

Annual General Meeting - Minutes

Date: Thursday December 14th 2017

Time: 10:00-11:00

Number of attendants with voting right: 8

AGM leader: Jörn Dietze

Secretary: Eirik Myrvoll-Nilsen

Voting committee: Board proposes Babak Ghassim and Priyanka Michaels

Agenda:

- Opening remarks
- Presentation of TODOS
- Activity report
 - Jörn presents the social and academic activities of this year
 - Priyanka presents the budget of 2017
- Statutes
 - Board proposes changes in statutes, see attachment
 - **Actions to promote campus inclusion:**
 - Name and logo change: "... PhD students at the university in Tromsø" → "... PhD students at UiT - The Arctic University of Norway"
 - One designated board member as contact person for each campus
 - Open vote: 8 of 8
 - **Biannual AGMs (december and june)**
 - Meant to improve continuity of board members (a full change of board members happen too frequently and loss of information is common)
 - Board chair and vice chair are elected on separate general meetings
 - Open vote: 8 of 8
- Election of the new Board
 - Candidates
 - Board chair (12 months)
 - Lena Lachner ([lena.a.lachner@uit.no](mailto:lana.a.lachner@uit.no))
 - Chair of academic affairs (12 months)
 - Mikkel Christensen (mikkel.christensen@uit.no)
 - General board member (12 months)
 - Yannik Schneider (yannik.k.schneider@uit.no)
 - Accountant (12 months)
 - Dipesh Sigdel (dipesh.sigdel@uit.no)
 - Vice chair & Advisor (6 months)
 - Eirik Myrvoll-Nilsen (eirik.myrvoll-nilsen@uit.no)
 - Chair of Social Affairs & Advisor(6 months)
 - Jörn Dietze (jorn.dietze@uit.no)
 - Open vote: 8 of 8
- Other
 - Challenges and vision for 2018

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- Closing remarks