

TODOS Board Meeting Minutes

Date: 2012-06-27; 14:00

Place: BFE, B-063

Referent: Melania Borit

Present: Melania Borit, Sivertsen Annfrid, Ranjan Parajuli, Lina Stangvaltaite, Konstantin Zaikov. Konstantin Antypas is in holiday.

Agenda and decisions:

1. Approval of the last minutes: this activity is usually done through e-mails.
2. Elections of a temporary employees' representative in the UiT Board: discussions.
3. Arbeidslivdagen 2012: suggestions were made for the person to speak during the breakfast seminar.
4. Letter from the Health Sciences Faculty: the letter was discussed and a reply was approved.
5. Activities plan for summer: most of the Board members will be in holiday during the summer; the ones who are not in holiday will take care of the on-going issues. A working meeting will be established for week 28.
6. Others: budget update: we're waiting for updated numbers from Sølvi