

# TODOS Board Meeting Minutes

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**Date: 16.06.2011**

**Present:**

Borit, Melania; Kube, Ralph; Østvand, Lene; Parajuli, Ranjan; Pinedo, Henry

**Referent:**

Henry Pinedo

**Topics**

1. Reading of the last minutes

It was not done.

2. Follow-up from the last meeting

The final version of the presentation of the survey results was publicly presented on 01.06. This presentation was uploaded on our website.

It was sent a reminder to all members of the temporary employees about the Board elections at UiT.

It was uploaded on our website information about the candidates for the UiT Board elections.

It was proposed to organize in collaboration with the UiT Board a public meeting with the candidates for the UiT Board; it turned out that they decided not to organise such a presentation, therefore we organised it by ourselves on 09.06; after the candidates meeting on 09.06 we also decided to write a letter

to the UiT Board about our dissatisfactions and suggestions related to the 2011 elections.

There were positive comments about the TODOS BBQ.

3. Follow up on elections of the temporal employee representative (TER) for the University board.

We agreed to send a reminder about current elections of TER. This will be done by Melania on Friday June 17<sup>th</sup>.

4. Follow up of the TODOS Barbeque social party (10.06.2011)

Lene will upload pictures of the party on TODOS Facebook account.

5. Finding a new accountant

According with Roberto's decision on renouncing his position as accountant, we agreed to proceed formally by asking from Roberto a letter or E-mail message renouncing his position as accountant in the board. By now, Parajuli and Henry have rejected this position. Therefore an election will be required. The accountant position call will be announced on August, this position will have a new secretary function.

6. Discussion about the new course proposal by Gunnar Hartvigsen

Ralph will communicate with Sissel Hansen to define an appointment for discussing this topic together with Gunnar Hartvigsen.

7. Discussion about UnivPed courses letter

TODOS will support the initiative of including these type of courses as part of the mandatory teaching work for PhD candidates at UiT.

8. Discussion about Binding summer / fall program

Melania will prepare a brochure with general/basic information about UiT and PhD studies issues for new PhD students, at least one page will contain particular information related to each faculty. Moreover, TODOS will contact the international office about providing information and about preparing some kind of welcome activity like those that they have been offering for international students.

9. Miscellaneous

Melania will send letters, with survey results to the people/authorities who have expressed interest on it, no later than 06.07.

TODOS will look for a meeting with Faculties representatives on August.

**Next meeting:**

The Board will decide on the date of the next meeting in week 33/34, 2011.