

Minutes of meeting - General meeting SAPU

Date: August 30th, 2021

Meeting time (CET): 04.30pm

Meeting place: Auditorium 3 – Eilert Sundts Hus

Present: Elias Strand, Manon de Vries, Loraine Vlasblom, Jake Ference, Dunia Zeinalzadeh, Magnus Olav Nyaas Ravnå, Kristoffer Holgersen, Anna Forsmark, Olivia Aadland (zoom), Malene Melbye (zoom), Olivia Schneider (zoom), Freyja Holm Torjusen (zoom)

Meeting agenda

A presentation is opened on the projector in the auditorium (and screen is shared on zoom) which is used throughout the whole meeting. ([click here](#) to see the presentation)

1. Approval of notice and agenda

The notice of meeting with the agenda is approved. Approval throughout this meeting is given by a show of hands.

2. Election of chair of the meeting

Elias Strand is elected as chair of the meeting.

3. Election of secretary and two protocol signatories

Manon de Vries is elected as secretary. Loraine Vlasblom and Jake Ference are elected as protocol signatories of the minutes of meeting.

4. Opening of the general meeting

4.1 Welcome to a new semester with SAPU!

Short welcoming to the new semester.

4.2 Short introduction to SAPU, what we are and what we do.

See presentation.

5. Approval of finances

Dunia Zeinalzadeh (last semesters financial responsible) comes up to present the economy. (document will be posted publicly) We must still apply for funds for this semester.

Everyone approves of the finances.

6. Approval of changes done to positions

6.1 Proposal to merge all the communication responsible positions for bachelor (BA) into one position. So that there will be a total of two communication responsible - one for BA and one for master (MA).

Comment: This way there could be less personal contact with the communication responsible for the students that are not in the same year as him/her. Counter comment: People most likely do not know everyone in their year anyways, and with one person there is more possibility to be more out there and make themselves known to everyone.

Comment: Sounds like it will be more efficient with one position.

After a discussion everyone approves of the changes.

7. Approval of changes to the articles of association and guidelines.

The articles of association and the guidelines of SAPU are being renewed as the old ones are not that relevant anymore. We ask for approval to do this and present the new articles of association in a later meeting or next general meeting.

Approved

8. Election

8.1 Short introduction to all positions within SAPU. (See presentation)

8.2 An opening for questions related to the positions.

Question: Can SVSU be explained?

Answer: The chair of the meeting explains SVSU. (Student “council” of the faculty with one representative of each departments “programutvalg” (student council) (“programutvalg” = SAPU)

Question: What does the program council entail?

Answer: Last semesters program council representative for BA Loraine Vlasblom explains.

8.3 Election

Election is held by naming one position at the time and see who is interested and wants to stand for election. In this general meeting we had no need for appeals because there either only was one candidate, or all candidates agreed on who should take the position. Everyone was voted in with unanimous votes by a show of hand.

- President

Stine Myrah is elected as president.

- Vice president

Malene Melbye is elected as vice president.

- Financial responsible

Olivia Aadland is elected as financial responsible.

- Social media responsible (SoMe)

Elias Strand is elected as SoMe responsible.

- Study activity responsible

No one stands for election for study activity responsible. Notion to elect in a later meeting is approved.

- SVSU representative

No one stands for election for SVSU representative. Notion to elect in a later meeting is approved.

- Program council representative for Bachelor (+ substitute)

Lorraine Vlasblom is elected as program council representative for BA. Kristoffer Holgersen is elected as substitute program council representative for BA.

- Program council representative for Master (+ substitute)

Anna Forsmark is elected as program council representative for MA. Freyja Holm Torjusen is elected as substitute program council representative for MA.

- Department board representative for Bachelor (+ substitute)

Magnus Olav Nyaas Ravnå is elected as department board representative for BA. Loraine Vlasblom is elected as substitute department board representative for BA.

- Department board representative for Master (+ substitute)

Regine Løche not present but has shown interest. Regine Løche is elected as department board representative for MA. Freyja Holm Torjusen is elected as substitute department board representative for MA.

- Communication responsible for Bachelor

Kristoffer Holgersen is elected as communication responsible for BA.

- Communication responsible for Master

Jake Ference is elected as communication responsible for MA.

- Communication responsible for International students

Jake Ference and Olivia Schneider are elected as communication responsible for International students.

- «Funksjonærer»

Lorraine Vlasblom, Freyja Holm Torjusen, Manon de Vries and Vegard Ramstad Johannessen are elected as funksjonærer.

9. Processing of incoming cases.

No cases were sent to programutvalget@sai.uio.no.

Two cases are taken up at the meeting by Jake Ference.

1. Recording of lectures – especially considering international students with a different time zone where the original lecture time makes it difficult to attend.
2. Idea for an event – get people together to discuss research projects and ideas etc. Discuss in groups or more help to develop a research question.

Lorraine comes with an update about the grading sensor case.

- Government has decided there must be two people grading each text. This case is hereby won – but money will be a problem for the department. Which means there most likely will be consequences – for example approved/ not approved instead of grades on exams. Comment: government hasn't given any money to the universities to follow the new ruling.
- Comment: SAPU has been called into a meeting next week with Kenneth Bo Nielsen from the department regarding this.

10. Questions

What will happen with SAPU going forward?

– There will be a transition between presidents which will take a short while. The new presidents will plan the semester and send out further information about the first meeting etc. New members will be added to FB group etc. We advise you to subscribe to our website (sapu.no) so you get all the relevant news regarding SAPU and other things related directly to your email.

11. Conclude the general meeting

Chair of the meeting Elias Strand concludes the meeting.

Elias Strand and Manon de Vries say thank you to everyone for coming to this general meeting, and also thank everyone for the last year with SAPU as they now step down from their president positions. We want to wish the new presidents the best of luck and wish everyone a good semester with SAPU.

08.09.2021

Former vice president and secretary SAPU

Manon de Vries

08.09.2021

Protocol signatories

Lorraine Vlasblom & Jake Ference