

MINUTES FROM THE COUNCIL-MEETING AT BAS 17.12.2014 KL 12.00-13.00

Place: The small auditorium, BAS

Present: Jacob Schroll (council-leader), Cecilie Andersson (rector), Ingunn Tepstad (staff)

Students: 2 Teachers : 0

1 OPENING – APPROVAL OF NOTICE AND AGENDA

Chair of the board, Bjart Nygaard, reported absence from the meeting due to an unforeseen event. The students were busy preparing the final review of the courses, but two students volunteered to attend the meeting. The notice and the agenda was approved.

Rector opened the meeting by giving a brief orientation about the Council and it's main task - to elect external board –members.

2 ELECTION OF SECRETARY AND TWO PARTICIPANTS TO SIGN THE PROTOCOL

Kazhben Rashid and Turid Skåden were chosen to sign the protocol. Ingunn Tepstad chosen as secretary.

3 ELECTION OF COUNCIL-LEADER

Jacob Schroll was approved as council-leader.

4 MINUTES FROM THE COUNCIL –MEETING 03.12.2013

The minutes from the last council-meeting was distributed for comments and signed a year ago.

5 FINANCIAL RESULT BAS 2013

Ingunn Tepstad commented on the annual result. BAS got a positive financial result of NOK 942.972 in 2013. This was due to a higher income. The public funding increased by more than a million NOK as a result of an increase in the schools production of study-credits back in 2011. The income from student-payment increased by NOK 600'. Total income increased by 1,67 mill NOK compared to the year before. Labour-costs were reduced due to reorganising of the administrative teacher-staff and other operating costs increased by 1,2 mill NOK. Total costs were about 1 mill NOK higher in 2013 than the year before. The annual report of 2013 was signed by the Board and the audit-report is clean.

6 -7 RECTORS REPORT ABOUT THE ACTIVITY IN 2014 AND PLANS FOR 2015

Rector reported on the following cases:

Economy:

For 2015 BAS will have more funding from the government due to reorganizing of the examination at BAS in 2013, reporting exams from both 2. and 3. year and autumns master-course in addition to the diploma, but after next year we expect the funding to withdraw to normal again.

Strategy plan:

The strategy-plan has to be revised. The work is grounded in the board. A focus group has been established with representatives from students, teachers, administration, leader and external board members. So far we have discussed the broader lines of how to ground the plan in the previous plan in in the practice of the school, agreeing to keep the shared focus of open form and holdbar/sustainability.

The teacher seminar this summer was focusing on this theme, as was some meetings for students, the board, and monthly meetings with the teachers. Early next semester we will again initiate student conversations as part of finalizing the plan.

The school building/property this year:

The building of the new studio in 6,5 and the sprinkling system was completed this year, the student kitchen and the cantina was improved through the master-course with Raumlabor and a new wooden workshop has been built. This autumn the outdoor space has been improved by the Outdoor master-course.

Education this year:

Friday 19th, open reviews with all the three master courses, and a grand opening by the gate at 12.45 Students, teachers and staff are invited to toast for the new gate.

We can see the results of 1. year students all over the building and they will welcome us all to their exhibition and party in the evening.

The youth library built by second year students in spring at the public library was an impressive effort that gains recognition to the students and to BAS for being able to carry through real projects with good, withstanding quality and sense of inquiry (utforskende/utfordrende)

Tubakuba, the hut on Fløyen, made by last years' second grade, and funded by Rieber, is shortlisted for the Mies van der Rohe prize - a prize being noticed globally.

BAS authorized diplomas to the biggest class of diplomas ever and held the exhibition open to the public for a month to link to the architectural days of the national architect association, where BAS contributed both with the open exhibition and a boat trip with master course TTB2.

3rd year made an impressive celebration of the pedestrian bridge as part of their attention and focus on the Puddefjorden area, in collaboration with Husbanken and Bergen Municipality.

Our diplomas Anders Sletten Eide and Mattias Josefsson will exhibit their diploma in Toronto in February and got shortlisted for the Archiprix award in competition with more than 600 others. After Christmas 30 new diplomas start out their work.

BAS keep working on the collaborational agreements with other schools and welcome the dean from Ryerson University, school of Architecture to visit the school and take part in the master presentations this year.

The school building/property next year:

BAS Eiendom got money from Kulturrådet-(the cultural fund), and from the municipality (tippemidler) to upgrade the silo basement and will start that process early next year. The room will still be rough and cold, but will be provided with electricity and proper escape routes and toilet facilities that will provide an overall improvement for the basement and cantina.

We also look into the possibility of establishing a new metal workshop and will improve the large auditorium with acoustic elements.

The next big task with the building will be the rehab of the south wall, possibly the entire tower.

Education:

Next semester we will organize three master courses. Usually we host two courses in spring, but this year we also engage in an extra, mini master to take part in building Hurdal Økolandsby.

For the time being we also discuss the coming autumn semester where we having many good course-proposals. One course is settled; Bicycle strategy for Bergen with Lala Tøyen, sykkeljsjefen and transportøkonomisk institutt.

Second grade is having their presentations on this years Klimakammer/climatic chamber these days and we expect this to spark of next years nesting at Fløyen (tubakuba). Also they will engage in

planning and constructing the playground here in Sandviken together with Grønn etat- and this is an initiative we welcome as part of an increased engagement with our neighborhood.

8 OTHER MATTERS

There will be an extraordinary council-meeting in the spring with election of two external board-members.

The board is constituted by representatives from the students, teachers, administrative staff and 3 external representatives. In addition rector has the right to attend the meetings. The period of one of the externals; Siri Skjold Lexau is expiring next year, and she must be asked if she is up for reelection, while Henning Warloe had to withdraw from the board this summer after being appointed byråd for byutvikling, klima og miljø.

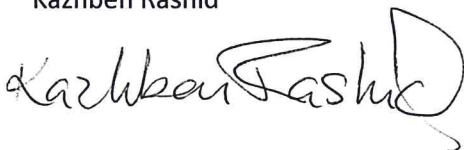
The election-committee, consisting of one external member (Anna Elisa Tryti), one teacher (Trudi Jaeger) and one student (Turid Skåden), has started their work, and urge all the council-members to deliver justified proposals of candidates.

Proposals should be submitted to the election-committee by student-member Turid Skåden at turids2@hotmail.com.

No other matters.

Bergen, December 2014

Kazhben Rashid



Turid Skåden

