

# Stipendiatororganisasjonene i Norge

## Meeting Minutes

9<sup>th</sup> May 2017 at 14:00-16:00 via <https://connect.uninett.no/sin-meeting/>

### Attendees

Vegard Hagen

Rajesh Joshi

Anna Maria Wirsing

Enrico Riccardi

Rachelle Esterhazy

Daniel Myklatun

### Absentees

Javier Sánchez Romano

Kristoffer Cumming

Ljubisa Gavrilovic

## Agenda

### Discuss statute revision

The revision of the statute was discussed among the board members. The proposed revision is available in the dropbox and it was agreed that everyone will write the changes they seem necessary in the document.

### Compensation

The board agreed to table an agenda to raise the total compensation amount to 200K NOK at the AGM. Further different ideas were floated and briefly discussed about the compensation plan:

- 50% as the base amount to all the board members + 50% based on the hours worked by each member
- 25% as the base amount to all the board members + 75% based on the hours worked by each member
- 100% based on the hours worked by each member

It was also proposed that the compensation be done to the working committee, rather than just the board members. It was agreed that all these ideas will be forwarded to the AGM.

### Invitations

It was agreed that the invitations would be discussed in future meetings, due to the lack of time.

### Hearing

Vegard agreed to reply to the hearing on: "Guidelines for state employees - Deadline 22nd May (seniority)". Rajesh agreed to forward the discussion at SoDoc to the board.

### AGM agenda

Daniel informed the board about the preparations of AGM at UiS and the social event with them. It was agreed that the delegates had to book the room by themselves and they would be re-imbursed later on. Daniel would recommend the names of the hotel as soon as possible. Agenda would be similar to last year's agenda and Vegard would send the invitation as soon as

possible. Enrico informed to the board that he would want to continue on SiN board, but was not sure whether he would be able to make to the AGM physically.



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Org. nr: 885 485 472

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RAJESH JOSHI

Ås- 20<sup>th</sup> May 2017