

TODOS Board Meeting Minutes

Date: 2011-11-14, 14:00

Place: MH L11.202

Referent: Ranjan Parajuli

Present: Ralph Kube, Melania Borit, Lene Østvand, Ranjan Parajuli, Henry Pinedo.

AGENDA

Follow-up:

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For information only:

1. Melania's trip to SiN, Oslo
2. Discussion with Petter Gjerpe

Debate items:

3. Group work and work routines in TODOS Board
4. TER meeting: when and with whom?
5. Election rules change: what input can TODOS have?
6. Christmas Party
 - a. Entrance fee
 - b. Payment opportunities
 - c. Menu
 - d. Activities (?)
7. Logo contest
8. Others

DECISIONS

1. Melania will attend the SIN meeting in Oslo on 24.11.2011. She will present the expenses in the form of bills for refund.
2. TODOS will arrange a meeting with students' representatives and other representatives who are in UiT Board for lobbying and collaboration.
3. - TODOS budget will be discussed on university board on 15th December, 2011. We have requested 27,000 kroner for year 2012.
 - When planning future Agenda for TODOS Board meeting, we will try to include more details about possible expenses, if possible, and not only refer to these in general terms.
 - We agreed to continue our work according to the previous ways by deciding things by board meeting, through emails and by majority of board members.
4. We will meet temporary employees' representatives at UiT (all levels) and PhD students' representatives in FUs on 25th November 2011. For this meeting, we will have a budget of 500 kroner for refreshments like coffee and snacks.
5. Regarding inputs from TODOS on change of election rules, we decided to prepare a formal letter with few comments such as:
 - a) Blank votes > 25%, then election will be rearranged.
 - b) Election Committee has to present the candidates in due before the election.
 - c) Gender balance should be election period specific, in order to allow the election of any gender for the 1 year positions.
 - d) We'll make a reference to our previous letter to the UiT Board regarding elections and we'll include some issues that were in the letter to NT Faculty regarding elections.
 - e) Melania will make a draft of the letter and leave it in the drop box by 17.11, evening.
 - f) All board members will read the draft letter and give their comments and feedback until 21.11, evening.

6. Christmas party entrance fees will be 200 kroner. TODOS will bear 170 kroner for each participant. Payment will be done to Lene's account. The sign-up is valid when payment is received. Menu will include tapas and caramel pudding as desert. If the numbers of participants are more than 25, then the Board members will share the amount equally and get it refunded from next Board.
7. Only one person has submitted a proposal for the logo contest. Since this is a contest, we decided to have it open for a longer period in order to get more participants. More announcements will be made during the Christmas party.
8. Lene's expenses during the bowling will be refunded.