

TODOS Board Meeting – 04.04.2016

Time: 16:00-17:30

Place: TEO kantina

Attendees: Charlotte Weber, Theodora Sam, Runa Burgundy Barnung, Jonathan Hira, Bilal Babar, Anna Wirsing

Absent: Javier Sanchez

Protocol: Charlotte Weber

Agenda:

1. TODOS meets Pro-rector Kenneth Ruud

TODOS has arranged a meeting with Kenneth Ruud on the 11th of April in order to introduce the new board and to discuss emerging issues and topics on the fusion and expansion of UiT and the role of TODOS.

2. Organization of future TODOS events

a. Social event

TODOS is planning a quiz night on the 21st of April in Bazinga. TODOS will provide quiz questions, a quiz master and food for the attendees. All PhDs and Post-docs will be invited accordingly.

The next social event will be a PhD BBQ party at UiT which is planned for early June. The BBQ will most likely take place outside the BFE faculty. TODOS will provide food and a BBQ-master.

b. Academic event

TODOS is planning a breakfast seminar for all PhDs, where important information on trade unions will be provided. Some of the trade unions will introduce themselves and explain the benefits of being part of one. The seminar is planned for mid-May.

Organization is in progress.

3. Distribution of TODOS PhD booklets at all faculties

TODOS will update the booklet with the latest information. The board members will then contact each faculty to find a way to make the booklet available to all new PhD students on the faculty website, possibly also as printout.

4. PhD survey

TODOS is going to conduct a small survey among the PhD students, on how they would prefer to be contacted and informed about ongoing events/topics by TODOS, in order to avoid cross-posting and spamming in the future.

The first survey will be conducted during the quiz night.

5. TODOS graphical profile

TODOS will discuss its graphical profile in order to facilitate the understanding of the functions and services TODOS offers to PhDs.

6. TODOS hoodies

TODOS will try to print hoodies with the TODOS logo for all board members. If that will turn out to be too difficult, hoodies will be ordered from bokstavhuset.

7. TODOS Board Teambuilding

The TODOS Board schedules a teambuilding social event for all board members. The Board will have a dinner together at Bazinga on the 8th of April.

8. SiN AGM

Anna Wirsing and Javier Sanchez will attend the SiN AGM in Oslo in May as TODOS representatives. Anna will run for a position in the SiN board.

9. External Funds from Tromsø Kommune

TODOS will try to apply for funds from Tromsø Kommune to organize special social and cultural events. TODOS will apply for these funds in December 2016.