

TODOS Board Meeting --17.06.2016

Time: 15:00-16:00

Place: NFH kantina

Attendees: Charlie, Bilar, Theodora, Runa

Agenda:

1. BBQ for 23 June 2016

- We will decide by Tuesday 21st if the BBQ will take place due to weather conditions then we will meet at Rema1000 in Jekta at 9:00am for the shopping. Javi sent an email on buying things together, shopping on Thursday at 9:00 am. We will use the SiN shopping list and we will check this list on 21.06. So far 31 people have signed up including board members, Bilar is yet to sign up.
- Charlie will send reminder on Monday about the BBQ (I think you should send the reminder on Tuesday after we have decided if the BBQ will take place or not)

2. Breakfast seminar update

- So far we have Kvinnforsk, the UiT administration. The barneheten does not offer any special services to PhDs because we earn salary but they have been trying to provide some services to PhDs. This seminar will serve as a platform if the barneheten decides to join, they could work together with the PhDs to work towards achieving some support for PhD parents. Bilar will talk to some friends who are married, parents and doing PhD to give a talk at the seminar. Runa will also contact someone from her department to talk at the seminar. Theodora will invite Michaela to talk at the seminar.
- The seminar might possibly be arranged with the following structure:
 - 1st talk about practical information when planning kids/having kids, such as parental leave, parental rights, etc (people from the admin)
 - 2nd talk about the experience and tips and tricks about being a parent and doing a PhD

(Runa or Bilal's friends)

3rd talk on how to plan and make a career with kids (Michaela)

- The topic for the seminar will be PhD and career development with kids.

3. Charlie's meeting with Pål and Sølvi

- They discussed TODOS activities and they want to collaborate on project with TODOS especially on Arbeidslivdagen seminar. TODOS will contact Lars who is working with SKA to discuss organizing this seminar in Fall. Charlie, Runa, Bilar and Javi will start planning this collaborative seminar. The PhD programmes are being re-evaluated in all the UiT campuses. They want TODOS to visit these campuses. Pål and Sølvi are prepared to support these visits.
- Check drive under activities for Charlie's notes on the meeting.

4. Runa's research ethic committee meeting

- There is a new debate on research ethic that might affect future PhD project. See link (https://uit.no/om/art?dim=179040&p_document_id=381847) for more information.
- Next year there will be a TODOS representative in the research committee preferably Norwegian since discussions are in Norwegian.

5. Other

- Bilar talked about DDA scholarship. Please talk to Bilar if you want to know more on this scholarship.