

Minutes

eument-net 1st General Assembly

November 7, 2008

University of Hohenheim

Present

Dr. Ina Dimitrova, Bulgarian Academy of Sciences, Sofia

Dr. Bettina Duval, University of Konstanz

Helene Fügler, coordinator, Réseau Romand de Mentoring pour Femmes, University of Fribourg

Prof. Dr. Ingrid Haas, Max. Planck-Institute, Freiburg

Dr. Dagmar Höppel, MuT – Mentoring und Training, University of Stuttgart

Christine Kurmeyer, Charité, Berlin

Dr. Florica Marian, Mentoring Deutschschweiz, University of Berne

Herta Nöbauer, muv, University of Vienna

Lisa Peschel, University of Stuttgart

Charlotte Reinisch, University of Zurich

Dr. Manuela Sauer, LMU Munich

Dr. Nikolina Sretenova, Bulgarian Academy of Sciences, Sofia

Anne von Gunten, University of Basel

Full members

- Réseau romand de mentoring pour femmes, University of Fribourg, represented by Helene Fügler
- Mentoring Deutschschweiz, University of Berne, represented by Dr. Florica Marian
- muv, University of Vienna, represented by Herta Nöbauer
- MuT-Mentoring und Training, University of Stuttgart, represented by Dr. Dagmar Höppel

Chair: Helene Fügler

Minutes: Lisa Peschel

Agenda

1. Review of the eument-net project and the perspectives of the eument-net association
2. Presentation of the founding members
3. Election of new members
4. Election of the Executive Committee and the Administrative Board (President, Vice-President, Treasurer, Members of the Administrative Board)
5. Discussion and adoption of the Work Programme 2009
6. Discussion and Adoption of membership fees and budget for 2009

Helene Füger (Chair) opens the Assembly at 2.15 p. m.

- 1. Review of the eument-net project and the perspectives of the eument-net association**

Helene Füger presents the agenda and the aims and activities of eument-net (PowerPoint Slides see annexe A). She goes through the statutes (Annexe B) and explains that 100€ is not the actual amount of the full membership fee, but the maximal amount of liability for members.
- 2. Presentation of the founding members**

The representatives of the founding members (Réseau Romand de Mentoring pour femmes/University of Fribourg, Bulgarian Academy of Sciences/Sofia, Mentoring Deutschschweiz/University of Berne, muv/University of Vienna, MuT/University of Stuttgart) each present their programmes in a few words.
- 3. Election of new members**
 - a. LMU Mentoring, represented by Dr. Manuela Sauer, is accepted as a full member with 4 Yes-votes, 0 No-votes and 0 abstentions. LMU is now a full member with full voting rights, which makes for a total number of 5 full members.
 - b. Dr. Nikolina Sretenova, Bulgarian Academy of Sciences, Sofia, is accepted as an associate member with 5 Yes-votes, 0 No-votes and 0 abstentions.
- 4. Election of the Executive Committee and the Administrative Board**
 - a. Helene Füger explains that the day-to-day running of the association is the task of the Executive Committee, whereas the Administrative Board is responsible for policy decisions and policy statements.
 - b. Suggestions/candidates for the Executive Committee:
 - i. President: Helene Füger
 - ii. Vice-President: Dr. Dagmar Höppel
 - iii. Treasurer: Dr. Florica Marian
 - c. All candidates are accepted with 5 Yes-votes, 0 No-votes and 0 abstentions.
 - d. It is decided with 5 Yes-votes, 0 No-votes and 0 abstentions that the external auditor of Fribourg University is to act as external auditor for the eument-net association.
 - e. It is decided with 5 Yes-votes, 0 No-votes and 0 abstentions that Helene Füger, Dr. Dagmar Höppel and Dr. Florica Marian are to be the members of the Administrative Board.
- 5. Discussion and adoption of the Work Programme 2009 (Annexe C)**
 - a. The work programme is accepted with 5 Yes-votes, 0 No-votes and 0 abstentions.
 - b. International Conferences: eument-net has submitted a proposal for the 6th Conference on Gender Equality in Higher Education in Stockholm in September 2009. According to Prof. Dr. Ingrid Haas resp. Anne von Gunten, the Max-Planck society and University of Basel have also submitted proposals on related topics. Dr. Dagmar Höppel mentions that the call for papers is probably still open.
 - c. Workshops and panels: A workshop for mentor training is planned, possibly funded by a project within FP7. Synergies with Forum Mentoring are to be used.
 - d. Transnational mentoring cooperation: As a new full member, LMU Mentoring has to decide whether to join STIME/Short Term International Mentoring Exchange or not.
 - e. Publications: no publications planned.
 - f. Electronic platform: Helene Füger presents a template for an electronic eument-net newsletter.
 - g. Participation in science policy debate: eument-net is going to try to feed into the work programme for 2010 using various channels (contact persons, European Commission; a policy recommendation based on the template by Francesca Crippa has been submitted).
 - h. Application for projects and fund-raising: in 2007, eument-net sent a proposal to the Women's Forum. However, the proposed event did not take place; the organisers have promised to get back to Helen Füger.
 - i. Membership: the eument-net association is going to be a full member of the European Platform of Women Scientists (epws).
 - j. General Assembly 2009: possibly linked to a public conference. Members are to look out for suitable conferences or other events in November 2009.

k. Management and administration: The main issue is funding.

6. Discussion and Adoption of membership fees and budget for 2009 (Annexe D)

- a. Membership fees: per year 50 € for full members, 40 € for associate members, 100 € for supporting members. Accepted with 5 Yes-votes, 0 No-votes and 0 abstentions.
- b. Budget 2009: Helene Füger presents the budget plan for the eument-net association for 2008/2009. Dr. Dagmar Höppel asks if the membership fee for epws is included in the plan. Helene Füger explains that it is not included because epws is currently in the project stage, so they may not be allowed to charge membership fees at all, in which case eument-net would not have to pay any fees. The budget plan is accepted with 5 Yes-votes, 0 No-votes and 0 abstentions.
- c. A bank account for the eument-net association is to be opened at the University of Fribourg in Euro.

Helene Füger (chair) closes the assembly at 3.30 p. m.

Annexes

A: eument-net 1st General Assembly (PowerPoint presentation)

B: eument-net statutes

C: eument-net work programme 2009

D: eument-net budget 2009