

TODOS Board Meeting Minutes

Date: 2012-02-01; 15:30

Place: Prestvannet, NOBS

Referent: Melania Borit

Present: Melania Borit, Lene Østvand, Henry Pinedo (he had to leave the meeting after point 2 in Agenda), Sivertsen Annfrid, Ranjan Parajuli

Agenda and decisions:

1. AC and SC transfer to new Chairs: not done yet; it will be done as soon as possible.
2. Winter BBQ 03.02
3. EAGM 15.02
4. Utopia collaboration: TODOS will negotiate with Utopia a TODOS-column. For the next issues we'll write chronicles with the following topics: "PhD students – students or employees?" and "The transition from being a student to a PhD student". A folder named Utopia will be created in Dropbox and all Board members should contribute there with ideas and comments. After the details of the collaboration are ready, we'll advertise for this in our newsletter, too.
5. Updates:
 - a. CS case – confidential; finished
 - b. Electronic screens – Ranjan will follow if our message is displayed at MH building; Melania will follow NFH and the main cantina.
 - c. New-PhDs meeting 14.02, 18:00 Driv – at least 4 TODOS Board members will join this meeting; Henry has to inform Melania if he has time for it, too.
 - d. Health Sciences - finished
 - e. Follow up letters: Health Sciences + HSL – letter were sent; Health Sciences faculty answered that they lost our first letter so we sent the documents again; HSL didn't answer yet.
 - f. TODOS Post box

- g. PhDs e-mail list – Orakel promised we'll get an answer about this in the end of February
 - h. Automatic message for new PhDs – as no support was received from Orakel and the IT Department of UiT, Melania will contact Sølvi and Pål Vegar about this issue
 - i. NT letter TSC - will be sent in the end of February
 - j. Budget question survey – will be sent in the end of February
6. QuestBack account for TODOS – Melania will check if it is possible to get an account connected to the organization and not to a specific person. The account costs 4000 nok7year.
7. Forsker Grand Prix info meeting attendance – Melania and Annfrid can attend it, Lene can't, Ranjan and Henry will inform Melania if they can.
8. Others