

TODOS Board Meeting

Present: Hanne, Lene, Melania, Roberto and Ranjan

Absent: Ralph and Henry

Ranjan chaired the meeting

Place: Department of Community Medicine, MH, Plan 11, room no.202

Date: 11.04.2011

Discussions were based on the following agendas

1. Reading of the minutes from the last meeting.
2. Report from the academic committee.
3. Report from the social committee.
4. Lunch meeting:
 - Somebody will need to give a short introduction speech on TODOS.
5. SiN meeting:
 - Who will go to the SiN meeting 18.05 in Kristiansand? Does this fit in your schedule Hanne? Take a plane in the morning / back in the evening might work (best connection with sas.no)
6. University Board meeting 14.4.
 - Someone needs to attend the University Board meeting and will be contact person for questions about our budget / work compensation proposal. Both proposals were sent to Lasse Lønnum. See here: <http://tinyurl.com/3pgwmwx>
7. Preliminary feedback from the survey
8. Misc.

Discussions and conclusions

1. Meeting started at 15:30pm at Department of Community Medicine
2. Melania and Lene gave a brief description about their committee works.
3. Survey questionnaires for PhD students have been sent to TODOS committee members.
4. We discussed whether we can establish a best PhD/ best supervisor prize in recent future in UIT. We will decide it in coming board meeting.
- 5: Melania will follow up with information and communication department.
6. We will check the PhD student mailing list.
- 7: Melania will follow up with Utopia people.

8. Lunch meeting will be held on 13.04.11 on TB (room 1.313). Lene will inform about the room to Curt Rice. Hanne will introduce Curt Rice to the PhD students and he will give a short speech. Hanne will introduce TODOS board. Lene will prepare a short speech about social networks in UIT among PhD students.
9. Ralph will attend the SiN general assembly in Kristiansand on 18.05.11.
10. Hanne will attend the university board meeting on 14.04.11.
11. Melania will review the survey questionnaires before sending it finally for survey.
12. Hanne will write short informations about survey on TODOS website.
13. During the lunch meeting RECO will not be introduced but instead its link will be kept in TODOS website.
14. Next meeting on 02.05.11 at Dental Faculty at 15:00 pm.