funding” but now we got KD funding. We can change it and apply for money for attending EuroDoc AGM or SiN AGM and perhaps compensate travel expenses for PhDs.

4. *SiN AGM*

In Trondheim. Speaker and big communication and announcement can cost at least 70 000 noks so we have part of the budget of KD (and we can apply for more money from KD next year).

Date: 28th and 29th of May.



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Brainstorm for speakers: interesting new scientific issues, nobel laureates (“Mosers”), procrastination, what to do after the PhD (transferable skills), medical issues (vaccination, new allergies, etc.), James Hayton (“how to get through your PhD without going insane”), Hans Rosling (Swedish speaker). Marthe will contact them.

5. Application funding KD

Deadline: 15th of March. Apply for the same amount of money, perhaps more specific goals. SiN members compensation: 150 000 nok for compensation, that can vary depending on how much budget the organization gets. Then we divide it into the number of members, having the president double amount than the rest.

6. Mailbox

Ingun is going to fix it.