

TODOS AGM Minutes 2011

AGM founding meeting.

Date: 2011-03-02 16:00

Chair: Hanne-Sigrun Byhring

Present from the temporary board:

Melania Borit, Hanne-Sigrun Byhring, Can Capar, Ralph Kube, Annfrid Sivertsen, Lene Østvand

Agenda:

1. Introduction
2. Name of the organization
3. Visions document
4. Statutes of the organization
5. Elections
6. Miscallenuous

1. Introduction

2. Presentation of the name

- The name TODOS is accepted by majority vote.

3. Reading of the visions document

- The visions document is adopted by majority vote.

4. Reading of the statues

- Suggestion from the audience to change the statues. Candidates have to be known in advance. The suggestion is not adopted
- Suggestion from the audience to increase the board size, so that a person from each faculty is present. The suggestion is not adopted.
- The statues are adopted by majority vote.

5. Elections

- Suggestion that the candidates present themselves. Sugg. Accepted.
- Question who wants to volunteer, 4 persons rise
- Election of the board leader
- 1 Candidate: Ralph. Passed by majority vote
- Suggestion that the candidates present themselves
- Suggestion: The candidates for the academic committee can be asked questions.
- 1. Question: What would you do first as leader of the academic committee
- Roberto, Lene and Melania give their ideas
- No more questions, passing on to the vote
- Melania/Lene/Roberto 21/5/5

- Social committee: Lene by majority vote
- Accountant: Roberto by majority
- Deputies: Henry Pinedo, Ranjan Parajuli both by majority vote

6. Brynhild Granås who represents all temporary employees at the university board presents what the university board is working with
Brynhild.granas@uit.no

7. Q&A session

The board should schedule a introductory meeting soon.

Issues raised from the audience:

- The time necessary to prepare teaching lectures is much larger than the teachingtime one gets credited for.
- How will incoming "cases" be handled by TODOS?
- Should there be a AGM every semester?

The board has scheduled the first meeting for Wednesday, 2011-03-09 at the MH building, room TBA.