
**MINUTES OF SODOC BOARD MEETING HELD ON MONDAY, MARCH
30, 2020 AT 17:00 VIA TEAMS**

Members present

Name

- 1) Emil Jarosz
- 2) Pablo Ignacio Adolfo Duran Flores
- 3) Sergio Domingos Cardoso Da Rocha
- 4) Tora Asledottir
- 5) Vinay Kumar Reddy Nannuru
- 6) Olga Mikhailova
- 7) Julia Del Carmen Naime Sanchez Henkel
- 8) Martina Galler
- 9) Jesper Frausig
- 10) Sarah Mohamed Gaber Mohamed
- 11) Micah Lucy Abigaba (attended via Skype)
- 12) Reina Jochems
- 13) Bikal Ghimire
- 14) Sabina Sibcic
- 15) Aleksander Hykkerud
- 16) Anders Dugstad

Agenda	
<ol style="list-style-type: none"> 1. Compensation for 2019 Board members 2. AOB 	
MINUTE	ACTION BY
MINUTE 1: Compensation for 2019 Board members	
<p>The former Chairperson (Pablo):</p> <ul style="list-style-type: none"> ⇒ Requested the current Board (Treasurer) to look at the available money allocated for compensation and find a way to distribute it across former Board members as compensation ⇒ Requested for buffer for compensation <p>Reaction from Members</p> <ul style="list-style-type: none"> ⇒ SoDoC received 102,500 NOK from NMBU for compensation this financial year ⇒ Use up 20,000NOK from the emergency fund for compensation ⇒ Raised concerns about sustainability of financing supplementary budgets ⇒ Emphasised that compensation budget is reactive, and not stringent on planned budget so use of emergency fund is justified for 	<p>Julia</p> <p>Sabina</p> <p>Julia</p>

<p>compensating 2019 Board. From past experience (2019), budget will still be sufficient for other activities for 2020.</p> <p>Recommended actions</p> <ul style="list-style-type: none"> ⇒ Members agreed to Treasurer's recommendation to seek additional funding from R&D and the use of emergency fund to resolve the shortfall in money allocated for Board compensation ⇒ Pablo will share the excel document on details of required compensation for members 	<p>All to note</p>
<p>MINUTE 2: AOB</p>	
<ul style="list-style-type: none"> ⇒ Request for enlightenment on compensation ⇒ Clarity on compensation (cash versus time) was given <p>There being no further submissions, the meeting was adjourned at this point at 17:53. The next meeting was not scheduled</p>	<p>Martina Sergio</p>

Signature

Chairperson:



Secretary:



30/03/2020