

TODOS Board Meeting Minutes

Date: 2012-05-10, 16:00

Place: Dentistry Department

Referent: Konstantin Zaikov

Present: Melania Borit, Konstantinos Antypas, Konstantin Zaikov, Lina Stangvaltaite, and Annfrid Sivertsen.

Agenda:

1. Reading of the last meeting minutes:

Approved without comments

2. Discussion: SiN AGM + Seminar:

All member of board stressed good organization of seminar and high quality of presentations. Main problems are (1) attraction of PhD students; (2) strengthening of our promotion campaign; (3) optimization of content and time of seminars.

Suggestion:

To involve the volunteers and academic chair in promoting events. Pay more attention on Facebook for promotion of TODOS and events and the use of promotion commercial form of posters (polygraphic, colored and big). Reduce the time of seminar and divide it in few short debate seminars during few months (one or two speakers). Use the form of few small debate seminar in semester that should unite by one main concept.

3. Elections of a temporary employees representative in the UiT Board:

Organize electronic form of debate between candidates on Facebook. - approved by board. Deadline of nomination for candidates 25 may and election 15 june (?). Between 25 may and 15 June TODOS will arrange election debate on-line form. Melania will remind about election and debate to target group. Lina will be responsible for organization of debate. Kostas will help Lina with organization.

4. Advertise for the teaching course:

Consult the organizer of transferrable skill courses (AFU) to extend subscription list app. 3-4 times and to put people who on waiting list - approved by board.

5. Pliktarbeid – TODOS Board (compensation):

Board approved that chair of board should receive 20% compensation from annual work time. All other members of board with chairs of committees 15 % compensation from annual work time. The ones who do not have duty work should receive paid compensation. Melania asks administration to use university budget instead of TODOS budget for paid compensation. The reason is shortage of TODOS founding for covering the paid compensation.

6. AFU/Håkon Fottland meeting – planning of a common event in autumn:

Melania will contact Karrieresenteret about targeting of PhD students in Arbeidslivsdagene programme. If they agree, TODOS in cooperation with the Department of Research and Development (Håkon Fottland) should organize the debate seminar on topic relevant to event and PhD students. Topic for the breakfast seminar: *How to get contacts within the private sector while taking your PhD?* One private sector representative should be invited.

It was proposed to develop a wider concept of career development that should address in an integrated way the issues of research stage abroad, transferable skills courses, entrepreneurship, career after PhD etc. instead of having separate events without connection.

7. Meeting with Ingvild Sørensen (Karrieresenteret):

Melania is responsible for meeting.

8. Activities over summer:

Meeting of board in end of June - approved by board.

9. Others:

Melania proposed carrying on missionary work among PhD student at the UiT. The idea was supported by the Board. Kostas proposed to make a movie about TODOS and show it on UiT info-screens. The idea was supported by the Board. By the Board was approved to allot money from budget for promotions TODOS and events on facebook. Kostas is responsible for the internet promotion.

For information:

1. AFU/Sølvi meeting:

Melania reported about meeting - approved by board.

2. TODOS Logo:

We are waiting for the answer from UiT graphic designers in the university administration for request for help with logo design. If they do not answer Melania contacts the graphic designers at BFE and request for some help. Another solution is to finding private designer. Annfrid, Konstantin and Kostas will ask private contacts about possibilities to help develop a logo and prices if Melania do not succeeds with the UiT graphic designers.

3. UiT news:

Melania has had contact with Mona Solbakk, and will meet with a journalist in week 20. Themes for the UiT news: SIN meeting, UiT donation of NOK 10 000 to SIN, TODOS seminar.

4. PhD students e-mail list:

The name of the list is formally approved by the University administration, mail from Inger-Torill Bakke. Annfrid follows up this case by mail to orakel.

5. HSL Faculty meeting:

Melania and Konstantin will meet with HSL Vice Dean Hans-Kristian Hernes and with the head of Research Ad., Helen Sagerup on Tuesday 15. May.