

TODOS Board Meeting – 22.10.2014

Time: 22nd of October – 09:00 – 11:00

Place: Skype

Attending: Sandra, Lindis, Erlend

Notice of Absence: Ekaterina, Thibaud, Rajesh

Agenda:

1. Activity updates

- a. Breakfast Seminar on Plagiarism (Rajesh) – The Board was updated on the event and Rajesh will write the activity report.
- b. TODOS AGM November (Erlend) – The planning of the event is well underway. The room has been booked and we have issued the call. The work on the annual report has begun. In addition to advertising via e-mail, posters will be put up around the university.
- c. Christmas Party (Thibaud) – We have contacted different restaurants and are still negotiating prices with them.
- d. The PhD Candidate Survey (Lindis/Erlend) – Lindis provided the Board with a halfway update. So far, the response to the survey has been good, but the Board hopes that with a few more reminders we will get a higher response rate.

2. Budget/Compensation (Ekaterina/Erlend) – The Board discussed the budget and the compensation and concluded that we are on track compared to the budget we set up at the beginning of the year.

3. Department meetings (Thibaud) – Ekaterina will help Thibaud with this meeting and the Board hopes to get this underway within the next couple of weeks.

4. Innstegstillinger/Tenure-Track positions – The Board discussed and Erlend will bring the comments of TODOS to the next meeting in SiN.

5. Other

- a. Roll-up banner – Little progress since the last board meeting.