

TODOS AGM Minutes 2011

Second TODOS AGM

Date: 2011-12-12 14:00

Chair: Ralph Kube

Present Board members: Melania Borit, Lene Østvand, Henry Pinedo, Ranjan Parajuli

Approximate number of participants: 11 (NT, BFE, HSL, Health Sciences)

Agenda:

1. Opening remarks (TODOS Board Chair, Ralph Kube)
2. Welcome from pro-rector for research and development, Curt Rice
3. Welcome from the temporary employees' representative in the University of Tromsø Board, Petter Gjerpe
4. Reading of March 2011 AGM minutes
5. TODOS Report for 2011 and Plan for future activities 2012 (TODOS Board Chair, Ralph Kube)
6. Report of collaboration with SiN/Eurodoc (vice-president SiN, Melania Borit)
7. Annual Report from the Academic Committee (AC Chair, Melania Borit)
8. Annual Report from the Social Committee (SC Chair, Lene Østvand)
9. Annual Budget Report (Accountant, Henry Pinedo)
10. Change of the TODOS Statutes
11. Relieve of the old Board and call for candidates for a new Board
12. Presentation of candidates and election of a new Board
 - a. Board Chair
 - b. AC Chair
 - c. SC Chair
 - d. Accountant
 - e. Board member 1
 - f. Board member 2
13. Motions made to the AGM (Miscellaneous)
14. Closing remarks

Unfolding and decisions:

2. Welcome from pro-rector for research and development, Curt Rice

- employees' (including PhDs) involvement in the UiT activities + a gender balance perspective = important issues

- UiT has the duty to develop the skills and competences of its employees, therefore it answered positively TODOS request for:

- ✓ TSC courses (e.g. the leadership course at BFE) and
- ✓ courses for PhD supervisors (it will be structured during the spring and offered for the first time in summer)

3. Welcome from the temporary employees' representative in the University of Tromsø Board, Petter Gjerpe

- TODOS and ReCO are important resources for PhDs

- TODOS achievements:

- ✓ letters regarding elections -> UiT is changing the election rules;
- ✓ TODOS is an official hearing organ
- ✓ teaching course for PhDs will be structured during spring by ILP

- he is waiting for PhDs to give him feedback regarding issues discussed in the UiT Board

10. Change of the TODOS Statutes

- all changes except one (with one vote against) were accepted in unanimity. An updated version of the Statutes can be found on the TODOS website:

<http://todosuit.webs.com/>.

- Henry Pinedo suggested for the future Board to consider presenting the candidates in advance

12. Presentation of candidates and election of a new Board

- a. Board Chair - one candidate: Melania Borit (BFE) -> elected
- b. AC Chair – no candidates -> second round: Lene Østvand (NT), interim position
- c. SC Chair – no candidates -> second round: Henry Pinedo (NT), interim position
- d. Accountant – no candidates -> second round: Ralph Kube (NT), interim position
- e. Board member 1 - one candidate: Annfrid Sivertsen (NT) -> elected
- f. Board member 2 - no candidates -> second round: Ranjan Parajuli (Health Science), interim position

The new board including interim positions is going to summon for an Extraordinary AGM in beginning of 2012 to elect the permanent members for the interim positions in the Board.

13. Motions made to the AGM (Miscellaneous)

- discussion: how to convince more PhDs to attend these meetings?