

Stipendiatororganisasjonene i Norge

Board meeting 04.03.2024

Time: 15.30-17:00

Location: Zoom

Agenda

1. Welcome! (Ingvild)
2. *Updates from board members*

-Abdelrahman is finishing the auditing

-[Dimitris Polychronopoulos](#) preparing budget for cost of one person being sent to the eurodoc meeting in Ljubljana

-Karl Henrik: Norwegian quality insurance system for journals. Possible removal of level 1 and level 2 system.

-Ali following seminar on relationship between supervisors and PhD. Thinking about how to handle mental health of PhD, hands in hands with the local organizations

3. [Yearly wheel](#):

-Cost of website to be taken into account

-Considering attending Narma conference

-Making list of upcoming conferences

-Newsletter: writing about us, about the yearly wheel, about the consultation note, write also some note about mental health

4. *Annual report (Ingvild and Abdo)*

-Mostly written by the previous board

-Continuing with the same funding? Asking more? Increasing funding to go to conferences?

-Having a permanent position in SiN, a general secretary who could ensure the transition is smooth.

-Introducing possibility of contract extension as a form of compensation

5. *How did the quarterly meeting go? (All discuss)*

Nice to meet and get feedbacks from local organizations. We should continue these contacts.

6. *How do we work together now? What works, what can be improved? (All discuss)*

- a. Interest in setting up a 2-3 hour session between board meetings so we can work on SiN-stuff in working groups or work alone but in a “social” digital space for those who feel like it?

→ easier if we use slack for small questions, and other mails

7. *Working groups (All discuss)*

- a. What do you think? Here is the [proposed plan](#)

-Possible adjustments for groups where only one person is working.

-Compensation question taken as a board topic, not just as a group question

-Sending out doodles outside of board meetings

8. *Budget (Ingvild and Abdo)*

- a. Rules for how to manage SiNs resources

The old board had a nice way to organize money: Ingvild approves the necessity, and Abdou approves if we have money for it.

- b. How should we prioritise the increased funding?

-We can go to conferences, meeting physically

-Maybe compensation, but it has to be approved by the AGM

9. *Consultation note: update, points being raised (Karl Henrik)*

- a. Universitetslektor to førsteamanuensis: anyone having comments/opinions? (Claire and Karl Henrik)

Not translating to english

10. *Planning physical meet-up with SiN board members: precise date, covering of expenditures, topics to raise?*

3rd to 5th of May, in Oslo (a cabin?)

11. *Budget to organize a meet-up*

Comparing price of hotel vs cabin

12. Date of next meeting: April 2nd 2024.

13. Other?

Minutes

Present: All

Absent:

Meeting start:

Welcome / Updates