

TODOS Board Meeting Minutes – 18.09.2014

Time: 18th of September – 09:00 – 11:00

Place: Skype

Attending: Erlend, Sandra, Ekaterina, Thibaud, Lindis and Rajesh

Agenda:

1. Activity updates

- a. *August Seminar (Sandra)* - Sandra updated the Board on the seminar and the lessons that can be learned from organizing the event.
- b. *ALD (Sandra)* - Sandra updated the Board on the seminar and the lessons to be learned from this event. In general the Board is satisfied with the organization, number of participants and speakers.
- c. *Breakfast Seminar on Plagiarism (Rajesh)* - Rajesh provided the Board with an update on the event. The speaker is contacted. It will be a breakfast seminar where breakfast is served from 0830 – 0900 and the seminar lasting from 0900-1000. The event will be held either the 7th or the 9th of October depending on the availability of the speaker. The promo of the event will begin next week.
- d. *TODOS AGM November (Erlend)* - Erlend will make a doodle for the AGM and start the planning process. Erlend has been in contact with Finnmarksfakultetet to follow up on the 2 PhD candidates that will be invited to participate at the AGM in Tromsø.
 - d.i. *How to get people to run for positions?* - An important part of this strategy is to continue with the department meetings and start advertising in the newsletter, on the web-page and on Facebook.
- e. *Christmas Party (Thibaud)* - The Board is currently looking at options, but we keep De 4 Roser in mind seeing as last years event was a big success.

- 2. The PhD Candidate Survey (Lindis/Erlend)** - The PhD Candidate Survey is almost done and we will look over it one more time before we pilot it to the volunteer group next week. We aim to send out the survey in 2 weeks' time.

3. Budget/Compensation (Ekaterina/Erlend) - The entire Board has chosen to go for work contract extensions and Erlend will make the necessary arrangements.

4. Department meetings (Thibaud)

- a. *Law faculty* - Thibaud has contacted the Law Faculty.
- b. *Engineering department* -They have now moved down to the central campus and we have decided to contact them.
- c. Rajesh has made arrangements for us to give a short presentation at the APINOR research group meeting.

5. Other

- a. *Roll-up banners* - Sandra has been looking at prices and Thibaud and Ekaterina will help with the design of the roll-up banner. Thibaud is on it!
- b. We will look into having another Bowling night in early November and possibly a “pub night” in late September.