

TODOS Board Meeting – 23.10.2010

Time: 15:00

Place: MH - U7.220

Attending: Melania Borit, Thibaud Freyd, Lene Østvand, Sandra Ronai, Erlend Dancke Sandorf, Lina Stangvaltaite (referent).

Notice of absence: Konstantinos Antypas, Ranjan Parajuli.

Agenda:

1. *TODOS innspill til Regjeringens arbeid med langtidsplan for forskning og høyere utdanning.*

TODOS sends a letter to the UiT Board. Responsible: Melania.

2. *Page on the TODOS website with all the disciplinary PhD courses (Erlend).*

It was discussed and decided that this is not the responsibility of TODOS. However, it was decided to write an official letter to the administration of UiT, with a request to make such a calendar on the UiT website.

3. *Course for TODOS, TER and FUR (Erlend).*

The organizational issues are in progress: two more speakers were invited; almost all current representatives confirmed their participation. It was decided to advertise the course for representatives together with the AGM.

4. *Report from:*

i. New PhDs meeting (Erlend).

Positive feedback, 24 participants, good location, Erlend gave a presentation about TODOS.

ii. Meeting with the new rector team (Melania).

Participants on behalf of TODOS: Melania Borit, Erlend Dancke Sandorf, Sandra-Iulia Ronai, Thibaud Freyd. Participants on behalf of rector team: Anne Husebekk (rector), Kenenth Ruud (pro-rector for Research and Development). The TODOS Board members presented themselves. It was decided to have such a meeting every month, if needed. Questions regarding PhD candidates' issues were briefly discussed.

iii. TEKNA & TODOS seminar (Lene).

Nice and informative seminar, where general topics were covered. Low attendance, not all registered PhD candidates participated. Successful panel discussion.

iv. Brochure (Sandra).

The new brochure was presented. The old brochure has to be replaced with the new one on relevant websites.

v. Bowling evening (Sandra).

Good atmosphere, nice personnel at the bowling place, good attendance (around 30 people), however people were late. Positive feedback from participants.

5. Christmas Party (Lina).

The tapas restaurant "De 4 roser" was booked for the TODOS Christmas party the 5th of December 18:00, due to good location and nice experience from last year's TODOS Christmas party. Sandra makes posters. Further organizational issues are covered by Lina and Thibaud.

6. AGM (Call issued by the end of the week) (Melania).

The auditorium of the main library is booked for the 27th of November 8:30-11:00. Chairs of the committees prepare reports of activities by the 7th Of November. Melania gives a presentation during the AGM. Sandra makes posters.

7. Photo camera for TODOS (Thibaud).

It was decided to buy a camera for TODOS for documenting TODOS organized events. Responsible: Thibaud.

8. How to get new people on the newsletter list (Sandra).

It was decided to send an informational e-mail twice a year to stipendiater@uit.no, explaining how to subscribe for the newsletter.

9. Cross-cultural understanding seminar, November 2013 (Melania).

Melania contacts AFU asking if they want to organize a cross-cultural understanding seminar and to have a member of ITIM as a speaker (since he is already an invited speaker for the representative course by TODOS).

10. The Forskerforbundets forskningspolitisk seminar (05.11, Oslo) (www.forskerforbundet.no/seminar).

None of the TODOS board members are able to participate due to language and time issues.

11. Sandra—ideas about:

- i. newsletter subscribing*—discussed previously;
- ii. website domain*—to reserve a domain at site.uit.no. Sandra does all the preliminary work;
- iii. social events:*
 - a. organize board games night at Bazinga*—new TODOS board;
 - b. organize quiz*—for the TODOS Christmas party. Sandra and Thibaud are responsible;
 - c. new screening of the PhD Movie*—new TODOS board;
 - d. meetings with other departments*—new TODOS board;
 - e. need for roll-up banner with the picture from brochure title page*—new TODOS board;
 - f. Academic writing seminar*—a person employed by UiT can arrange a course in academic writing for PhD candidates. Due to lack of time and a full schedule of activities, it was decided to leave this issue for the new TODOS board.