

Board Meeting Minutes

Meeting starts at 16.30

Location: hangout (meet.google.com/nxq-vuqq-iyv)

AGENDA:

Updates/discussion on:

1. Working groups update.
2. AGM organization
3. Eurodoc conference status
4. Local organization reports.
5. Website update on the various working group
6. KD update
7. NorwayDoc updates

Closing:

- Set Up new board meeting: x - 5.2020, 16.30

note:

Last meeting presence: Lisa, Ingvild, Enrico, Muhammad, Yizou, Charlotte, Yannik

Last meeting absence: Alessandro, Irene, Dipesh

Meeting Minutes:

Meeting start: 16.34

Present: Lisa, Ingvild, Enrico,, Yizou, Charlotte, Alessandro, Irene, Dipesh

Absent: Yannik, Muhammad

UHR meeting (council for universities and higher education):

Ingvild brought up the point of virus support due to Corona virus. What is SiN point for the ongoing UHR meeting?

The point is that not only people with kids have problems. House limitations and/or work type limitations.

Proposal: general extension for PhD

Idea: protect the weakest (e.g. mental health)

One month extension for everyone might be mitigating this issue.

Point: one month might be not sufficient due to the unknown length of the crisis.

SiN Statutes update:

Number max set to 9

Add a strong priority for Norwegian speakers for at least one member if the board

Have a odd number

Update for the AGM so it states under extraordinary circumstances, AGM can be postponed.

AGM:

Postpone or online?

Voted to postpone to September, in July discuss when and how (online or physical).

WorkGroup updates:

Enrico: questionnaire/interview ready. Got evaluated by a professor at NTNU. Will need to apply at the ethical committee to be able to process data thoroughly.

Career outside academia: updates: questioners getting ready too. Evaluated externally and got useful comments on how to improve. The group has been rather inactive due to extra activity in the last month. A possibility will be to coordinate the work with the group inside academia (Enrico).

Mohamad is main responsible for entrepreneurship interviews.

Description of work groups not on website yet. Are in drive-> projects -> updating homepage -> projects

Mobility/eurodoc: Make short summary of activities and put into the drive

Mental health/equality shared work group now since they tackle the same problems

EuroDoc

Conference cancelled for now.

KD update

Looks good due to lots of effort from Enrico and Dipesh, was sent in.

Extra point

Use money to pay for professional help with the surveys to make them more valuable.