

Minutes of the Administrative Council of the Association des Doctorants du campus STIC de Nice Sophia-Antipolis (ADSTIC) adstic@i3s.unice.fr

Secretary: Jules Mabon

January 16, 2023 - 16h00 - I3S Laboratory, Room 007

CA Members in attendance: Igor CARRARA, Amélie GRUEL, Quentin GUIMARD, Anderson LOURENCO DE ARAUJO, Carlotta LUPATELLI, Jules MABON, Steve MALALEL, Romain MICHELUCCI, Aymeric PICARD-MARCHETTO, Florian RÉGIN, Nina SINGLAN

Non-CA members in attendance: Juliette BARRET

Total : 12

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Start of the meeting: 14h12

1 ADSTIC actions since last Administrative Council

Last Administrative Council was on November 17, 2022. A meeting about GDPR and the website was held on December 1, 2022.

1.1 ASDTIC actions

1.1.1 Administration

- Declaration of new team and new board to bank, insurance, doctoral school and labs
- Change of insurance to add sportive events (Nina)
- ADSTIC presentation to 1st year PhD students (Amelie)
- Website: beta version available on discord (Romain)

ACTION: Before official release of the website we need to finish the *Hitchhiker's to the PhD*: this guide contains any useful information for new PhD students.

1.1.2 Finances

- Grant application of €3000 submitted to EDSTIC: €3000 where voted, ADSTIC will receive €2500 now, and needs to ask later for the extra 500. ADSTIC might ask for an extension that would require a new vote from the EDSTIC council.
- Statistics on previous events (Jonas)
- Grant application soon to be submitted to I3S

1.1.3 HCERES

- Collaboration with I3S to organize the HCERES meeting with the non-permanent staff of this lab (Amélie)
- Meeting with Pierre ALFARROBA: wants to meet with everyone from ADSTIC to discuss HCERES, ecological actions, other admin stuff. Most likely 3/02/23 afternoon, send mail to confirm.

ACTION: A mail will be sent with details on the meeting with Pierre ALFARROBA, every CA member is invited

1.1.4 GDPR

- Specific meeting dedicated to this subject
- Establishment of a treatment register
- Sorting of personal data
- Guide for the members (Quentin and Jules)
- Investigating switch to Google Workspace (Nina)

1.2 Focus on GDPR

1.2.1 GDPR guidelines for ADSTIC CA members

- Only collect relevant data (First name, surname, lab); e.g. provide organizers phone number instead of asking participants for theirs.
- Give registration form's ownership to ADSTIC on Google Drive.
- Only download or print material with personal data if needed. Make sure that any downloaded or printed material with personal data is stored properly and destroyed when no longer needed.

Clarification: when needed (security reasons) we can ask for participants' phone numbers.

ACTION: The board will share the GDPR guidelines document in the share events drive folder

1.2.2 Remaining tasks

- Apply limited data retention periods : waiting for statistics to be done by Jonas
- Transparency: adding a page on the website and footnote in the forms
- Organize and facilitate the exercise of members rights: adding a contact form or email
- Secure the data: setting up Google Workspace

2 Projects

2.1 AJC06 - association cartography

AJC06 is the association for all PhD students in *département Alpes Maritimes*. They ask for a financial contribution for they project to create a cartography of all French associations. The project budget is €1080. The contribution from ADSTIC can be at most €216. Only one other association promised to give an amount. The others are waiting for their funding to be approved.

Participating might increase ADSTIC visibility, maybe help more people come, create links with other associations. Concerns are raised by members present that we have no guarantees on the return of that investment. Nina insists that we need to keep good terms with AJC06 as their help might be needed for any big projects (for instance asking for resources from the *département* etc...).

Because of limited financial resources, it is agreed that ADSTIC cannot spare funding the full €216 amount. It shall be noted in our response to AJC06.

CA members do not oppose to voting by raise of hands. 11 out of 11 CA members agree to give some amount of money for that project¹. After discussion several amounts are proposed and then voted one by one (people can vote for multiple amounts).

- €30: 6/11
- €40: 9/11 (most votes, with majority: approved)
- €50: 6/11

ACTION: The board will contact AJC06 to let them know about ADSTIC participation

2.2 Nice Fictions 2023

Sybille Marchetto organizes the Nice Fiction Event on June 2-4 2023 at the Saint-Jean d'Angely campus in Nice. This Hybrid event mixes imaginary genres (science fiction, fantasy, fantastic...) through all practices (literature, plastic arts, games, sciences...) Art and science exhibitions, workshops, round tables and conferences, meetings with artists, a game convention... This year the theme is "machine".

- Sybille Marchetto asked if ADSTIC would be willing to participate. We can provide volunteers or propose to organize anything (the organization is very open).
- If ADSTIC where to organize something we could advertise our association.
- Florian proposes a role-playing game.
- Amelie thinks it might be of interest for roboticists (Jonas ?)
- Some CA members are ready to volunteer.
- Also, Sybille Marchetto asked ADSTIC if we have ideas of artists we would like to invite to this event.

ACTION: The board will make a discord channel to discuss this further.

¹Juliette is not a CA member yet

2.3 Brain week 2023

The Brain Week will take place from 15 to 16 of March 2023. ADSTIC can organize any scientific event related to the brain. Since the event is open to everyone, it can be more like scientific popularization. Amelie proposes organizing a sub-event such as a poster session. Nina insists that ADSTIC needs to participate in that event.

3 Events

3.1 Previous events

- 17/11/22 - Meet'n'Drink: 73 registrations, 49 present, total cost €169.55
- 25/11/22 - ADSTIC meeting - Ilaria Pigazzini: 24 registrations, 19 present, total cost €0
- 27/11/22 - Board Game Day: 29 registered, 28 present, total cost €108
- 09/12/22 - Christmas Market: 22 registered, 12 present, total cost €60
- 15/12/22 - Meet'n'Drink: 26 registered, 21 present, total cost €65.70
- 15/12/22 - C@fé ADSTIC - Christophe Crespelle: 9 registered, 10 present, total cost €23.20
- 09/01/23 - Galette Party: 32 registered, 31 present, total cost €159
- 13/01/23 - C@fé ADSTIC - Christophe Matonti: (soon)
- 18/01/23 - Afterwork: (soon)

3.2 Events proposals

3.2.1 Photoshoot

Planned for February 7. Organized by Quentin

3.2.2 Ice skating

Scheduled for February 3 or 4 [*January 17: rescheduled to Friday, February 10*]

- Ice skating place has not responded to any email/call until now
- Anderson will try to contact them again on Tuesday [*January 17: they finally answered !*]

3.2.3 Poker tournament

Proposed by Florian. Organized by Florian and Aymeric.

- Estimated €10 to €15 entry : pizza and drinks, need to buy poker chips
- goal being to be financially positive
- prizes for winners are ADSTIC goodies (that we already have)
- 2 rooms in Polytech, closes at 8pm, the last bus is around 8pm.

3.2.4 Role-play night

Proposed by Florian. For now on hold, depending on how the poker goes.

3.2.5 Scientific treasure hunt

Organized by Florian and Amelie. Propose scheduling around March.

- Proposed place: Parc des Bouilides (beware it is very crowded on weekends). Jules also proposes Parc Vaugrenier (difficult to access but close to Nice and Antibes), also possible in Nice or Antibes depending on the types of hints.

3.2.6 Climbing

Proposed by Florian, organized by Igor and Quentin.

- Blockparty event in 2022 had only a few people because of difficulty to access from Nice/Antibes. It was cheap though !
- Igor proposes Arkose Nice, easier to access but maybe pricier.

ACTION: Igor and Quentin will come back with price estimates and a date.

3.2.7 Trampoline

Proposed by Florian, organized by Carlotta and Florian.

- Carlotta asks if there are any other activities than just trampoline ? They will have to check.
- Florian estimates €8 per person.

ACTION: Carlotta and Florian will come back with a price estimate and a date

3.2.8 Axe throwing

Proposed by Florian, organized by Anderson and Florian.

- Last year Axe throwing was a success, let's do it again

ACTION: Anderson and Florian will come back with a price estimate and a date

3.2.9 Karting

Quentin, Jonas and Florian are Investigating.

- Cannes karting (Indoor/electric):
 - 24min walk from Cannes la Bocca train station
 - €25/10min (€600 1 session 24 ppl - €1200 2 sessions 24 ppl), no reduction for groups.
 - “F3” option (min 8 people): €55 / 10 min + 12 laps (€1320 24 ppl)
- Kart Indoor Monaco (Indoor/electric):
 - 22 min walk from Monaco Monte Carlo train station
 - Base price: €20 / 8 min session - €50 / 3x8 min sessions (€480-1200* 24 ppl)
 - Book full karting for 1 hour: €1020* (unknown number of sessions / people)
 - Seems to closed during off-season.

Consensus is that karting is too expensive for ADSTIC to organize given our financial resources, otherwise participants would have to pay most of the price.

[Igor leaves at 17h15]

3.2.10 Afterwork

Organized by Amelie, any time in March.

- Quentin proposes to make it Carnival themed. *Mardi Gras* is on February 21.

3.2.11 Meet'n'Drink with ADAMS

ADSTIC is waiting for updates from ADAMS to know if/when this will be held.

3.2.12 Café ADSTIC

Amelie: proposes to invite Mark Antonini.

4 Vote for Juliette Barret to join the CA

Out of 10 members, 10 voted yes by raise of hand.

ACTION: Juliette email is to be added to the mailing list of CA members, she will have access to the events drive and to the discord channels for members.

End of meeting : 17h52