

TODOS AGM spring 2018

Agenda

- Election of GM leader and secretary
 - The board proposes Lena as GM leader
 - The GM approves this by acclamation
 - The board proposes Eirik as the secretary
 - The GM approves this by acclamation
- Election of voting committee
 - The board proposes Jørn and Eirik
 - The GM approves this by acclamation
- What is TODOS
 - Lena explains what todos is, what our responsibility is and what the board does
 - The different board positions
 - Affiliations (SiN and Eurodoc)
 - Questions
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- The annual report
 - Lena presents the "annual" report (from january until now)
 - Approval of the annual report
 - The annual report is approved by acclamation
- The financial report
 - Dipesh presents the financial report
 - Approval of the financial report
 - The financial report is approved by acclamation
- Vision for the future
 - Lena presents the long term plans for TODOS

- Improve knowledge transfer, include volunteers, get into important decision makers in the university
 - She also includes some suggestions and input for TODOS
 - Statute change proposal from Charlotte Weber
 - Discussion
 - We could work towards statute change in TODOS
 - We are unable to do so today (dont have the authority yet, needs to go through proper channels)
 - Same needs?
 - Postdocs are a step further and have different problems
 - Could be useful to include postdocs as they are more experienced and have gone through the PhD problems before
 - The administration have raised some concerns
 - Postdocs can bring in a lot of good experience
 - Consistent with the other organisations
 - Vote (for goal)
 - For: 10
 - Against: 1
 - Abstains: 3
 - **Total: 14**
- Election:
 - Lena presents the positions up for election
 - Candidates:
 - Marte Jensen for social affairs or general board member

- Inger Therese: Chair of social affairs and general board member
 - Pedro: Vice president and general Board member
 - Aakash: Vice president
 - The candidates hold their appeal
- Vice chair
 - Pedro: 6
 - Aakash: 8
 - Abstains: 0
 - Total: 14
- Chair of social affairs
 - Marte Jensen: 6
 - Inger Therese: 8
 - Abstains: 0
- General board member
 - Pedro: 4
 - Marte: 9
 - Abstains: 1
- Dismissal of the old board
 - By acclamation