

## **TODOS Board Meeting August 2015**

**Time: Tuesday 1<sup>st</sup> of September 10am-12am**

**Place: Skype**

**Attendee: Thibaud Freyd (Referent), Ekaterina Korshunova, Lindis Merete Bjoland, Rajesh Shigdel, Sandra Ronai**

### **Agenda:**

#### **1. TODOS Board situation**

Several of the board members had some personal issues and so quitted the board. The decreased number is reflected in the amount of work done by TODOS.

#### **2. Munin Conference**

The date of the TODOS event has been decided and the location of the event booked. The list of the speakers has been set up and will be disclosed as soon as we get the answer from the organizers of the Munin conference. The registration for the event should start in the beginning of October.

#### **3. Psychological support event**

Sandra will send an email to retake contact with the persons involved into this project to find a date to hold the event originally planned for last semester.

#### **4. Research Council**

Rajesh takes the responsibility to email back the contact person of the research council of Norway who would like to hold an information meeting with the PhDs of UiT.

#### **6. Christmas diner**

Rajesh will take the responsibility for the organization of the event. The board decided to stick to the traditional tapas food and to have the event at the same place than last year. The date might be the 10th of December after confirmation of availability from the restaurant.

#### **7. Budget**

The board has been through the budget to make adjustment to the allocation of the money for the future events.

#### **8. Others:**

-AGM: Thibaud will contact the PhD students from Finnmark to invite them to the AGM.

-PhD movie screening: The board decided to project the second movie of the PhD movie. According to the price, the first movie might be projected as well. Sandra will contact the staff to ask for the screening rights.