

# TODOS Board Meeting Minutes

Date: 25.10.2012, 13:30

Place: NFH, B-066

Referent: Lina Stangvaltaite

Present: Melania Borit, Ranjan Parajuli, Annfrid Sivertsen and Lina Stangvaltaite

## Agenda:

### 1. Logo Party.

Lina contacts Driv and SkaPatrol for suitable day of the event in December. In case of no suitable day in December, January will be considered. Annfrid contacts Tromsprodukt in order to get information related with items for the event. If needed, Melania and Ranjan visit Tromsprodukt.

### 2. New PhDs party (09.11, 1400 – 16:00, BFE) + brochure.

AFU is contacted on behalf of Todos to offer more help in organizing new PhD's party. Brochure is updated Tuesday, 30 October by Melania, Ranjan and Lina. Melania contacts responsible persons for formatting and printing the brochure.

### 3. Entrepreneurship seminar: should we have two presentations? Should we invite Lene Foss to introduce her spring course in entrepreneurship? Lene Foss was decided to be invited. Melania contacts her. If the main presenter Siri gives relatively short presentation, the third presenter is considered to be invited.

### 4. PhDs email list: name?

As the recently decided PhDs email list's name "stipendiater" does not affiliate with external PhD candidates, it was considered to change the name. The name was decided to be kept until there are any changes in "PhD Regulation at UiT" regarding PhD candidate's title.

### 5. TODOS Christmas Party (12.12?).

The informal, different Todos Christmas Party was decided to be arranged in a new tapas restaurant "Bar tomato". Lina contacts the restaurant for the information. PhD candidates should register in advance for Todos Christmas

Party. Todos covers all food expenses.

6. AGM (January): should it be connected to another event?

AGM was decided not to be connected with any other events. The possible place: auditorium at the library.

7. Others.

One of the Todos Board members received a job offer party because of participation in Todos activities.