

## **TODOS Board Meeting – 11.12.2013**

**Time:** 15:00 – 16:15.

**Place:** NFH D-109

**Attending:** Melania Borit, Erlend Dancke Sandorf, Lina Stangvaltaite, Thibaud Freyd (referent).

Notice of absence: Lene Østvand, Sandra Ronai, Kostas Antypas, Ranjan Parajuli.

### **Agenda:**

#### **1. Feed-back:**

##### **a) AGM**

The board is satisfied with the AGM.

The resume of the past year was short and concise. The only bad point underlined is the too few people who attending the event and especially from NT faculty. One idea suggested for next year is to have the AGM after the Christmas Party and to continue to promote TODOS by visiting the different faculties.

##### **b) Course for representatives**

The board is satisfied in general about the speakers, the venue and the people attending the event. We are waiting for the results of the course evaluation.

##### **c) Christmas Party**

The Board agreed that this event was a success. The staff from the restaurant was nice and worked efficiently.

##### **d) Cross-cultural understanding seminar and open lecture**

The board was disappointed by the number of people attending the event. Despite this fact, the speaker has been contacted by at least one supervisor of the University of Tromsø for advice.

#### **2. Naturvitnere cooperation (Melania)**

Naturvitnere contacted Melania. They would like to collaborate on events with TODOS and they could participate for the cost of such events. The next board will have to decide about this case. The registration of the participant should be done through Tavla or TODOS.

#### **3. UiT awards**

It has been discussed that the board should be aware about all the awards occurring at the University of Tromsø

**4. To-do list for the new Board**

The current board will create a list of suggested events for the next board and as well ideas of issues where TODOS could be involved for the welfare of the PhD candidates both Norwegians and foreigners.

**5. Others.**