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

Amélie Gruel

27 January 2022 - 13h00 - I3S Laboratory and online meeting

Members in attendance: Sara RIVA, Laetitia LAVERSA, Romain MICHELUCCI, Nina SINGLAN, Florian REGIN, Igor CARRARA, Vladimir KRAJNAK, Francesco D'AMORE, Amélie GRUEL, Jules MABON (distance)

Total: 10

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Start of the meeting: 13h07

1 Summary of meeting with the direction of the doctoral school

Sara RIVA met with Claire MIGLIACCIO, head of the EDSTIC (STIC Doctoral School).

ADUM They talked firstly about the various problems paused by the ADUM platform. She asked the ADSTIC to help find tutors who will be able to help new comers (specifically students from abroad); those tutors are at least 2 1st and 2 2nd year PhD students from each laboratory (I3S, INRIA and LEAT) who will be trained by

Claire MIGLIACCIO and receive in exchange 1 ECTS (10 hours of training) per PhD year in which they tutor other students.

As of now, there are 3 tutors in LEAT, 5 tutors in INRIA and 3 tutors in I3S; this leads to a good ratio of tutors the number of PhD students in each laboratory. Actually some people who proposed themselves were turned away by Claire MIGLIACCIO, because too many.

ADSTIC budget Claire MIGLIACCIO also added that the ADSTIC can ask for 500 euros more before July 2022 to complete its budget.

HCERES evaluation A 3rd point was the HCERES evaluation of the doctoral school by the ministry in order to decide the future budget (thus how many PhD fundings will be given in the next 5 years). Claire MIGLIACCIO ask the ADSTIC to find 12 PhD students before June 2022 to be interviewed by the evaluators in order to represent truthfully the doctoral school activity, without unintended slander. Those 12 PhD students have to be composed by 4 PhD students in Computer Science, 4 in Image Analysis and 4 in ELectronics; those 4 students corresponding to 1 student in 1st year, 1 in 2nd year, 1 in 3rd year and 1 who has just finished its PhD. Sara RIVA proposes to send out forms to find out in advance the problems PhD students may have with the doctoral school, in order to proactively solve them. She is going to prepare this form before her next meeting with Claire MIGLIACCIO, and plans to take inspiration from the form prepared by the ADSFA.

The HCERES will take place in November - December 2022 (the actual date will be announced in June 2022). The interviews are planned to be held in French, but Claire MIGLIACCIO will ask for it to be done in English if necessary.

The ADSTIC has to choose how to select those 12 students.

PhD student mailing list Claire MIGLIACCIO gave the ADSTIC a list of 300 PhD students in the ADSTIC she considers as complete. However it was discovered during recent events that some PhD students from EDSTIC do not appear in this list. Furthermore there are 356 PhD students currently enrolled in EDSTIC, i.e. 56 more than in Claire MIGLIACCIO's list.

Salary paiement trouble Claire MIGLIACCIO contacted the vice president of the University about the trouble in salary payments for DCME PhD students.

2 Feedback of previous events

2.1 Ice skating - 17.12.2021

Florian REGIN participated in the Ice Skating and talked with many persons present about ADSTIC and the event. They all thought it was really nice. Jules MABON confirms this.

2.2 Café ADSTIC - 13.01.22

Nina SINGLAN is happy with the unfolding of the last C@fé, where the talk was really nice. There was some trouble to send the mails in time because the speaker was struggling with COVID issues and could not provide their picture and abstract in time.

2.3 Climbing - 22.01.22

At last minute there were not many person: Igor CARRARA (the organisator) ask himself whether this was because of COVID or because it was far away from Nice and Antibes. Igor CARRARA would like to organise this again in March, hoping the COVID situation will be better. The accord for the price was nice, and the 6 people that registered were really happy about this organisation. Actually 4 people more came, but did not registered because they already have a subscription to this gym.

Igor CARRARA would like to add an option in the Google Form asking how they plan to come to the event, in order to organise carpooling.

2.4 Afterwork - 26.01.22

The afterwork event went well, with 60 persons registered and 50 actually there (40 registered and around 10 outsiders).

3 Organisation of events

Sara RIVA and Romain MICHELUCCI managed to make the public Google Calendar work, where all the events are presented to the members.

The Google sheet is interesting, but maybe we could try to activate notifications. This way every time someone updates this Google sheet, everyone will get a notification and remind themselves to check it out (either to help others with their events or for the board to check what was uploaded on the drive).

Some complementary advices on how to organise an event: every time we organise an event, when we ask for the price estimation 1) ask how many people there need to be present to have this price and 2) tell them that all the members that come are students (for price reduction). Furthermore, during an event please remind to note down who was present in order to keep track (of how well the event).

The people who registered and are not coming:

- 1. because they are positive or "cas contact", they are totally refunded
- 2. because of another reason, but told us in advance, they are not refunded but the money is kept as an advance for future events
- 3. because of another reason but did not warn us, they are not refunded at all.

The timing of the different emails and reminders are really good, and remind well the members of the upcoming events.

Some people asked us to join the Discord channel; we'll add the link to the social networks and in the email signature.

4 Organisation state of February events

4.1 Hiking - 12.02.2022

This event is organised mainly by Francesco D'AMORE with the help of Jules MABON and Igor CARRARA. The itinerary is planned in the Treyas (reachable easily by train from Nice and Antibes). The mail is prepared and on the Google Drive, to be sent on the 28th of January. The poster has been prepared to be put up, for now it only lacks the QR code to register.

Francesco D'AMORE would like to ask for the vaccinal pass; Sara RIVA want to add a paragraph in the email asking the participants to be responsible and not come if they are sick or "cas contact". Nina SINGLAN believes that asking for the vaccinal pass is not fair, but that we should ask for "sanitary pass" (only ask for a recent negative test or the prove of vaccination) since it is outside. Furthermore, Sara RIVA agrees that this could be the only type of events non vaccinated students can join.

However this is a problem for the carpooling: if someone carpools with someone sick, this is the ADSTIC responsability. Another problem raised by Nina SINGLAN and Laetitia LAVERSA is that even vaccinated people can have COVID; maybe we can ask all the people that carpools to do a test beforehand?

Sara RIVA finnaly decided to skip the carpooling part for this event only, in order to let the board time think about this issue, since the access to event is possible by train.

The organisers have to decide who is responsible for the food and drink part. Laetitia LAVERSA explains that there are 4 possibilities:

- 1. the responsible pays the food and drinks then the treasurer reimburse them
- 2. the responsible set up a list of food and drink to be bought, which will be paid by the treasurer in order for the responsible to pick it up later on
- 3. the treasurer pays the responsible in advance (to be applied when we know how much it will cost exactly in advance)
- 4. the treasurer and the responsible go shopping together

4.2 Axe throwing - 19.02.22

This event is organised by Florian REGIN. The poster and the mail are ready. He needs to organise the right to image autorisation, but this is to be discussed. If we do take pictures at the event, maybe we can make them sign during the actual event.

Furthermore, the Google Form is asked for the member to indicate from which lab they come for and what role they have (PhD students, post-doc, interns, or other - "other" meaning that they are actually outsiders of the association).

4.3 C@fé ADSTIC - 02.2022

This event is organised by Nina SINGLAN and Romain MICHELUCCI. Cinzia DI GIUSTO accepted to be the next speaker for the C@fé ADSTIC and will send us the title and abstract in the following week. This next C@fé is planned on February 23rd 2022 (date to be confirmed with the speaker).

5 Events planned for March and April 2022

5.1 Escape Game

Sara RIVA would like to organise an Escape Game event during the last week of March, during the week end (since several hours will be necessary), ideally on Sunday on March 26th 2022. Sara RIVA contacted Planète Expérience for a cost estimate. Florian REGIN proposes to go directly ask them since he lives nearby. They propose to open this event to 25 members, in order to open 5 rooms. This is the Escape Game place with the more available rooms in English.

5.2 BeforeWork

Vladimir KRAJNAK proposes a "BeforeWork" work out event, where people meet up before the work day around Sophia Antipolis to jog together. He wants it to become a recurrent event, but this will be organised as a one-time event for now. If it meets success, this will be repeated. The first one would be organised on Wednesday 16th of March as a free event, for around 20 people (no maximum).

5.3 Bike Ride

Vladimir KRAJNAK proposes to organise a Bike Ride during April, which would go from Nice to Monaco with a picnic on the beach. This is proposed to take place on Saturday 9th of April, for 15 people maximum.

Jules MABON adds that we should decide the number of people maximum per organiser. Sara RIVA confirms that for her, one ADSTIC organiser is needed for 10 people. Three members of the ADSTIC propose themselves to frame this event: Romain MICHELUCCI, Igor CARRARA and Vladimir KRAJNAK.

An additional idea of Vladimir KRAJNAK is to invite people to join by train only for the picnic, if they want to but don't want to join.

Afterwork in Nice 5.4

Laetitia LAVERSA proposes to organise an Afterwork in Nice in either Akathor or Les Trois Diables during April

2022. Bars in Nice only allow to reserve during the week (most often on Tuesday).

5.5 C@fé ADSTIC

The speaker is supposed to be Bruno MARTIN, and the ADSTIC would like to organise it during the week from 7

to 11 of April 2022.

5.6 Afterwork - 02.03.2022

Amélie GRUEL proposes to continue organising the Afterwork, the next one being on the 2nd of March 2022. Some

goodies with the ADSTIC logo are going to be bought to be offered as prices for the winners.

5.7 BoardGame Night

Amélie GRUEL proposes to organise a Board Game Night in the game bar "Le Petit Joueur" in Cannes. A carpooling system will be set up, with a reduction on the entry price for the drivers. This should take place sometime during

April 2022.

5.8 Kayaking event

Vladimir KRAJNAK proposes to organise later in the year a Kayaking event in the Gorges du Vermont. Sara RIVA

approves and proposes to co-organise this with him.

Remarks

If you have any idea about "non necessary" stuff to buy, please don't hesitate to contact Laetitia LAVERSA with

your idea.

The ADSTIC board is in contact with the ADAMS association.

End of meeting: 15h01

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