



Minutes of Ilisimatusarfiks Board Meeting

December 3rd 2018 11 am (Greenlandic time)

Video conference, Ilimmarfik

Participants: Minik Rosing (via Zoom), Karo Thomsen, Flemming Nielsen (via Zoom), Malan Marnersdóttir (via Zoom), Anne Marie Pahuus (via Zoom), Malik Hegelund Olsen, Mariia Simonsen, Bolethe Olsen, Ross Virginia (via Zoom), Rikke Østergaard (via Zoom), Gitte Adler Reimer, Henriette Rosing, Johanne B. Tobiassen (for point 6) og Clement S. Sonne-Schmidt.

Agenda point	Agenda	Attachments	Minutes
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Faste Punkter

1	<u>Approval of the agenda</u>		<p>Since Ane is not present the point on environmentalism is postponed till next meeting.</p> <p>Approved.</p>
2	<u>Disqualification form</u>		<p>None.</p>
3	<u>Approval of the minutes from last meeting</u>		<p><u>A new draft is to be made of the rules of procedure where an introductory process for new board members is included.</u></p> <p>Approved.</p>
4	<u>Messages from the chairman</u>		<p>Rikke Østergaard is welcomed as a new board member.</p> <p>Minik has received some inquiries from the media on the new report on concerning media evaluation.</p> <ul style="list-style-type: none"> - An update on the situation is needed, - Concerning Preparedness for researchers in media frenzies, it could possibly be a part of the communication strategy. - The more research the university makes, the more such guidelines are needed. <p>Minik participated in a Polar Research Day in the beginning of December. From next year this conference will be in Greenland.</p>
5	<u>Messages from rector</u>		<p>Gitte goes through the most important information in the attachment.</p> <ul style="list-style-type: none"> - There are still unfilled teachers positions, but we are compensating with guest teachers. <p>SØJ should provide more detailed information in future.</p> <p>At KSH the two language-departments has begun cooperating more. This is positive, but we should still respect that they are two different</p>



		<p>educations each with their specific traits and core curriculum.</p> <p>We are considering different solutions to make sure the "advisory assistant" education does not draw resources away from the core educations. - Our focus must be on the academic educations.</p> <p>We are working on the curriculum for Arctic Biology.</p> <p>We should work on a better culture/habit of applying for funding where applications are always sent to our research coordinator. Not to necessarily look at the research-specific, but to make sure the funding guidelines are followed.</p> <p>The universities' buildings have gone through many renovations in 2018.</p> <p>We are still working on better indoor climate at Ilinniarfissuaq. Many of the needed improvements are however up to the municipality and the Self-Government.</p> <p>We will follow up on last years' workplace assessment on December 7th.</p> <p><u>Going forward, information from the institute councils should be includes in the messages.</u></p> <p><u>Going forward more detailed information from the Academic Council will be included.</u></p> <p>Concerning the Preparedness procedures we are to make to protect our researchers against external disapproval, we could also look into establishing procedures to protect employees internally. - Management can look at this, but will need at concrete proposal to wo work from.</p> <p>Prorector is working with the department in making a work group for quality assurance of higher educations.</p> <p>We will soon implement new systems for student administration, scheduling and casework. - To get the best possible mood surrounding the new systems, super users could be used to introduce the systems.</p>
6	<p><u>Economy – Quarterly results and budget.</u></p>	<p>Johanne presents the economic status. - Currently most departments are running as expected.</p> <p>Next year we should have a better strategy for using the transferred funds from the previous years' budget.</p> <p>We should also increasingly start writing the</p>



			<p>department with suggestions on how to spend the funds in the accounts that are out of our control.</p> <p>We are implementing a new economy system in 2019 which uses accounts that keep records of purpose.</p> <ul style="list-style-type: none"> - This could be a big help if we at some point have to cut down. - We should be able to see the cost of each education. - It can even be measured for specific subjects if necessary. - <u>At the next meeting Johanne will go through examples of different areas of interest. After which it can be determined if accounts for specific subjects are necessary.</u> - It is important that researchers and teachers are not required to spend too much time on reporting. <p>As to the repeated less spending on the accounts for teachers courses there could be a solution by using another type of accounting.</p> <ul style="list-style-type: none"> - If the account is managed by the university but can be applied to by the municipalities and schools, the funds could potentially be used. - It could also then be possible to apply for travel funds for participating in courses or for funds to hold local courses. - <u>We can either make an addendum for the letter from point 7 or we could invite the education secretary to an informal talk about the solution.</u>
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Opfølgning fra sidste møde(r)

7	<p><u>Letter from IKIIN</u> Letter from November 13th on spending on the accounts for Short Teachers Courses and AD Master</p>		<p>See point 6.</p>
8	<p><u>Strategy for the new building</u> Setting down work group for funding application: https://www.apmollerfond.e.dk/folkeskolen/ansoegning/</p>		<p>We are working on how to proceed with applying for funding from the A.P. Møller fund.</p> <ul style="list-style-type: none"> - We could start on the work from January with analysis of needs, different work groups and contacting the municipality and the Self-Government. <p><u>We could contact Maliina Abelsen who heads a work group for improving the schools. She could potentially suggest members for our work group.</u></p> <ul style="list-style-type: none"> - <u>Karo should be included in the work group as the boards' representative.</u>
9	<p><u>Deloitte analysis on compliance with new laws</u></p>		<p>The suggestions in the report should be implemented by December 2019.</p>



	<u>governing use and storage of personal data</u>		<ul style="list-style-type: none"> - There is a lot that needs to be implemented, but the suggestions are concrete. - we have already begun implementing some things that will help like the new casework system. - Management will look into whether we should hire a consultant or Deloitte should be hired to implement the suggestions. - <u>We await Deloitte's offer, which will be forwarded to the board.</u>
10	<u>Research Hub update</u> Following the Danish Government's declaration of intent		<p>To progress the work on the HUB we should act ourselves.</p> <ul style="list-style-type: none"> - We could start small and then later gather the different initiatives. - We can look into potentially hiring a secretary for the HUB in collaboration with the municipality, who could begin the process.

Punkter til diskussion

11	<u>Future Greenland</u> Seminar or workshop on the occasion of the 40 year anniversary of the adoption of the Home Government		<p>The idea is to make our own version of Future Greenland where the average Greenlandic citizen is heard.</p> <ul style="list-style-type: none"> - At Future Greenland we usually only hear from the "usual suspects" and rarely from the average person. <p>Ilisimatusarfik could arrange a conference in Greenlandic about the country's future and development.</p> <ul style="list-style-type: none"> - Potentially we could include UN's world goals and a target of participation of at least 50% women. - <u>A work group is established consisting of Rikke, Malik and Gitte.</u> - <u>Gitte will convene the first meeting.</u>
12	<u>Environment and sustainability</u> Possibility of a Ilisimatusarfik free of disposable plastics		Postponed till next meeting.
13	<u>Next years' meetings</u>		<p>At the next on-site meeting the board should allocate time for meeting with students and employees.</p> <ul style="list-style-type: none"> - <u>Clement sends out Doodles for the dates.</u>
14	<u>Other</u>		