

# Meeting Minutes

Date: January 29th (Tuesday)

Participants: Lena, Yannik, Eirik, Jørn, Mikkel

Absentees: Dipesh (told us beforehand)

Secretary: Eirik

## Agenda:

- Progress report
  - Lenas presentation
    - Successful
    - Got ideas from the people there (more on that later)
    - Did a survey to find out what the phd candidates wanted from a supervisor
      - They appreciated that
  - Forskningsstrategisk Utvalg
    - Eirik is the main representative, Mikkel is the reserve
- Plan first event:
  - Plan for february
- Briefly discuss the direction of TODOS this year
  - See "Ideas\_2018\_Lena.docx"
  - Stammtisch: easily done
    - Could be organized in February
    - Thursdays could be good
      - 15th or 22nd of February
    - Lena is away for February, but Dipesh will be back
    - Yannik volunteers to be responsible for this event
  - Regular academic lectures (perhaps monthly)
  - Combine "fun" events with academic events to attract more people
  -
- Group photo
  - Lena will be away from the 11th of February
  - Dipesh is away until February 16th
  - We should do it soon and perhaps photoshop Dipesh in
    - Mikkel has a Tripod
    - Will do it before the meeting with Sølvi and Pål Vegar
      - At 12:30 in front of the library (at the "labyrinth")
- Meeting with Sølvi and Pål Vegar
  - Who will attend?
    - Eirik, Lena, Yannik, Jørn and Mikkel
    - Dipesh can meet with Sølvi after
  - More focus on academic events, more political
  - Discuss our ideas
- Other matters

- The brochure
  - Mikkel prepared an idea, read the Ideas\_2018\_Lena.docx file
- Until next meeting:
  - Next week (Wednesday), at 16:15
  - Fill out contact information in spreadsheet in gDrive folder

Non-urgent matters:

- Plan next AGM