

SiN Board Meeting April 2015

Date: 15.04.2015

Place: Skype

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

Notice of absence: Jesper James Alvær (Kunststipendiatforum)

Agenda:

1. *SiN board members compensation*

| | Fordelingsnøkkel | Kompensasjon |
|-------------|------------------|--------------|
| Leder | 4 | 33333 |
| Nestleder | 3 | 25000 |
| Kasserer | 3 | 25000 |
| Styremedlem | 2 | 16667 |
| Styremedlem | 2 | 16667 |
| Styremedlem | 2 | 16667 |
| Styremedlem | 2 | 16667 |
| Total | 18 | 150000 |
| =150000/18 | 8333.333333 | |

Send account numbers to Magda.

We can do the payments before the AGM, so 10th-15th of May would be nice as deadline, so we sort the budget out.

Payments requires a form for tax deduction.

2. *Budget: audition, gift UiS, application funding KD, members fee*

Audition was correct and approved by the auditor. Signed by all the members of the board.

Gift UiS: needs to be re-written a little in order to cover for the budget SiN got from KD.

Application for funding KD: sent.

Members' fee: Magdalena prepares the invoices for the local organizations (year 2015-2016).

3. *EuroDoc AGM*

Morten the only one registered for the moment. Little talk from SiN.

Izaskun could try to join last minute or suggest to the new SiN member at UiS.



Stipendiatororganisasjonene i Norge

4. *SiN AGM*

Mosers and Hans Rosling unable to come. Marthe will contact Kari Melby as work group leader for researcher education in Norway. We can also invite other organizations.

Look for a deal with a hotel, perhaps better close to the campus (try to figure out an approx. number of people who would need accommodation in Trondheim). Deadline for “registration”: 1st of May.

Announce AGM (Izaskun). Invitation from last year in dropbox Look for universities’ representatives trying to find suitable people to invite to the AGM.

5. *Update from FU (Anders)*

Working on year report and working plan. Government plans.

6. *FODOS-DIOV*

Still together as one organization, so we can consider one representative of each.