

UiODoc - Annual General Assembly 2022

Date and time: 09 May 2022, 17:00 - 19:00

Place: U1

Minutes: Roxana

Present

UiODoc board: Christina, Roxana, Olga, Chinmayi, Adam, Paul, Vipin, Kristina, Anna

Agenda

16:30 Registration of participants

17:02 **Opening of the meeting**

Chair: Christina

Minutes: Roxana

Presentation of UiODoc

- Given by Christina

Approval of the agenda

- No objections

17:15 **Presentation of the annual report**

Presentation of financial report and budget

- Given by Vipin, Elisabeth (recording), Vipin again, Kristina, Christina, Olga, Paul, Anna, Olga, Christina

Christina asked for consent for posting pictures on social media verbally:

- The audience agreed

17:42 **Election of the board 2022-2023**

Election of vote counters

- Roxana elected

Presentation of UiODoc board roles and tasks

- Done by Christina

17:54 Break and nomination collection

18:25 Nomination and election of candidates for each role

- President
 - Candidates: Anna Pterskaya
 - Elected: Anna Pterskaya
- Secretary
 - Candidates: Roxana Pop
 - Elected: Roxana Pop
- Treasurer
 - Candidates: Jie Bian
 - Elected: Jie Bian
- Event officer
 - Candidates: Kristina Burum, Hong Li
 - Elected: Kristina Burum, Hong Li
- PR officers
 - Candidates: Chinmayi Baramashetru, Ymkje Haverkamp
 - Elected: Chinmayi Baramashetru, Ymkje Haverkamp
- Representative officers
 - Candidates: Paul Kobialka, Michal Kozak, Reetika Joshi
 - Elected: Paul Kobialka, Michal Kozak, Reetika Joshi
- Policy officer
 - Candidates:
 - Elected:

18:48 **Open discussion**

- Chaired by Paul

Events:

- Afternoon tea idea appreciated (by non-morning people)

Onboarding:

- A member that fell between faculties:

- No introduction
- The faculty focus makes it hard for people who do not belong at a certain faculty
- Externally founded member
 - Onboarding during corona was really bad
 - UiODoc should ask for a space in the ISMO onboarding to present and organize a generic onboarding (eg health services)

Mental health

- Christina: discrepancy between what students have access to and what temporary staff representatives have to do
- Member A input:
 - The seminars and so on organized during the pandemic did not help. It offered no personal support.
 - Would like to have access to a counselor/therapist; this would help more than workshops and seminars
- Member B input:
 - There is support but only for MatNat

19:05

Closing of the meeting

Mix and mingle