

Minutes  
FODOS Board meeting, 29 October 2014,  
sloppily written down by Marian

Attendees:

Natalie Lim (Head of AC)  
Ellen Rinell (Webmaster)  
Ulrika Ridbäck (2<sup>nd</sup> Deputy)  
Marian Shcubert (FODOS leader)

### 1. AC seminar series

Nat informed about the progress for a series of seminars planned for next January/February. So far she contacted following persons:

- leader of scientific writing course, UiO
- Henrik Svensson, UiO
- Ståle Wig, Argument and UiO
- Deborah Oughton, NMBU and UiO
- Solveig Fossum-Ranuehaug, NMBU'

All of those persons focus on different topics and it is thought to organize a series of seminars during lunchtime on Fridays. One speaker per seminar.

Not all of the contacted persons answered and Nat and Perrine will work further to organize this. Especially we need to find out how expensive the speakers are, where the series should take place (Vitenparken is desirable) and if we could get extra funding from the research department.

### 2. Webside and email lists

The FODOS sites finally moved to the new NMBU web architecture. Ellen showed us the easy editing system. The FODOS people that should have access are the webmaster (Ellen), head of AC (Natalie), head of SC (Pawel), leader (Marian), and one deputy (Ulrika). We will ask Henrik Mikkelsen to give those people access.

- The heads of the AC and SC should be responsible to keep their pages up to date
- We should make a “News” or announcement page that should be kept up-to-date regarding upcoming events and important information
- Announcements for FODOS events on facebook could just be links to the webpage
- We should include “non-religious” in the definition of FODOS and we need to vote for this in the next board meeting
- Ulrika Natalie and Ellen work on the FAQ document
- Marian emphasised the importance of the dropbox account as archive and share among the board.

### 3. Waffle “fika” afternoon

Will take place on 26<sup>th</sup> November in the library of IKBM and will be organized by Ulrika, Marian, and Natalie. We already booked the library from 16:00 to 18:00. Natalie will make sure that the doors are open (also front doors!!! for PhDs coming from other departments), that the lights work and she will check what equipment is there (coffee maker, dishes etc.). Ulrika and Marian will buy the ingredients for dough, coffee etc., organize waffle irons and take the main responsibility for the waffle making during the event. We should consider to buy some christams-ish deco. At latest 2 weeks in advance Ellen should make an event on Facebook and people should register themselves via the googlemail account so we keep track of the number.