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**MINUTES OF SODOC BOARD MEETING HELD ON MONDAY, AUGUST  
17, 2020: Ås: Meieribygningen: M125 and Online**

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**Members present**

**Name**

- 1) *Vinay Kumar Reddy Nannuru*
- 2) *Jesper Frausig*
- 3) *Micah Lucy Abigaba*
- 4) *Emil Jarosz*
- 5) *Tora Asledottir*
- 6) *Giorgia Carnovale*
- 7) *Bikal Ghimire*
- 8) *Gard Frækaland Vangsnes*
- 9) *Aleksander Hykkerud*
- 10) *Anders Dugstad*

<b>Agenda</b>	
<b>1. Contract Extensions</b>	
<b>2. Academic Activities</b>	
<b>3. Facebook Page Cleaning and further regulations</b>	
<b>4. Prorector meeting</b>	
<b>5. Others</b>	
<b>MINUTE</b>	<b>ACTION BY</b>
<b>MINUTE 1: Introduction from Leader</b>	
First meeting in person Another meeting next week Initial topics: Facebook Talk with Prorektor Catch up on meetings	Vinay
<b>MINUTE 2: Academic committee planned activities</b>	
Suggested weekly meeting in academic Around lunch time	

<p>Show up and have informal discussion  Hilde (Postdoc) and Frøslie  Low-key meetings – statistics, assistance, future  Lecture on relevant topic  ‘Kappe’ workshop with Tim Richardson – (app. 2hr)  Introduction  Academic relevance  Panel discussion – a date before Christmas  Publication details  Rektor – on publishing  Money from university to publish open access  Library pays for it (good to be aware of this option)  Not all journals included – especially not  the specialized ones (narrow fields)</p>	
<b>MINUTE 3: Follow Covid-19 regulations/restrictions</b>	
<p>Always plan meetings digitally</p> <p style="padding-left: 40px;">Confirm meeting acc. To schedule</p> <p style="padding-left: 40px;">For lectures, must always plan for a digital option</p> <p>Lars Atle Holm, more information.</p> <p>Know better in October, of what we are allowed to do.</p> <p>How to organize – take one day at a time</p> <p style="padding-left: 40px;">Possibly fixed day/time for academic meetings</p>	
<b>MINUTE 4: Facebook discussion</b>	
<p>Open or closed</p> <p style="padding-left: 40px;">Access to community is important</p> <p style="padding-left: 40px;">Internal (sensitive) discussion should be handled</p> <p style="padding-left: 40px;">Broad topic, difficult to generalize</p> <p style="padding-left: 40px;">Implement guidelines for speech may be an option</p> <p style="padding-left: 80px;">Group may be open for members, but speech is  classified as ‘private’/closed</p> <p style="padding-left: 40px;">Some people do not join Facebook group</p> <p style="padding-left: 40px;">Some people use Facebook group for specific purpose</p>	

<p>When are announcements okay (furniture/flats positing)</p> <p>Possibly as long as it does not take over the page ('market place')</p> <p>Writing podcast example</p> <p>Posting to site, relevant</p>	
<p><b>MINUTE 5: Meeting with Prorektor – 22. September</b></p>	
<p>Micah (secretary), Vinay (Leader)</p> <p>Meet with Anna, Line from Research department.</p> <p>Career center</p> <p>Extension depends on Norwegian government</p> <p>Not a sudden decision</p> <p>NMBU -more positive now, initially not positive towards extensions</p> <p>Some candidates changed research topic to accommodate to new situation</p> <p>Some uncertainty about research</p> <p>F.ex. Delay of deliveries, such as chemicals</p> <p>Application of general 2 months, without/with little documentation – News from KBM</p> <p>NMBU – centrally – can't give extensions</p> <p>NFR – Contribute financially, more positive tone.</p> <p>Collective statements</p> <p>Committee – mapping, response of 14/60. Question of where candidates address their concerns</p> <p>Top priority</p> <p>Take care of</p> <p>Ministry – give support</p> <p>Yet individual considerations</p>	

<p>Issue extension</p> <p>NTNU, Tromsø university actively involved</p> <p>Put pressure, support</p> <p>Continue</p> <p>Follow up with discussion</p> <p>Contact people affected</p> <p>Discussion on a national level</p> <p>Contact Line</p> <p>Welfare – corona</p> <p>Other meeting</p> <p>Norrig</p>	
<b>MINUTE 6: Career day – Wednesday 14 October Digital</b>	
Facebook page, agenda	
<b>MINUTE 7: Social committee planned activities</b>	
<p>Barbecue on Friday 28 August</p> <p>Fill-out form</p> <p>Keep in touch</p> <p>Attention to capacity</p> <p>Decide on date – invitation on doodle</p> <p>Friday -often a leaving date</p> <p>Suggested change to Wednesday – everyone could (potentially) attend</p> <p>Tent – bigger size</p> <p>Start at 4 o'clock – possible to attend</p>	
<b>MINUTE 8: Cabin trip</b>	
<p>Suggested dates in September, October</p> <p>NMBU cabin</p> <p>Kongsberg – location</p> <p>Only 750 kr</p> <p>Spacious – 14 beds</p> <p>But, no running water /no lavatory</p> <p>'Cabin experience'</p> <p>Hiking trip – opportunity to be outdoors, 800m</p> <p>Alternative accommodation in 13.000 NOK range.</p>	
<b>MINUTE 9: Teaching on zoom</b>	
<p>Establish hours for teaching</p> <p>7 hours – 1 lecture – demanding (!)</p>	

<p>4 hours -seminar – zoom  Changes interaction  ‘rush’ of mail  Up to 100-200 hours – for a completely ‘new’ lecture  Professors – will have less research output  Changes timeline for project  Facing problems of Zoom teaching  Become aware of pitfalls, takes time  Measured in hours  Tend to be noted down as less hours – how is compensation  Time is wasted, how to account for hours missed.  The measurement of ‘hours’ is less relevant in this situation  After ‘Zoom-ing’ on 5 hours, one is exhausted unlike teaching in person.  Would be good to know best practice</p>	
<b>MINUTE 10: Participation by SoDoc Board members</b>	
<p>Appeal to Board members to participate in meetings  Example of doodle  Send out to 16 people, only 8 replied.  Issue of mail in spam folder – a number of people did not receive mail.  Responsible for position  Board – must allocate time, regular time.  Sometimes, it requires just a minute to reply.  Yes/no – choose day, plan: coming or not  Set up latest reply date  Sodoc e-mail address – is only forwarded to Board  Martina – removed Pablo by own request  Reminder: Send personal information to Martina  who are you, what do you want to do, aim for position.</p>	

Signature

Chairperson:



Secretary:



27-08-2020