

Report from FODOS Annual General Meeting 2012

The meeting took place at Samfunnet (Møterommet), 13th March 2012 15.00. A total of 10 persons participated.

1) Welcome and presentation of the agenda

FODOS leader Stine Huseby wished everyone welcome to the AGM 2012 and presented the agenda.

The agenda was approved without changes.

2) Appointment of Chairperson

Stine Huseby was elected.

3) Appointment of a minutes-writer and two persons to sign the minutes

Ole Mathis Kruse was elected as minute's writer.

Daria Markina and Heidi S. Nygård were elected for signing the minutes.

4) Presentation of FODOS annual report 2011

Stine Huseby presented the general parts of the annual report and the annual report for the board. During the presentation of point 9 in the annual report it was suggested from the attendees that the FODOS web page should be updated more often, and that FODOS should try to get some FODOS subjects on the UMB web page. The board will take this up at the upcoming rector meeting.

Stine Huseby also presented the annual report for the Academic Committee (AC). During the presentation Daniel Mania told about "bad conditions" for the PhDs living in the Utveien apartments.

Mohamed Abdelhalim presented the annual report for the Social Committee.

Anders Myhr presented the annual report from the research committee (FON).

Ole Mathis Kruse presented the annual report from the Study Council (SN).

The annual report is following this report.

The annual report was approved.

5) Presentation of accounts 2011

Ole Mathis Kruse presented the accounts with a deficit of 25 295.13, 5 295.13 more than budgeted and a positive balance of about 50 000 at the time for AGM.

The accounts were approved.

6) Presentation of budget 2012

Ole Mathis Kruse presented the budgeted. The deficit in the budget is reduced by 10 000 according to the budget for 2011, because we cannot use too much of the money we have left at the bank account. It is especially the budget for the Academic Committee that is reduced (- 7 000). Heidi S. Nygård asked if this reduced budget will reduce the activity of the Academic Committee. Ole Mathis answered that the activity will probably not be reduced. The AC activities are often relatively cheap, and the last years the AC budgeted has subsidized

the social committee.

The budget was approved.

7) Presentation and discussion of FODOS activity plan 2012

Stine Huseby presented some suggestions:

- Finish work with guidelines on duty work.
- Guidelines for the economic situations of PhD's.
- Continue work with the "PhD's as a research resource".

Activities:

- Seminar in Presentation technique (April).
- Informal gatherings in the soil canteen
- Autumn Party
- Ski trip
- Solar observatory

Ole Mathis Kruse asked if they wanted Observatory trip again, or if they wanted some other "academic" trips instead. Daria Markina said that the Observatory trip was "a little boring." Maybe have it every second year. Other possibilities are The Norwegian Technical Museum, Inspiria Science Center...

Daniel Mania asked if FODOS can work for reducing the amounts of credits (courses) that the PhD's have to take. There are too few relevant courses. Ole Mathis Kruse pointed out that FODOS instead shall work for more and better courses at PhD level. It is the lack of good and relevant courses that is the problem, not the amount of courses itself. Daniel then suggested that PhD's could have the right to take courses, but that it is not obligatory to take courses. The board will take this issue up at the next rector meeting. The activity plan with additions was approved.

8) Appointment of vote counters

Due to the few members attending, this point was skipped.

9) Election of new board

Leader: Daniel Mania, IKBM was elected.

Leader of Academic Committee: Anders Myhr, IMT was elected.

Leader of Social Committee: Mohamed Abdelhalim, IPM was elected.

Treasurer: Heidi Samuelsen Nygård, IMT was elected.

1st deputy for the FODOS board: Hans N. Adam, Noragric was elected.

2nd deputy for the FODOS board: There were no suggestions. The board will try to find someone later.

Representative for the Ethics Council: There were no suggestions. The board will try to find someone later.

Deputy for the Ethics Council: Kashif Khan, Noragric was elected.

10) Representative for Studienemda (Study Council): There were no suggestions. The board will try to find someone later.

Deputy for Studienemda (Study Council): There were no suggestions. The board will try to find someone later.

Representative for Forskningsnemda (Research Council): Anders Myhr, IMT was elected.

Deputy for Forskningsnemda (Research Council): There were no suggestions. The board will try to find someone later.

Representative for the NOVA Network: There were no suggestions. The board will try to find someone later.

Deputy for the Nova Network: Daria Markina, IPM was elected.

11) Appointment of election committee

Daria Markina, IPM and Daniel Mania, IKBM was elected as the election committee 2013.

The AGM was ended with pizza and refreshments.

Date: _____ Minutes writer: _____
Ole Mathis Kruse

The minutes from the FODOS AGM is in accordance with what actually happened at the FODS AGM
13th March 2012

Date: _____
Daria Markina

Date: _____
Heidi Samuelsen Nygård