

MINUTES FROM THE BAS COUNCIL-MEETING 08.12.2021, 12.00-13.00

Place: Digital event at ZOOM

Present: Marina Bauer (council-leader), Emma Nilsson (rector), Cecilie Andersson (prorector), Bjart Nygaard (external member and chair of the board), Ingunn Tepstad (adm)

Teachers and staff: > = 5

1 OPENING – APPROVAL OF NOTICE AND AGENDA

The meeting was opened by Marina Bauer, elected council-leader from the council-meeting 2020. The Council-leader gave a brief introduction to the BAS-organisation by presenting the organisation-chart.

The notice and agenda was approved.

2 ELECTION OF SECRETARY AND TWO PARTICIPANTS TO SIGN THE PROTOCOL

Rasmus Lygre Gulbrandsen and August Kraft Fossmark were elected to sign the protocol. Ingunn Tepstad approved as secretary.

3 ELECTION OF COUNCIL-LEADER

Marina Bauer was elected as council-leader by acclamation.

4 MINUTES FROM THE COUNCIL –MEETING 13.05.2020

The minutes from the last council-meeting has been signed and published. No further comments.

5 INFORMATION OF FINANCIAL RESULTS 2020, THE ACTIVITY 2021 AND PLANS FOR 2022

Rector Emma Nilsson gave a brief orientation of the main activities in 2021 and the plans for 2022. BAS got some new employees this year: Emma Nilsson started in her position as rector (100%) in October, and 3 new teachers employed; Trond Oalann (50% wood-workshop), David Rios (50% digital workshop) and Bernice Donszelmann (20% DAV) starting from autumn 2021.

The pandemic has continued to mark this year, but BAS aims at keeping the school as open and safe for the students as possible, and within the government's recommendations.

BAS is working on an application for institutional accreditation (som høyskole). This is necessary to secure the governmental funding and also wishable since it will give the school some other rights.

For next year the Big Wonderful Experiment will continue, involving the whole school and activities.

Ingunn Tepstad commented on the financial result 2020. The financial statements for 2020 ended with a negative result of NOK -154.201. This was lower than planned, but not surprising after the first year with covid-19. Income became lower than budgeted, as the board decided to refund the students a part of the school-fee when the school had to close during spring 2020, due to the pandemic. Salaries rose as BAS put in extra/local teachers, but the rise in costs was almost balanced by the lower travel-costs.

6 PROPOSED AMENDMENTS OF THE STATUTES

Cecilie Andersson presented the background and reason for the Board's proposal to adjust the statutes.

BAS is organised as a foundation and are obliged to have statutes. The purpose of the statutes has not been revised since the establishing. BAS wants to adjust the statutes' purpose for better coherence with the purposes of the Act relating to universities and university colleges (UH-loven) and to make it possible to apply for research-funding from the Norwegian research-council.

Decision: The Council supported the amendments proposed by the Board, and decided unanimously on the following (Norwegian original and English unauthorised translation):

Point 1.1. the current text should be replaced by:

Stiftelsen er en selvstendig internasjonal høyskole som gir utdanning innen arkitektur og driver uavhengig undervisnings-, forsknings- og formidlingsvirksomhet i relasjon til fagområdet, både internt og i samarbeid med lokale og internasjonale aktører.

(unauthorised translation: The foundation is an independent international university college that provides education in architecture and conducts independent teaching, research and dissemination activities in relation to the subject area, both internally and in collaboration with local and international actors.)

Point 7 the following should be added as the last sentence:

Gjenværende kapital fra oppløsning av stiftelsen kan ikke brukes til å utbetale utbytte.

(unauthorised translation: Remaining capital from the dissolution of the foundation can not be used to pay dividends.)

The amended statutes will be sent to The Norwegian Gambling and Foundation Authority (Stiftelsestilsynet) for approval.

7 ELECTION OF EXTERNAL MEMBER OF THE ELECTION COMMITTEE

The election committee consist of 3 members; one student-representative elected by the students' "Allmøte", one teacher-representative elected by the teachers-meeting and one external representative elected by the Council (this meeting). The committee's mandate is to propose candidates for external members of the Board, and it is the Council that elects the 3 external board-members.

The Board proposes candidates for the election committee and in the meeting 30.11.2021, the Board proposed Hans-Jacob Roald as the external representative in the election committee.

The Council elected Hans-Jacob Roald as external member of the election committee, by acclamation.

No other matters.

Bergen,

August Kraft Fossmark

Rasmus Lygre Gulbrandsen