

Meeting minutes 15-01-2024

Present: Carolina, Vu, Pranati, Luise, Clara

Minutes:

Happy new year!

Exit interviews:

→ current feedback: unwanted, who will pay for the extra work, what is the use of the outcome

→ permanent professors, not HR, young professors, postdoc, MENTOR ROLES, we need to give examples of people in various positions who are open and willingly would do it

→ schedule a meeting for discussion before the OWC meeting? By Monday next week have a finalised proposal to decide whether we present it.

Website:

→ Pranati's photo is forwarded to Vu

→ Minutes to be updated

Diversity and Inclusion training:

→ UvA has a channel in Slack → Pranati contacted representatives to try to get ideas, but no outcome... Suggestion: talk to company directly to ask about how to organise it, what is actually done, how we can implement it, make a survey to assess interest

→ Paul de Jong did a Diversity workshop (potentially for staff members): we can ask for inputs

Donation of flight miles:

→ talk to Nikhef HR (Pieter) and future Karen (responsible for flight booking)

→ Nikhef does not want people to know that Nikhef already reserves miles for emergency needs

→ we need to maintain and advocate the progress of this, no spreading this information before finalised

Mattermost:

→ channel has no posts, but people joined

Invited speakers survey:

→ last progressed on April 2023

→ Clara's presentation on results and guidelines proposal

→ OWC is already aware that we had this in mind, we could present that we are working

Need new meeting time: doodle by beginning of February

OWC meeting: Luise, Carolina, maybe Clara, maybe Vu → informally discuss, no presentation

Agenda for next meeting: PhD Council Jamboree contribution?