



EUNIS GENERAL ASSEMBLY

MINUTES

Date and Time: Thursday 11^h June 2015 -13:30-15:00

Venue: Lecture Theatre, Abertay University, Bell Street, Dundee, Scotland DD1 1HG

Board members

Present: Jan Madey (President), Ilkka Siissalo (Vice-President), Hans-Dieter Weckmann (Treasurer), John Murphy (Secretary), Mikael Berglund, Ramon Grau Sala, Uwe Hübner, Pekka Kähköpuro (Vice-President), Michele Mennielli, Lígia Ribeiro, Valérie Le Strat, Bas Cordewener.

38 members in total attended the General Assembly.

1. Welcome and registration of EUNIS representatives

The Executive Secretary welcomed the delegates to the General Assembly and invited all current EUNIS members to register. EUNIS members were advised of the agenda and to take a slip to vote in the EUNIS Board elections.

2. The General Assembly approved the minutes of the last meeting of the General Assembly in Umeå with no corrections.

3. The Treasurer presented the list of new members. There were 9 in total and no cancellations of old memberships. The new members were approved by the GA.

4. The Vice President (Pekka Kähköpuro) gave a presentation on EUNIS past and more importantly the future. The presentation covered what EUNIS does, its members and the number of countries represented. Slide 2 was on the structure and the activities of the various task forces. We have 4 task forces currently but any new initiative from members is welcomed. We started a new project last year: ERAI (EUNIS Research & Analysis Initiative) and three issues of the EUNIS Journal of Higher Education IT have been on-line published. We will be extending our activities over the coming year. Pekka then gave an update on activities and events from the past year. He also highlighted the relationships with CHEITA and euroCRIS. Pekka gave an overview of what EUNIS can offer its members. Pekka provided the GA with an overview of each of the Task Forces. Pekka then moved onto upcoming events over the next year. EUNIS will be looking at the future and will be putting in place a revised Board structure.

5. The Treasurer presented the budget for 2014/15 which was agreed at the General Assembly. Currently there is a surplus of nearly €20k. This is normal as we are not at the end of the financial year and there are some outstanding invoices to be paid. Some variations in the actual are that ORACLE made a large sponsorship donation of €15K. Membership income is good also. There is a balance of €120k in the EUNIS account. Next year's budget (2015/16) will be nearly the same with the following exceptions. We will need to make funds available to the Rectors' Conference. €2k will be allocated to ERAI. We are optimistic that membership will increase in 2015/16. The GA approved the 2014/15 and 2015/16 budgets.

6. Anna and Harald were selected to be the Board election scrutinizers.

7. The Executive Secretary explained the Board membership and the process for election of new members to the Board. There are five people to be elected to five Board positions. The five candidates are listed below and each was asked to give a brief talk to the General Assembly on their background and what they hoped to achieve for EUNIS.

Valérie Le Strat
Bas Cordewener
Tomasz Szmuc
Raimund Vogl
Mikael Berglund

Those stepping down this year are:

Hans-Dieter Weckmann
Gill Ferrell
Jan Madey

The President of EUNIS explained the process of electing the President, Vice President, Treasurer and Secretary. All five candidates to the Board listed above were elected unanimously (38 votes), except Tomasz Szmuc, elected with 37 votes.

10. Any other business.

The outgoing President informed the General Assembly that there was a possibility that the Congress in 2017 would be held in Germany. There was no other business raised. A lottery for prizes took place at the end of the meeting. The meeting ended at 14:45.