

TODOS Board Meeting Minutes

Date: 2012-10-09, 14:10

Place: BFE

Referent: Ranjan Parajuli

Present: Melania Borit, Ranjan Parajuli, Zaikov Konstantin and Annfrid Sivertsen

Agenda:

1. Reading of the last meeting minutes:

Ok

2. Arbeidslivsdagen – sum up

All members agreed that arbeidslivsdagen programme was able to reach many PhD. The board decided to organize similar seminar next year 2013. Speakers will be decided and invited in near future. We will focus more on the subject and presentation of speakers, so that it will be up to the expectation of PhDs.

3. UiT board election - sum up

Only 15% of total temporary staff at UiT took part in the election. Different possibilities for increasing the participation were discussed.

4. The career development for PhD candidates at UiT concept: entrepreneurship seminar with Siri Johnsen from Akademikerne 28.11

Siri Johansen will hold a seminar on entrepreneurship on 2012.11.28. Karierresenter will be asked if they want to co-organize this event together with TODOS. We need to book a place (UB library?)

Advertisement for the seminar: tavla, facebook; posters, info-screens etc.

5. Set a date for the TODOS AGM:

The board decided to have AGM on 2013.01.15. This will be a tentative date.

6. TER and FU representatives meeting

It was decided that TER/FU representatives from different departments will be identified and a meeting will be scheduled in week 48.

7. The email list – decide on a name

The email list for PhD students was decided to be stipendiater@list.uit.no. In the meantime, this will be accessible for all PhDs. This should be open for all employees at UiT.

8. PhD courses calendar

As all the courses have reached the registration deadline date, such calendar was not possible for this semester. The Board decided to prepare similar calendar for the next semester.

9. AFU meeting (Lina and Melania 27.09) – updates from Melania

Melania and Lina had a meeting with Sølvi and Olaug from AFU on 2012.09.12. AFU informed them about following issues, among others:

- a. Organizing a course for supervisor: OK
- b. Teaching course for PhD students in Norwegian: few students enrolled for the autumn 2012 course
- c. Efforts are done so that the external PhDs can vote (not as a employees but as master/bachelor students). These efforts will be backed up by TODOS, too.
- d. Party for new PhD students will be held maybe on the 9th of November, 2012 at Bazinga for 2 hours.

10. Brochure

Melania/board members will print around 50 brochures for the party for new PhDs.

11. Learn from UiSDC: in which central committees should TODOS be represented

We will try to find if we can have a representative of the PhDs in different university central committees (the Ethics committee and the Læringsmiljø committee).

12. Conference the Norwegian Research Council 11.10 – Kostas joins on behalf of TODOS, Melania joins on behalf of SiN on 2012.10.11 in Oslo.

13. SiN updates on the TODOS webpage

The board decided to include links from SiN in TODOS website.

14. Logo

Details about this party were discussed and voted.

15. Others

The next board meeting will be held soon. The doodle will be sent as soon as possible.