UiAdoc board meeting Wednesday, 27th of October2021

**Agenda**

1. SiN Annual General Assembly (27.11.2021) - (Henrik)
	1. UiAdoc may send two representatives to the SiN general meeting in Bergen on 27.11.2021. SiN will cover the costs. Henrik will go to Bergen, the second UiAdoc participant is to be decided. Deadline for registration is on 05.11.2021.
	2. Observers and potential candidates running for the SiN board should cover the costs themselves. UiAdoc is willing to support them.
	3. Henrik will share the information with (post-)doctoral researchers about the candidacy for SiN board. UiAdoc may ask for a 300 words motivation letter to support the candidacy.
2. CoVid next steps & update (Task Force)
	1. Colleagues from the engineering department are getting extensions – Very likely unpaid.
	2. Extension and hiring budgets are different.
	3. We may ignore the sentence discouraging to apply to extensions.
3. Mandatory courses at Eng. Department – should we engage with this topic? (Gulshan?)
	1. UiAdoc will not engage in the mandatory courses discussion as it was already regected by the administration.
	2. Diego will write to the colleague who ask.
4. ~~Contract extensions for UiADoc members - (Øyvind)~~ Øyvind won’t join us after all. He asked to just join our next regular board meeting but I have asked for a meeting asap so that we get some clarity on the extension situation...
	1. Henrik will have a talk with Øyvind
5. Event planning for end of year period & Christmas
	1. More events before christmas to come (climbing, bonfire, ….)?
	2. Winter event (40k budget):
		1. Hosted at venue & combination with activity (? Ice ring, curling, …?)
			1. Ice ring
			2. Winter party – mixer
				1. Shashank will ask for potential venues in Blue Box / Kristiansand pendant
				2. Music from the department of Music
		2. Winter food
		3. Series of activities
			1. Photo contest
			2. Games
			3. Merchandise giveaway
		4. **Preliminary date for Winter Party: 10.12.2021**
	3. **Budget:**
		1. **40k for Winter activities**
		2. **40k for general assembly**
		3. **40k for other activities**
6. Survival Kit for PhDs: meeting update
	1. 18.11.2021: “How to write a project proposal” event - Update: date to be confirmed
	2. Need to organize food, place, and time – Who will pay for the event? University or UiAdoc?