

SiN Annual General Meeting 2015

Date: 10:00 – 16:00, 28th of May 2015

Place: K5-323, NTNU, Trondheim

Present: Morten Stornes (DION, SiN)
Izaskun Muruzábal-Lecumberri (UiSDC, SiN)
Teshome Dagne Mulugeta (FODOS)
Ljubisa Gavrilovic (DION)
Vegard Hagen (DION)
Magdalena Bruch (FODOS, SiN)
Ingun Lund Witsø (UiODoc, SiN)
Marthe Emelie M. Buan (DION, SiN)
Anna Wirsing (TODOS)
Erlend Dancke Sandorf (TODOS, SiN)
Mayang Kusumawardhani (UiSDC)
Remi-Erempagamo T. Meindinyo (UiSDC)
Hammad Majeed (DION), joined from agenda point 8

Notice of absence: Jesper James Alvær (Kunststip. Forum)
Anders Farholm (NIHSPO)

Agenda

1. Electing secretary and leader of the AGM

Morten Stornes was elected as leader of the AGM.
Marthe Emelie M. Buan was elected as secretary of the AGM.

2. Presentation of the delegates

Delegates from 5 of the 8 member organizations were represented in the meeting.

Delegates with voting right in the AGM:

DION: Vegard and Ljubisa

UiODoc: Ingun

UiSDC: Mayang and Remi-Erempagamo

FODOS: Magdalena and Teshome

TODOS: Erlend and Anna

3. Introduction to SiN

Brief presentation of SiN by the current SiN president, Morten Stornes, explaining the structure, activities and collaboration partners of SiN.

4. Annual report

Presentation of the Annual Report. The Annual Report was unanimously approved.

5. Financial report

Presentation of the Financial Report.

The budget has been larger this board period since SiN got 300.000NOK in funding from KD. The Financial Report differs from the audited budget because the board compensation was paid after the audition.

Remaining expenses for this board period: Reimbursements for EURODOC AGM and SiN AGM.

The Financial Report was unanimously approved.

6. Statutes: advisory board

Morten presented the proposal to introduce a paragraph regarding an Advisory board to the SiN Statutes. Discussions regarding how knowledge can be easiest transferred between the boards. In addition to the advisory board there should also be a document in dropbox where all the experiences gained by the previous boards are collected.

The proposed paragraph regarding the SiN advisory board was unanimously approved and added to the SiN Statues.

7. Election of an advisory board

Candidates: Melania Borit
Julien Bourrelle
Morten Stornes
Sverre Lundemo
Ricardo Rosado

All were unanimously approved to the advisory board.

8. Presentation of board positions

Morten presented the organization map for the board.

- President
- Vice president
- Treasurer
- Representative in UHR FU board
- EURODOC connector
- PR and communications manager
- Political coordinator
- Event/workshop manager

9. Election of a voting committee

It was decided that a voting committee was not necessary.

10. SiN Board Elections

The new SiN board was elected unanimously:

President: Vegard S. Hagen, DION
Treasurer: Mayang Kusumawardhani, UiSDC
Vice president: Teshome Dagne Mulugeta, FODOS

Board members: Erlend Dancke Sandorf, TODOS
Terese Wilhelmsen, NIHSP0
Ljubisa Gavrilovic, DION
Ingun Lund Witsø, UiODoc

Deputy member: Jesper James Alvær, Kunststipendiatforum

Ingun Lund Witsø was elected for 3 months, and will then find a new person from UiODoc to join the board.

The board organizes itself and assigns responsibilities to the board members.

11. Strategic discussion and future plans of SiN

- SiN is asked to contribute to a conference in Tromsø in October 2015: Itim International "Attract, train and keep global talents". SiN should combine attendance in this conference with arranging a workshop with TODOS.
- Need to write a reply to the KD hearing: *Høringsnotat – forslag til endringer i lov 1. april 2005 nr. 15 om universiteter og høyskoler (universitets- og høyskoleloven), punkt 5. Beregning av tjenestetid for stipendiater.*
The deadline is 20. August 2015.
- SiN should aim to make the University of Bergen a member of SiN. Izaskun has been in contact with Stip-HF at UiB and they seemed interested in becoming a member. SiN can help them to establish a local organization. The same applies for the University of Nordland and the University of Agder.
- SiN is invited to attend a National workshop on "Living and learning. Building a researcher career development framework" in August at NTNU, Trondheim.

The AGM was adjourned at 14:44, the 28th of May 2015.

Morten Stornes
(Leader of AGM)

Marthe Emelie M. Buan
(Secretary of AGM)