

Minutes

eument-net 6th General Assembly

November 28th 2013

University of Lausanne

Present

Muriel Besson, Réseau romand de mentoring pour femmes, University of Fribourg
Katerina Cidlinska, National contact center – Women in science, Prague
Helene Füger, Réseau romand de mentoring pour femmes, University of Fribourg
Julia Grünenfelder, Mentoring Deutschschweiz, University of Lucerne
Brigitte Mantilleri, University of Geneva
Olivia Och, University of Geneva
Simone Wittmann, Mentoring Universität Regensburg

Full members

- Mentoring Deutschschweiz, University of Lucerne, represented by Julia Grünenfelder
- Mentorat Relève, represented by Brigitte Mantilleri
- Réseau romand de mentoring pour femmes, represented by Helene Füger and Muriel Besson
- Mentoring Universität Regensburg, represented by Simone Wittmann

Chair: Helene Füger

Minutes: Muriel Besson

Agenda

1. Adoption of the schedule of the present General Assembly and adoption of Minutes of the fifth General Assembly
2. Review of activities during the fifth year of the eument-net association
3. Presentation of eument-net activities in 2014 (Work Programme)
4. Balance 2013 and Budget 2014
5. Elections

1. Adoption of the schedule of the present General Assembly and adoption of Minutes of the fifth General Assembly

Helene Fügler welcomes the participants at the sixth General Assembly. The members present adopt the schedule of the 6th General assembly. They also adopt the minutes of the fifth General Assembly. They thank Muriel Besson for the minutes.

2. Review of eument-net activities since October 2012

Helene Fügler presents the activities carried out by eument-net in the past year.

Dissemination Activities / representation of eument-net at conferences:

- In September 2012, Helene Fügler took part in the workshop “Diversity Management in a transitional time” in the University of Aarhus. However,
- Nobody from eument-net could attend to the epws General Assembly in September 2012. On all these events the guideline manual was disseminated.

Dissemination of eument-net publications:

- The eument-net publications are regularly asked for and were thus disseminated both on request and through events

eument-net workshops:

- In October 2012 eument-net organised the workshop “Stabilisation and advancement of mentoring-programmes in the context of structural changes” at the LMU.
- Helene Fügler, Dagmar Höppel and Julia Grünenfelder took in charge the organization of a mentoring panel at 8th GEHE conference in TU Vienna and will send a call for contributions with a deadline in January 2014.
- The National Contact Center for Women in Science (Czech Republic), eument-net member, suggested organizing a workshop in Czech Republic in 2015-16.

Transnational mentoring cooperation:

- No specific activity has been carried out by eument-net. Julia Grünenfelder worked with Danube University of Krems and the University of Erfurt in order to elaborate a concept of a project on a peer-mentoring to strengthen international links. The aim would be to keep students in academia at early level and the target public would be early PhD students and Master students. They have to find a fitting funding possibility (f.ex : European Social Fund) to follow this collaboration.

Information and counselling:

- Various contacts via e-mail. Among others Helene Fügler was asked to recommend experts for mentor trainings.

Participation in Science policy debate:

- The participation in science policy debate has been continuing on national level by members.

Cooperation with other networks:

- As mentioned, unfortunately nobody from eument-net could participate in the GA 2013 of epws.
- Dagmar Höppel has followed up contact with ForumMentoring (Germany).

Application for projects and fundraising: No specific activity. .

Electronic platform: The platform was migrated on a new server.

Management and administration:

- The eument-net executive committee's activities during the year comprise the management of the eument-net homepage and platform, the organization of the General Assembly, a meeting in Freiburg and the answering of e-mails, etc.
- The membership fees 2013 have yet to be collected.

3. Presentation of eument-net activities in 2014 (Annexe B)

Helene Füger presents the Draft Work Program 2013, which is discussed and decided upon:

Surveys and research:

- eument-net will collect information about research and major evaluations on mentoring as instrument to foster women's career in academia (and beyond) and make references available on the eument-net homepage.

Dissemination activities / representation at conferences

- eument-net will be present at the 8th GEHE conference in Vienna in 2014.
- Other ways of disseminating information at international Conferences, through:
 - members of the eument-net committee.
 - members of eument-net (Poster; manual; Inputs in the name of eument-net only with approval of eument-net committee; etc.)

Dissemination of eument-net Publications:

- send copies of eument-net manual and hand-out to members
- Continue dissemination of publications.

Workshops and panels:

- The panel input to the 8th GEHE conference will be submitted in January 2014.
- The committee will also contact Czech partner for the workshop in 2015. If necessary, other possibilities will be considered to organise a workshop in 2015.

Transnational mentoring cooperation:

- Explore possibilities to submit a call in the Life Long Learning Program "Grundtvig" to enhance exchange among European countries. Follow the initiative of three eument-net members.

Electronic Platform:

- Administer the webpage and enhance the use of the electronic platform.

Participation in the science policy debate:

- Participation through epws and opportunities that arise.

Cooperation with other networks:

- Discuss possibility to organise an exchange among members on networking and cooperation of mentoring programmes with other stakeholders in gender equality and early career researchers on national levels.

Membership: Continue efforts to enhance membership and to broaden the geographic scope of members.

Management and administration: Organisation of the GA in 2014, next to 8th GEHE conference in Vienna.

4. Balance 2013 and Budget 2014

Helene Füger presents the balance 2013 and the budget 2014

The balance is adopted by the assembly.

The budget is adopted by the assembly.

5. Elections

Four members joined eument-net as full members, namely mentUP of the University of Passau, MENZA mentoring of the University of Gent, Academic Mentoring Program for the University of Western Australia and Mentoring Universität Regensburg.

Executive committee : Helene Fueger is confirmed as president, Dagmar Höppel as vice-president and Julia Grünenfelder is confirmed as treasurer.

Helene Füger (chair) closes the assembly at 17:30.

Annexes

A eument-net 6th General Assembly (Powerpoint presentation)

B Draft Work Programme 2014