

Board Meeting Minutes

Meeting starts at 16.30

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

AGENDA:

Updates/discussion on:

1. Working groups update (Facebook update)
2. Union negotiation proposal (emails)
3. AGM
4. General Updates

Closing:

- Set Up new board meeting: 04.06.2020, 16:30

Note:

Last meeting

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

Absent: Yannik, Muhammad

Meeting Minutes:

Meeting start: . 16:30

Present: Lisa, Ingvild, Enrico,Alessando, Irene, Yannik, Muhammad, Yizou

Absent: Charlotte, Dipesh

1. Working group updates:
 - Carreer oo academia: No progress since the last meeting
 - Mental health: Ingvild writes a paragraph on the mental health of PhD candidates in the lockdown.
2. Union negotiation proposal: No action needed now.
3. AGM: At a Sin Board meeting 1st of August 2020 we will decide about if we hold a physical or online AGM around 14th and 15th September in Oslo. The location has been selected because of direct connection available for all which limits potential infection.
4. Further points/ general updates:

Ingvild: extension of PhD contracts, ongoing discussion and hearing of inspill.
Invild will keep us updated.

Ingvild: When the AGM will be held in September when should the next AGM be hold. It will be favourable to gradually shift the AGM towards November since September and Mai are academically busy months and it would ease the planning of the funds.

5. Next board meeting: 04.06.2020, 16:30.