



NORDISKT SOMMARUNIVERSITET

PROTOKOLL REPRESENTANTSKAPSMÖTE

Fårö, Sweden, måndag 31. juli (punkt 1–6, 9-11, 13–14, 15a, (12)) og fredag 3. august (punkt 7, 8, 16, 15b, 17, 18, 12, 19-21) 2018

Danmark	Michael Kjær, Camilla Graff Junior
Norge	Hild Borchgrevink,
Sverige	Palle Dahlstedt, Benedikte Esperri
Finland	Tuuli Malla, Laura Hellsten
West-Nordic	Gunnhildur Una Jónsdóttir, Qivioq Nivi Løvstrøm
Baltiska	Eneken Laanes, Laine Kristberga
Internationella	Martha Cenedese, Luisa Greenfield
Krets 1	Lara Wilhelmine Hoffman, Anna Wotjynska, Sepideh Rahaa
Krets 2	Anete Vanaga, Sara Ibáñez O'Donnell, Neli Dobreva
Krets 3	Nicole des Bouvrie, Uliana Oblasova, Björn Jónsson
Krets 4	Aura Nikkilä, Rebecca Rosenberg, Fahimeh Qasemnezhad
Krets 5	Barbara Gornik, Lucas Cardiel Lucas Cardiel, Mogens Jacobsen
Krets 6	Johan Söderberg, Peter Aagard, Eric Deibel
Krets 7	Lindsey Drury, Eddie Haigh, Tom McGuirk
Krets 8	Gro Hellesdatter Jacobsen, Jesper Garsda Michael Paulsen
Styrelse	Disa Kamula (Finland) Johanna Sjöstedt (Sweden) Ben Tyrer (Internationella) Kristian Guttesen (Danmark, Island) Eret Talviste (Estonia)
Sekreterare	Eret Talviste

§1. **Val av ordförande och mötessekreterare för representantskapet**
Representantskapet valde Nicole des Bouvrie till ordförande för mötet. Eret Talviste skrev protokollet på tisdag (31. juli 2018) og Kristian Guttesen skrev protokollet på fredag (3. august 2018).

Approved. Chair: Nicole des Bouvrie
Secretary: Eret Talviste Tuesday, Kristian Guttesen Friday.

§2. Mötets behöriga utlysande samt dess beslutsmässighet

Representantskapet konstaterades inkallat i överensstämmelse med stadgarna. Representanterna har valts under motsvarande landskapsmöte, samt från studiekretsarna. Med rösträtt närvarade 34 deltagare vid första delen av mötet måndag den 20e juli, samt 36 deltagare vid andra delen av mötet torsdag 23e juli.

Approved. Only one person missing.

On Friday, the second half of the meeting, everyone is present.

§3. Val av två protokolljusterare tillika rösträknare

Signe Rehling Larsen och Luise Li Langergaard valdes till protokolljusterare samt rösträknare.

Approved. Voting teller/ Minute checker: Qivioq Nivi Løvstrøm

Voting teller/ Minute checker: Luisa Greenfield

§4. Godkännande av dagordning

Approved.

§5. Protokoll för representantskapmöte 2017 års representantskap / Protocol for the General Assembly 2017

Bilaga: RM 2018-01

Protokollet från lördag 29e juli och mandag 31e juli 2017 godkändes av representantskapet.

Approved.

§6. Godkännande av årsberättelse och resultatrapport till NMR för 2017 / Approval for activity plan and results to NMR for 2017

Bilaga: RM 2018-02 A / B

Styrelsens ordförande summerade årsberättelse och resultatrapport.

Årsberättelsen och resultatrapporten är utformade enligt tidigare direktiv från Nordiska Ministerrådet (NMR), handlingarna undertecknade och levererade till NMR.

Årsberättelsen och resultatrapporten godkändes. Representantskapet beslutade att lägga årsberättelsen och resultatrapporten till handlingarna.

Approved.

§7. Godkännande av bokslut och revisionsberättelse för 2017 / Approval of accounting and information on auditing 2017

Bilaga: RM 2018-03

Representantskapet förevisades revision av NSUs räkenskaper för 2017 av PricewaterHouseCoopers, Köpenhamn Kaare von Cappeln. Representantskapet godkände bokslut samt lade revisionsberättelse till handlingarna.

Approved.

§8. Beviljande av ansvarsfrihet för styrelsen för 2017 / Grant exemption of liability for the resigning board

Styrelsen beviljades inte ansvarsfrihet för 2017 av representantskapet.

Proposal: We will postpone the liability exemption for the Board of 2017 regarding the retroactively requesting a refund the surplus funds in 2017, to the next year's General Assembly to be decided upon, the Board will need to seek legal advice and give a report with full transparency to the General Assembly 2018 and 2019 about the steps taken and the results.

Decision: Agreed.

§9. Fyllnadsval av valberedningskommitté för innevarande år / Supplementary appointments to the nominating committee for 2018

Fyllnadsval för valberedningen 2018 samt tidigare ledamöter resulterade i följande kommitté:

Decision: Nicole des Bouvrie (Interneationella), Anssi Hynynen (Finland), Johan Söderberg (Sverige), Synne Myrebøe (Norge), Katrín Pálmadóttir Þorgerðardóttir (Island), Olena Nedozhogina (Baltiska), Michael Kjaer (Danmark) will be in the nomination committee.

Representantskapet godkände kommittén.

§10. Styrelsens status och målsättningar / Status and goals for the board this year

One year contract with NCM, following the recommendations from 2014 by them. Issue of co-funding and external funding raised – strategy needed for that. Renewed contract with FNF. Process of becoming a Danish organisation 1 January 2019. The new publishing strategy. Plan to return to Lüsebu? In Norway for summer 2020 for the anniversary session. (questions about pub strategy, budget concerns with 9th circle). Discussed.¹

§11. Val av revisor för 2018 års räkenskaper / Appointment of auditor for this year's accounting

Grant Thornton (company). Approved.

¹ Regarding the process of becoming a Danish organisation: Here, there was no official vote, but only a discussion. However, the activity plan 2018 was approved in which this move is mentioned (see point 6).

§12. Förslag till ändring av stadgar / Proposal for changes of statutes (Possibly)

Bilaga / Attachment: RM 2018-04

Decision: No proposal.

§13. Projektkontrakt med NMR för 2018 / The project contract with NMR for this year

Bilaga / Attachment: RM 2018-05

Projektkontrakt från NMR presenterades för representantskapet.

Representantskapet beslutade att lägga projektkontraktet till handlingarna.

Decision: Postponed until Friday.

Was discussed Friday, and accepted.

§14. Indkomne forslag / Received proposals

Decision: No proposal.

§15. Studieprogrammet för 2019 / Received proposals

Studiekretsar 2018

1. Understanding Migration in Nordic and Baltic Countries
2. Appearance of the Political
3. Feminist Philosophy: Time, History, and the Transformation of Thought
4. Narrative and Memory: Ethics, Aesthetics, Politics
5. Patterns of Dysfunction in Contemporary Democracies: Impact on Human Rights and Governance
6. Criticque in the Age of Populism
7. Practicing Communities: Transformative societal strategies of artistic research
8. Learning and Bildung in Times of Globalisation

Studiekretsar som utgår

2. Appearance of the Political
7. Crossing Context
7. Practicing Communities: Transformative societal strategies of artistic research

Inkomna studiekretsförslag (manchet)

	<i>Bil.</i>
Helth in the Baltics: Medical Anthropology and Sociology Network	7A
Developing Critical Social Work in the Nordic and Baltic Countries	7B
Multilingual Literatures around the Baltic Sea	7C
Artistic Research Performing Heterotopia	7D
Comics and Society: Research, Art, and Cultural Politics	7E
Cybioses: shaping human-technology futures	7F

Styrelsens förslag till studieprogram

Bilagor: RM 2018-08 / A, B, C

The board's recommendation introduced by Johanna Sjöstedt:

Styrelsens förslag till studieprogram för 2019

1. Understanding Migration in the Nordic and Baltic countries (2017-2019)
2. Multilingual Literatures around the Baltic Sea (2019-2021)
3. Feminist Philosophy: Time, History, and the Transformation of Thought (2017-2019)
4. Narrative and Memory: Ethics, Aesthetics, Politics (2017-2019)
5. Patterns of Dysfunction in Contemporary Democracies (2018-2020)
6. Critique in the Age of Populism (2018-2020)
7. Artistic Research: Performing Heterotopia (2019-2021)
8. Learning and Bildung in Times of Globalisation (2018-2020)
9. Comics and Society: Research, Art, and Cultural Politics (2019-2021)

Proposal B introduced by Per Roar:

1. Understanding Migration in the Nordic and Baltic countries (2017-2019)
2. Multilingual Literatures around the Baltic Sea (2019-2021).
3. Feminist Philosophy: Time, History, and the Transformation of Thought (2017-2019)
4. Narrative and Memory: Ethics, Aesthetics, Politics (2017-2019)
5. Patterns of Dysfunction in Contemporary Democracies (2018-2020)
6. Critique in the Age of Populism (2018-2020)
7. Artistic Research: Performing Heterotopia (2019-2021)
8. Psychoanalysis in Our Time: The Unconscious and the Everyday (2019-2020)
9. Comics and Society: Research, Art, and Cultural Politics (2019-2021)

Proposal C introduced by Pelle Dahlstedt:

1. Understanding Migration in the Nordic and Baltic countries (2017-2019)
2. Cybosis: Shaping Human-Technology Futures (2019-2021).
3. Feminist Philosophy: Time, History, and the Transformation of Thought (2017-2019)
4. Narrative and Memory: Ethics, Aesthetics, Politics (2017-2019)
5. Patterns of Dysfunction in Contemporary Democracies (2018-2020)
6. Critique in the Age of Populism (2018-2020)
7. Artistic Research: Performing Heterotopia (2019-2021)
8. Learning and Bildung in Times of Globalisation (2018-2020)
9. Comics and Society: Research, Art, and Cultural Politics (2019-2021)

Per withdraws his proposal.

Representantskapet beslöt med 35 röster för att anta Pelle's förslag till studieprogram för 2019.

Results of vote:

A – 10 votes

C – 28 votes

§16. Budget för 2019 / Budget for 2019

Bilaga: RM 2018-09

Disa Kamula presented the budget for 2019.

It was asked whether the board has done something about the publishing strategy so far. Johanna Sjöstedt explained that a proposal for a new strategy will be presented to the coordinators at the coordinator meeting at Saturday.

§17. Val av ordförande och styrelse för 2019/ Election of Chair and Board for 2019

Johan Sjöderberg, Nicole des Bouvrie, and Anssi Hynynen explain the function of the nomination committee.

Johan reads out a statement by the nomination committee.²

² Statement from the nomination committee to the next board, Fårö, 2018

The board's workload has increased over the past few years without an increase in the allocation of resources to the board. Indeed, the resources have been reduced, in that there no longer is a permanent secretary (the function of NSU Operations), as there were before, creating a situation where the new board has to invent the wheel every February. This is a structural problem which is beyond the mandate of the nomination committee to resolve. Thus we have had long discussions over how to find the different competences that are needed for the board to cope with all the many and pressing issues that the organisation faces.

With this in mind, we make the following recommendations:

- 1) that the board investigates the possibilities of consulting legal, accounting and other expertise when so needed.
- 2) we would like to raise the idea of creating a pool of previous chairs and board members, who can advise the sitting board drawing on their previous experiences.
- 3) that the concerns of the nomination committee are being followed up and are made transparent to the members of NSU. To start with, it should be made a point on the agenda at the September meeting. The nomination committee will be at the disposal of the board if needed.
- 4) we strongly recommend that the board considers as an option, to split the chair position between two of the board members.
- 5) to stress the need for constructive dialogue and transparency in internal communications.

Recommendation: The board investigates to seek legal advice when needed. Seek advise from experienced NSU members. Consider the option to split the shared position between 2 of the board members.

(Dette var indholdet i valgberedningskomitéens anbefalinger / It should be noted that this was included in the nominating committee's recommendations for the new board [Footnote 2].)

Förslag från valberedningskommitté 2019 presenterades:

Ledamot för Finland (ordförande): Disa Kamula

Ledamot för Internationella: Nicole des Bouvrie

Ledamot för Baltiska: Eret Talviste

Ledamot för Sverige: Ereik Poulsen

Ledamot för Vestnordiska: Kristian Guttesen

Suppleant för Sverige: Annikki Wahlöö

Suppleant för Danmark: Mogens Jakobsen

Suppleant för Internationella: Ben Tyrer

Suppleant för Baltiska: Olena Nedozhogina

Suppleant för Vestnordiska: Björn Jónsson

Representantskapet beslutade att välja ovanstående personer till styrelsen för 2016.

§18. **Utnämning av valberedning för 2019**

Till medlemmar i valberedningskommittén för 2019 valdes:

Synne Myrebøe (Norge)

Katrín Pálmadóttir Þorgerðardóttir (Vestnordiska)

Gro Hellestadter Jakobsen (Danmark)

Milka Njoroge (Finland)

Laine Kristberga (Baltiska)

Warren Enström (Internationella)

§19. **Sommarsessionen 2019**

Next year's summer session is proposed to take place in Estonia, Roosta Holiday Village, close to Hapsalu 28 July-August 4 2019.

ArrKom will be Inta Balode, Krista Ojasaar, Anssi Hynynen, Karolina Laas-Dobrevá

§20. **Övriga frågor**

Inga övriga frågor fanns till representantskapet.

§21. **Mötet avslutas**

Mötets ordförande avslutade mötet.

Datum: 20. November 2018

Mötesordförande:

Nicole des Bouvrie

.....
Nicole des Bouvrie

Datum: 20. November 2018

Mötessekreterare:

Eret Talviste

.....
Eret Talviste

Kristian Guttesen

.....
Kristian Guttesen

Protokollet justerat

Datum: 20. November 2018

Datum: 20. November 2018

Qivioq Løvstrøm

.....
Qivioq Nivi Løvstrøm

Luisa Greenfield

.....
Luisa Greenfield