

Minutes from meeting of the Stipendiatrådet, 21.11.2013

Subject: Stipendiatrådet meeting, Law Faculty, UiO
Attended: Rune, Irina, Markus, Joanna, Eléonore
Reported by: Eléonore

1. Elections/appointment of the next Stipendiatrådet

1a. Who is interested?

- Criminal law department: Marte Rua
- Privatrett: Caroline Bang Stordrange
- IOR: Carola Lingaas and Sofie Høgestøl, maybe Dina Townsend
- HR: nobody can take over for a whole year, so they will split the position in half
- Maritime department: no candidates so far

1b. It seems like we have more interested candidates from IOR than from any other department. Any thoughts on this?

Two people from IOR could be part of the stipendiatrådet. But probably not more. How to decide who gets appointed if there are more than two? Ideally, the candidates should agree among themselves, but we will otherwise use seniority as a main criterion. If necessary, we could also consider a gender or international representation.

1c. All suggested candidates so far are female, to my best knowledge. Any thoughts?

This should not be a problem. We will see if we find a man, but if we don't, then we let the next stipendiatrådet decide if they consider this as a problem and want to tackle it.

1d. How should they be elected/appointed?

Each current representative should be in charge of finding someone within its own department and appointing that person. If more than one or two candidates, then the criteria above should be used.

The status say that the appointment should take place in June. It was agreed that this does not need to be changed to allow a new appointment to happen. The next Stipendiatrådet might however want to consider changing this to match the current practice.

Deadlines:

- send an email to all stipendiater with deadline to next Thursday to express their interest to the person in charge of appointing in their department --> Joanna will draft the email in English, and Markus in Norwegian
- deadline for appointing the candidates: before 1st January

2. Fakultetstyret

The Stipendiatrådet will make a recommendation of vote to all stipendiater in favour of Marte. This is justify by the fact that:

- Markus does not want to hold the permanent position
- the Stipendiatrådet has an interest to have a stipendiat in the permanent position

3. Meeting with the Dean about the letter to the Faculty

Eléonore and Joanna reported about the meeting: the report of that meeting will be attached to these minutes once finalised.

4. In view of the transition to the next Stipendiatrådet

Eléonore considers that a lot of the issues brought up in the letter are linked with a general lack of transparency of the faculty, in particular on issues such as teaching and financing. She urges the next Stipendiatrådet to make transparency one of their priorities.

Other considerations will be discussed in a next meeting.

It was also agreed that a meeting would take place with the old and new members in late December or early January (possibly a dinner if there is money left in the budget)

5. Date and topics of next meeting

Date: not yet decided

Topics: transition with the next Stipendiatrådet.