

## **TODOS Board Meeting – 04.02.2016**

Time: 17:30:00-19:00

Place: NFH kantina

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

### **Agenda:**

#### **1. Budget:**

- The board decided on the distribution of the TODOS budget for the year 2016.

#### **2. TODOS PhD information booklets:**

- The board will contact the head of each faculty (kontorsjef) and present the TODOS booklets and the PhD information folders from the BFE faculty to them.
- TODOS will try to have all faculties distribute these folders, including the TODOS booklets, to the new PhD students at UiT.

#### **3. Storage space for TODOS**

- TODOS was assigned a storage space within the BFE building to store the TODOS things.
- Assigned room: NFH B-002
- Access can only be granted through Karin Lia or Marion Jensen during working hours.

#### **4. Teaching regulations at UiT**

- The TODOS Board will investigate the general regulations at UiT concerning teaching hours.
- The Board will investigate whether special requirements apply to different faculties/campuses at UiT.

#### **5. TODOS 5 year anniversary and social event**

- TODOS will celebrate a 5 year anniversary on the 2nd of March 2016.
- TODOS will organize a social event for this matter.
- TODOS decided to organize a bowling event open to all PhD students at UiT on the 2nd of March.

**6. Other:**

- TODOS will arrange a meeting with Vice Rector Kenneth Ruud to introduce the board to Kenneth and to discuss several issues, e.g. the expansion of UiT and probable expansion of TODOS to the other campuses.