

TODOS Board Meeting Minutes

Date: 2012-03-29, 09:00

Place: MH – Plan 11, Room 202

Referent: Lina Stangvaltaite

Present: Melania Borit, Annfrid Sivertsen, Ranjan Parajuli, Konstantinos Antypas, Konstantin Zaikov, Lina Stangvaltaite

Agenda:

1. Reading of the last meeting minutes:

Agreement that everyone reads minutes after meeting from DropBox. Any inaccuracies are changed individually and final agreement on minutes is obtained in DropBox.

2. UiT prizes:

Kurt Rice was nominated by TODOS for “likestilling” prize and he won.

Task for TODOS board members: to nominate someone for BFE prizes and to find out other prizes at UiT.

3. HNA meeting, 27.03, Fram Centre:

Introduction to HNA and some information from its meeting on 27.03 by Melania, Annfrid and Lina. Suggestion: to have coded and non-coded courses on one list.

4. Logo updates:

Melania contacted graphic designers at the university. We are still waiting for the answer. In case of negative answer, options: graphic designers at BFE faculty or graphic designers’ webpage.

5. SiN AGM updates:

ReCO was contacted for collaboration, still waiting for the answer.

6. Seminar updates:

- a) Speakers: the list of speakers was distributed by Melania. There are nine speakers. Two speakers from Oslo will come on Thursday. Lina will guide them to the meeting point for city tour and social meeting with the members of SiN. Seminar time expands 9:00 – 15:00. Konstantinos is

- contact person for speakers outside UiT.
- b) Info – square: the list of participants in info-square was distributed by Melania. Waiting for the answer from ReCO, Communication department and Ministry of education.
Annfrid and Konstantinos are responsible for info-square arrangement and Todos info-stand.
 - c) Advertisement: Already announced on Todos webpage and facebook, tavla/kunngjøringen. The information about event will be increased after program is available. Other planned sources for advertising: posters, electronic screens, invitation to “event” on facebook, Utopia, maybe local newspapers, flyer distributed in canteens. Separate invitations will be sent to leaders of faculties and departments.
 - d) Sitø was asked for discount for food. Still waiting for reply. Optional catering companies will be contacted in case of negative answer from Sitø.
 - e) Estimated budgeted for SiN AGM is 12.000 NOK. Seminar budgeted will depend on food pricelist. Other expenses: flowers, gifts for speakers.

7. TODOS activities 2012:

On going events:

- Organize SiN AGM together with a seminar on PhD students' supervision

Events to be discussed in autumn:

- Collaboration with High North Academy for offering PhD transferable skills courses (TSC)
- Collaboration with UiT Department for Research and Development (AFU) for offering PhD transferable skills courses (TSC)
- Organize an interdisciplinary conference for PhDs at UiT
- Organize an event at the library downtown where the UiT PhDs could present their research to the general public.
- Update Brochure and print it.
- Jorge Cham seminar with PhD movie screening
- LOGO launching party
- ReCO collaboration

8. NT letter TSC:

Was decided not to send a letter, since NT is substantially contributing to HNA.

9. HSL Faculty doesn't reply to our messages. What tactics to adopt?:

Try to contact directly the dean/pro-dean with research as HSL after Easter. Melania and Konstantin are responsible for this.

10. PhD courses for external PhDs:

Melania will contact Michaela to find out how this problem was solved at BFE.

11. Miscellaneous

Mailing list for all PhDs at UiT: deadline for the answer from IT was postponed.

Annfrid will contact Orakel after Easter.

Supervision courses might be made mandatory depending on each department.

Deans will be contacted for this issue in autumn.

Update of the board on the SiN input for Forskningsmeldingen.