

## Minutes of meeting, Stipendiatrådet / Council of Research Fellows

6. February 2014

**Present:** Sofie Høgestøl, Stian Øby Johansen, Marte Rua, Caroline Bang Stordrange, Carola Lingaas

- 1) Constitutive meeting for this year's new council, distribution of positions and tasks.  
**Sofie:** leader of the council  
**Stian:** Likestillingsutvalg (LSU) + Innstillings- og tilsettingsutvalget (ITU) – Equality board, webpage, mailing list (deputy: Marte)  
**Marte:** member of Fakultetsstyret – Faculty board (deputy: elected)  
**Caroline:** social arrangements, finances  
**Carola:** member of PFF (Programråd for forskerutdanning) - Council for Researcher Education, secretary (deputy: Caroline)
- 2) **Planing of this semester's social arrangement:**  
Apply to 'lovsamlingsfondet' for an arrangement which combines some professional input with some social event (dinner).  
Suggestion: speech by someone with experience of working in Academia, followed by dinner.  
Estimate: 30 persons. Should be before June when the 'Allmøte' (general yearly meeting) takes place.  
Caroline will send an application for funding before end February.
- 3) Suggestion to compile all possible funding sources on the Stipendiatrådets webpage, so that information on where and how to search for funding is easily found. Ask all PhD fellows and Gørill to contribute with links/tips.
- 4) Things to follow up on:
  - Feedback regarding participation at seminars/courses should improve. Important to find out whether or not they are counted as part of the mandatory PhD-study. This enables the PhD fellows to better plan their semester, especially with regard to participating in external conferences. [https://www.jus.uio.no/forskning/doktorgrad-karriere/forskerutdanning/gjenomforing/fremdriftsrapportering/JustertObligatorisk\\_opplaring\\_BDE.pdf](https://www.jus.uio.no/forskning/doktorgrad-karriere/forskerutdanning/gjenomforing/fremdriftsrapportering/JustertObligatorisk_opplaring_BDE.pdf)
  - Content and organization of A-seminars: follow-up
  - Mailing lists: does the 'stipendiater@jus.uio.no'-list also include external PhD fellows?