

# Stipendiatororganisasjonene i Norge

Time: 17-19

Where: Teams

## Agenda

### *1. Rounds of updates*

- Ali: social media document to go through before publishing
- Dimitris: handover of Eurodoc to Naheeda going well
- Abdou: board members need to send their travel invoices. Reflects over counting hours.
- Karl Henrik: transition ongoing with new head of government relations, reflection over tuition fee for master and bachelor students and language requirement for phds.
- Ingvild: welcoming new board members
- Claire: collecting travel cost forms

### *2. Evaluation of AGM and travel forms*

- Remember to send travel forms before December 10th.
- What about travel costs that slightly exceed 2000nok? (Shannon)

→ TODOS will pay the overcost

- Wrap-up, summary, improvement points:

→People were positive with the AGM. We could have name tags for all attendees, more repartition/coordination of tasks: have a “agm logistics” committee next time?

→ Difficult to have the AGM somewhere else than in Oslo because of budget

### *3. Transition*

- Programme and date for transition seminar
- Plan for individual transitions

We will have a transition seminar and individual meetings as well. The transition meeting will be on the 12th of January 11 to 14th.

#### *4. Newsletter: Content and distributions of tasks*

-New board (Ingvild) Meetings and consultations (Karl henrik), eurodoc perspective (Dimitris), new organizations (Claire)

-Send by december 18th

#### *5. Annual report: Distribution of tasks*

→ Write properly what we wrote or talked about during the agm

<https://docs.google.com/document/d/1Pbl-CJeTDvheNmmss1YYzI7XjwjywgfJ/edit>

#### *6. Kif-jubileumskonferanse:*

Debate about career and inclusion, diversity and equality?

- What will be central topics in the equality work in the future? What are the challenges that are solved? What changes are needed for the recruitment of a diversity of candidates? How can we make a diverse group stay in academia?

→ Talking about people who are handicapped, a topic which is often forgotten?

#### *7. Media update*

Ingvild is happy to write it but Karl Henrik is less enthusiastic to write one himself.

#### *8. EFTA-complaint update*

Pierre Lison sent a draft of the complaint but we had no time to respond yet.

#### *9. Government hearings and UHR meetings*

#### *10. Financial matters*

- *How much does the new board have?*

There is 100000kr left but we have not heard from the tax yet

- *Other*

#### *11. Opinion piece*

#### *12. Other*

