Minutes from FODOS board meeting 10. of May 2005.

Attendants: Jon Volden (IKBM)
Aryal Jeetendra (IØR)
Lisbet Bach (INA)
Kupyna Andriy (IKBM)

Minutes by Lisbet Bach.

Agenda**:**

1. Approval of minutes from the board meeting at the 10. of March
2. Regular meeting with dean twice a year, issues to be discussed on the 11. of May 2005;
   - Time compensation for work done in FODOS or as PhD-student representative in different bodies at UMB; UMB/administration centrally, institute levels
   - Other issues
3. Strategy regarding campaign for temporary employees in University Board
4. SiN starter folder (oppstartperm)
5. SiN-seminar; theme, organization, etc.
6. Hearing on international strategy and studentstrategy
7. Other issues; FODOS starter folder, SiN newsletter, Forskningsprisen 2005, schedule meeting with the institute contactpersons, economics, Næringslivsdagen, new board members.
8. Next meeting

1.
Minutes from board meeting 11. of March was approved.

2.
By mutual agreement it has been decided that the dean, the leader of FODOS and the PhD-student representatives in FON and SN shall have a meeting twice a year to discuss current issues. It has not been formalised who takes initiative to these meetings and it was therefore decided that the initiative should come from the board leader of FODOS. This information should be passed on to future board leaders.
This semesters meeting will take place on the 11. of May with the following participants: the PhD-representatives in FON (Berit Lindstad, INA) and SN (Stein Joar Hegland, INA) as well as the leader of FODOS (Jon Volden, IKBM) and the dean.
Issues to be adressed was discussed on the board meeting:

- 3 or 4 year PhD?
- Time compensation: Should the compensation be given through UMB centrally, or through pliktarbeid (not all have pliktarbeid and the quota-students cannot be compensated this way) and what guidelines should there be for distribution between involved PhD-students, should FODOS get some money and then distribute it afterwards (the distribution of money between people for the previous year could then be approved at the AGM the year after) or should the compensation be directly from the administration to the individual PhD-student.
  A letter was sent by Jon Volden to Einar Eriksen concerning this on the 30. of November 2004, but he has not received a reply yet. Will be followed up!

3.
The four PhD-students that have signed up for the position in the University Board (US) has made written presentations of themselves, which can be found on the election webpages of UMB, but which will also be sent directly to all PhD-students through the contactpersons. It was briefly discussed that having four candidates for the US could be a disadvantage since the votes will then be distributed between four candidates, possibly causing some other temporary employee to win the elections. FODOS does not have any right to interfere with the elections however, and the fact that four people have signed up shows the enthusiasm of the PhD-students and should be appreciated instead. We can only encourage people to vote and to vote for a PhD-student!

4.
FODOS has made a contribution to a starter folder, which will be produced by SiN and distributed to new PhD-students. Also a folder for FODOS were discussed see point 7.

5.
In autumn of 2005 a SiN seminar will be held on campus or in Oslo. Themes for the seminar were suggested: Patent-laws and rules for co-authorship.

6.
UMB is about to approve an International Strategy and a Student Strategy, and FODOS is entitled to comment. The deadline for response is the 25. of May.

7.

- FODOS starter folder: FODOS will in near future create a simple folder to be distributed to all PhD-students and in particular to new PhD-students at UMB. It should give a short introduction of FODOS.
- SiN newsletter: this will be sent out to all PhD-students through the contact persons.
- Forskningsprisen 2005 (the Research Prize 2005): Jon Volden has been in the committee to select the winner of this prize and it will be handed out at the University Opening Party on the 23. of May.
- Meeting with contactpersons: Will be held the 13. of June in the økonomikantine with lunch!
- The money that FODOS has received on apper for this year has not yet been paid to FODOS. The budget as well as the bank account number has to be sent to Siri Margrethe Løksa, Jon will do this.
- Lisbet attended a meeting in March concerning a trade/industry-day (Næringslivsdagen) where companies can meet students of UMB and UMB can present their educations to the companies. The organization of this has so far been stranded on the student organizations that have to find out whether the organization IAESTE is ready to organize this day in cooperation between different bodies at UMB (IAESTE has the right to the name of the day and there is no point in having to similar days).
- New members of the board. We have to find two new board members from August the board would like to find someone from IMT since they have not yet been part of the board of FODOS.

8.
Next meeting will be held on the 10. of June at 09.30-11.30 (latest).