

TODOS Board Meeting Minutes

Date: 2011-03-09

Present: Lene Østvand, Henry Pinedo, Melania Borit, Ranjan Parajuli, Roberto Belloti, Ralph Kube

Topics

We discussed immediate steps to be done by board members to start business of TODOS. We agreed that it is important to learn about available information on the PhD education at UiT, the representation of the PhD students and the organization of the university.

Further discussion points in the meeting were publicity and outreach to the PhD students. It was agreed on that an immediate outreach to the university community is essential for the starting of TODOS.

Discussion of specific action about issues of single PhD students was also held. We discussed possible actions TODOS can take as an organization on issues raised by individual PhD students.

Decisions

- Compile available information on the PhD education at UiT.
- Compile a list of the PhD student and temporary employee representatives at the faculties and institutes at UiT.
- A website, if possible with the address todos.uit.no is to be established as soon as possible.
- The committees shall compile a survey that is sent to all PhD students. The survey shall assess the situation of PhD students and identify issues that needs to be assessed by TODOS
- Hanne-Sigrun shall be honorary board member for her great initial efforts of founding TODOS.
- Ask Can if he wants to design a logo for TODOS

Actions:

- Everybody: Gather information on PhD education, regulations, responsibilities, official documents etc.
- Melania: Compile a list of PhD representatives and their functions
- Melania / Everybody:
- Ralph: Contact orakel about website / email lists of PhD students
- Ralph: Write email to Rector Jarle Aarlbakke and Prorector Curt Rice to introduce TODOS and meet for to get to know each other. Also email to the national PhD organization SIN (www.stipendiat.no)

Next meeting:

The next board meeting will be on Wednesday, 2011-03-23 at 16:30 at the northern lights observatory (NOBS).