

## **TODOS Board Meeting – 04.06.2014**

Time: 12:15-14:00

Place: NFH – A476

Present: Lindis, Ekaterina, Thibaud, Erlend

Notice of absence: Rajesh, Sandra

### **Agenda:**

#### **1. Activity updates**

##### **a. Summer BBQ**

Despite the clouds and the rain, about half the people that signed up came to the BBQ—which the Board considers to be good. The board concludes that because the weather was bad, an extra e-mail reminder could have been beneficiary.

##### **b. Meeting with AFU (Erlend)**

The Board was updated on the meeting between Erlend and AFU.

##### **c. SiN AGM (Lindis and Ekaterina)**

Lindis and Ekaterina were TODOS representatives at the SiN AGM. They gave a brief update on the meeting and informed the Board about the new statutes and the new SiN board. More information: <http://stipendiat.no>.

##### **d. *Forskerutdanningskonferansen 2014***

Ekaterina was the TODOS representative at *Forskerutdanningskonferansen 2014* in Stavanger. She updated the Board, and a report will be available on the website shortly.

#### **2. The PhD Candidate Survey (update)**

The Survey is proceeding according to plan and will be implemented this fall. Inputs are due by Wednesday the 11<sup>th</sup>.

### **3. Program for this fall**

The Board discussed this very tentative program for the fall semester:

- a. **Technology and Higher Education (Aug)**
- b. **ALD 2014 (Sept)**
- c. **Open Access (Oct)**
- d. **Breakfast Seminar on Plagiarism (Oct)**
- e. **AGM (Nov)**
- f. **External Financing /Grant Writing workshop with AFU (Nov)**
- g. **Christmas Party (Dec)**

### **4. Representative Seminar (Erlend)**

Because of time constraints of the Board and on-going elections to the different boards at the university, the TODOS Board has decided to postpone the work on the representative seminar. To be continued this fall.

### **5. Other**

Ekaterina will follow up on the giveaways.