

TODOS Board Meeting April 2015

Time: Monday 20th of April 9am-11am

Place: MH U7.220

Attendees: Thibaud FREYD (Referent), Ekaterina KORSHUNOVA, Lindis Merete BJOLAND (Skype), Sandra RONAI.

Notice of absence: Mashhood SHEIKH, Silje NORDMO, Rajesh SHIGDEL.

Agenda:

1. Budget – Ekaterina

The Board went through the budget and updated it. A copy will be send to the administration of the university.

2. Event: Psychological support for PhD candidates – Sandra

The Board decided to have a panel of 3 speakers followed by a debate. The event might be held during the third week of May as a lunch seminar. The speakers will be relevant from UiT.

3. SiN AGM – Thibaud

The SiN AGM will be held the 28th and 29th of May 2015 in Trondheim. SiN has the money to pay for another person to go to the AGM. The Board members have been informed and the Board has to inform SiN by the 1st of May 2015 who might go.

4. TEKNA event – Sandra

In order to advertise the event, TODOS will print some posters and spread them to the different buildings of UiT.

5. Munin Conference – Thibaud

The list of the speakers for the Munin conference is now accessible on the webpage: http://site.uit.no/muninconf/?page_id=2. TODOS will select some speakers according to the subject the speakers at Munin conference will speak about.

6. PhD movie 2 – Sandra

The release date of the second PhD movie is this fall. Subject postponed for after summer vacations.

7. Forskerutdanningskonferanse – Lindis

Forskerutdanningskonferanse will be hold 15th-17th of June 2015 in Oslo. TODOS will send a person to represent TODOS. If nobody in the Board wants to go TODOS will ask to one of the PhD representatives.

8. Others:

The PhD guide will be updated and printed out.