

TODOS Board Meeting Minutes

Date: 2011-05-02

Place: Department of dental medicine

Referent: Lene Østvand

Present:

Ralph Kube, Melania Borit, Lene Østvand, Roberto Belloti, Ranjan Parajuli, Henry Pinedo,
Hanne Sigrun Byhring

Agenda

1. Reading of the minutes from last board meeting
2. Report from the committees.
3. TODOS meeting at IPL, Mellomveien
4. Status of budget / work compensation + board meeting 19.05.
5. Discussion of partial survey results
6. Plan public presentation of survey results
7. Summer barbeque
8. Autumn activities
9. Sharing + Privacy in TODOS
10. Webpage restructuring
11. Miscellaneous

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1. Reading of minutes. Everyone had done what they were supposed to.
 2. There had been no meetings in the Academic Committee or the Social Committee. The SC plans to have a meeting Thursday 2011-05-05 to plan outdoors barbeque.
 3. IPL wants us to give an information meeting in fall. Hanne Sigrun will confirm that we will come and that we will contact them about this in August.
 4. The status of budget/work compensation is not known as Lasse Lønnum has not yet replied to previous e-mails. Ralph will contact him again to get a reply. Hanne Sigrun will go to the university board meeting 2011-05-19.

5. Melania presented partial survey results. The survey is confirming our concerns regarding several issues of the PhD education
6. The public presentation of the survey results will consist of a 20 minutes presentation where the most important results are presented, followed by an open debate. The date is set at Wednesday June 1st at 13:00.

All administration that should have interest in this and/or have been contacted by TODOS will get a personal invite. So will all representatives for PhD students/temporary employees and the leaders of relevant unions. All PhD students will be informed by e-mail, and the event will be announced on our webpage, in the newsletter and on facebook. We will also make posters to be put up at the university.

forskning.no, Nordlys, iTromsø and Utopia will be invited to make a news story on the event.

We will consider sending a report on the survey to the Minister of Research and Higher Education, Tora Aasland.

The planning of the event will be further discussed at board meetings May 20th at 13:30 and May 30th at 10:00 at NOBS.

- a. Ralph will book an auditorium for the public presentation and write the invitations to be sent. He will also book rooms for the board meetings.
 - b. Melania will find contact information for all who should get a personal invite.
 - c. Hanne Sigrun puts it on our webpage and contacts forskning.no.
 - d. Lene makes a facebook event.
7. Lene will inform about the status of the summer barbeque after the SC meeting.
 8. Autumn activities will be discussed when the survey is closed.
 9. From now on we will use lists with columns for all contact information when recruiting new committee members. The information will be added to the existing contact list and shared between all members of the board and both committees. If someone does not want all their contact information in this list, we respect their privacy.

For publishing of pictures we follow the Norwegian law which says that a picture of a person cannot be published without his/her permission. Situation pictures can be published without permission from the people in it. A situation picture can be defined as pictures where the event is the purpose for the picture, and who is in it is less important. (from slettmeg.no).

Pictures from the lunch meeting will be published on facebook by Lene. She will ask Curt Rice for permission first as he is a central person in these pictures.

10. We will look into restructuring the "Resources" in the TODOS webpage to make it more organized.

11. Miscellaneous

- a. E-mail lists. We will make lists for the board, both committees and a list for people who wants to subscribe to a TODOS newsletter.
- b. Discussion forum. Hanne Sigrun will look into how to make a forum on the TODOS webpage.
- c. Funds for soft skills courses. We can apply to get money from several funds, but the dates for the applications are too soon. We will rather apply next year and try to have a good project description by then.
- d. Roberto needs to leave his position as accountant. One of the deputies will take his position, and a new deputy must be elected. The existing deputies will think about who wants to be the new accountant until the next board meeting.
- e. PhD wiki. We discussed making a PhD wiki with all the information a PhD student needs.