

TODOS Board meeting agenda week 43

Thursday 27.10.2011, BFE, 17:30

Attending:

- Board Chairman – Ralph Kube
- Academic Committee Chairwoman – Melania Borit
- Social Committee Chairwoman – Lene Østvand
- Accountant – Henry Pinedo
- 1st Deputy – Ranjan Parajuli (via Skype)

Referent: Henry Pinedo

1. Report from SC

- The scheduled date for Christmas dinner is setup for 06.12.2011 at 18:00
- It will be discussed in the social committee about food options
- Vegetarian option depends on the number of requirements after official invitation to PhD students.

2. Tracking official documents routines

- We agree that when an official letter is started we will add the reference number into the corresponding tracking file.
- Ralph will fix the tracking file (Spreadsheet)

3. TODOS budget 2012

- The proposed budget fields for 2012 are:
 - a. Social activities: 12000 NOK (i.e. twelve thousand Norwegian kroner)
 - b. Academic debates (catering): 2000 NOK (i.e. two thousand Norwegian kroner)
 - c. SIN: 6000 NOK (i.e. six thousand Norwegian kroner)
 - d. Running costs: 7000 NOK (i.e. seven thousand Norwegian kroner)

Therefore, the total budget proposal for 2012 is: 27000 NOK (i.e. twenty seven Norwegian kroner)

There are details about this proposal in the file “Budget_TODOS_2012.xlsx”

4. TODOS letter to UiT and AFU regarding supervision

- This letter requires to be restructured and to state what we are requiring. We agree to focus on this letter only on the courses offered to supervisors and address all other issues related to supervision in other letters

5. Letter: Gjennomgang av valgreglement ved UiT

- We ask UiT if we can discuss in public issues concerning this letter.

6. Reading of letter to NT faculty concerning elections of representatives of temporary employees

- Change the receiver: from “to the board of ...” to “to the election committee ...”.
- No other comments by now, this letter will be send the day after this board meeting (i.e. 28.10.2011) by Ralph Kube.
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7. Reading of letter to BFE faculty concerning elections of representatives of temporary employees

- The letter was not ready yet.

8. Miscellaneous

- We agree to meet with the temporal employees’ representatives (TER), and all the Departments and Faculties boards the next 14.11.2011 at 13:00 (Monday). We will find out how to reach almost all of them.
Ralph @ Health Faculty
Henry @ HSL Faculty
Lene @ Law Faculty
- In next board meeting will be organized in week 46.