

FODOS board meeting 28 January 2015

Time: 16:00

Place Yellow room, economy canteen

Participants: Magda, Ellen R., Pawel, Natalie, Luz, Ulrika, Marian

#### 1) List of activities for 2015/16

We need to do a list of activities for the upcoming period to justify our budget we applied for. (We have not heard any decision from the research department (RD), even though we applied in September 2015) We basically want to repeat the events from 2014/15. Magda gives a rough rough estimation for each event:

- summer BBQ
- city trip to Oslo
- autumn BBQ
- course in presentation techniques by Tove Skagestad
- autumn excursion (every 2<sup>nd</sup> year to the Harestua solobservatoriet)
- waffle fika (in end of november) or party with pizza in Bodega
- ski trip to Hafjell
- SASS (Spring Academic Seminar Series)

#### 2) Ski trip 2015

The weekends for february are all booked for the bus company we usually used. The only available date would be 14<sup>th</sup>, but this might be a too short notice and some of the board members are not available. Ulrika and Ellen will check the prices of other bus companies and we will decide on Friday after the first SASS session.

#### 3) SASS 2015

Mainly Natalie organized this splendid seminar series and we got a lot of positive feedback, among others also the department head of IMV! We are really proud of SASS and Kari Moxnes said she thinks this is a great series and worth supporting (by the RD). We should try to establish SASS as a firm part of FODOS yearly events.

For 2015 Nat will “guide“ all speakers. This includes welcoming them on the campus, grabbing some lunch in the eco-canteen and introducing the speaker to the audience. Eventually closing the session and hand over the gift. But for long sessions (the one that include personal guidance by the speakers) we need people that stay there until it's over. We will decide this spontaneously.

Marian will be the guide for Deborah, since Nat will not be there.

Ulrika will buy gifts for three of the speakers.

SiN is skeptical to support us financially, but they have not finally decided yet.

#### 4) AGM 2015

We will have the AGM either on 2<sup>nd</sup> or 3<sup>rd</sup> of March. Marian will make a doodle poll to find who is

available and when.

Position that will be available at the AGM:

- Leader (if someone is interested to take over)
- Head of AC (maybe Perrine would be interested)
- Head of SC (Ellen is interested to take over)
- Treasurer (Magda can stay until the end of 2015)
- NOVA representative
- SiN representative
- SU position
- maybe FU position
- one deputy position