SoDoC board meeting agenda

March 27, 2019

# Adamstua Activities

* Writing center – status of the program

# Social committee:

**Past:**

* Ski trip: 8-10 March: travel reimbursement discussion

**Incoming:**

* pay day gathering with an academic activity
* Holmekollenstaffeten + payday gathering in Oslo on a Saturday
* Family day?

# Academic Committee

* What is coming next?
* Committee has to define a plan of activities
* Define proposals for the improvements PHI401 course (ethics)

# Gender & diversity

* The committee might want to pitch some ideas/concerns on this area of topic.

# FU committee

* Implementation of DORA at NMBU and SODOC – Discussion
1. **PhD Orientation Day (April 10th)**
* Pablo and Sergio (?) are going
* We have to define what we want to improve and how. R&I are eager to work with us in this.

# Financials

**Board compensation** (Sara should elaborate on this)

* We have to define internally policy on board hours compensation
	+ Fixed compensations + definition of goals per committee?
* We have to do a formal request for more money

**SODOC scholarship/grant**

* Team to draft guidelines

# Miscellaneous

**Diffusion of SODOC**

* Last meeting a poster (?) was proposed – it has to be defined a team to do this
* Team to make the SODOC brochure/website (decide)
* Emails are possible to be retrieved. Webmaster is checking whether is allowed

**SODOC Facebook page**

* We have to define who has the responsibility of moderating and accepting/rejecting requests.

**Library discussion**

* We might want to define some proposals/observations to the library development plan – But there is no much time and documentation is in Norwegian.

# Meeting with Pro-rector

* Start discussing agenda for the meeting with the rector/pro-rector
	+ Possible topics: library, SODOC compensations, supervision if PhD, time frame, ethics course (other topcis from the survey?)
* Time is limited so we should develop few topics into a proposal
* It is best if it is not same as in FU

# Meeting with representative of temporary NMBU employees

* Comment about what is currently going on

# “Constitutional” changes (if there is time)

* Discussion: Define SODOC as non-ideological/political independent instead of non-political
* Who are members of SODOC? – in practice temporal researchers are allowed to activities but they are not stated as members