2019.10.29

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# ANMA EXCOM meeting 7th NOV 2019, Torino 10:00-15:00

#191107#

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Agenda:

Present: Claus Olesen, Camilla Overgaard (first part of the meeting), Anna Ranczakowska, Hanneleen Pihlak, Ann-Charlotte Carlén, Peter Tornquist, Lena Arstam, Michael Strobelt, Zbignevas Ibelgauptas, Guntars Pranis, Keld Hosbond

Round of presentation

1. **Approval of Agenda and minutes from last ANMA General Assembly**

Agenda and minutes were approved

1. **Reflections on last ANMA meeting in Reykjavik**

Camilla: Very positive with student involvement – suggestion: do not only have a parallel track for students – bring the meetings together

Ann-Charlotte (AC) – missed a sum-up from the students at the end of the meeting, would be nice to come up with concrete suggestions for continuation after the meeting.

-Discussion on how to sum up in a better way

Camilla – could have collected the info from the students in a better way

Peter: very positive with student involvement in Reykjavik. A strong point that rectors, IRCs, and students meet.

Claus: the challenge is to have more clear objectives for the student involvement

Peter: A very valuable outcome from Reykjavik was the focus on cross-disciplinarity. The sharing of knowledge is very important

Michael: very positive feedback from participating students

Anna: Ok with vague discussions but would be good with concrete outcomes – we missed a concrete sum up. Need for a “how to disseminate results in the institutions”

Camilla: the students ask – “so why are we here”

Ideas: Each institution should make a preparatory and a follow up meeting with the students

Zbignevas: Vilnius students made a meeting in canteen after ANMA meeting

Keld: idea: Manual on good practice for student involvement

Camilla: discussion groups should be mixed groups

Claus: more focus on discussion groups than keynotes

AC: explore other ways of facilitating meeting to get better sum up

Guntars: important to realize that there are different ways of working with student involvement. Not just one “right” way

Camilla: concrete ideas: Have a shorter separate student meeting. More discussion, less speakers. Include students into the whole meeting

Anna: recognize the students as equal members of the meeting

Michael: students can come on express mobility some days before – they can prepare a presentation at the meeting

Anna: 34 students in Act in Art bootcamp which will be combined to next meeting

Keld: Idea: Nordic Music student Parliament – Peter supports – good with an arena for sharing. There should be a low level of formality

Camilla: Do something like EUROpass questions and certificate after ANMA meeting for the students

Tryggvi: How do we continue the cross-art focus? One way is to include ActInArt students from our disciplines

1. **Links between ANMA and IRC EXCOM – feedback from N+ IRC Forum**

Michael gave short feedback from last IRC Forum. Many positive reactions to the change of structure.

Hanneleen explained how Mentimeter was used in the meeting with good results. One concern was that a joint meeting would mean that some IRCs would not be allowed to participate due to budget constraints.

Note taken from IRC Forum – it is important for the IRCs to have a timeslot for themselves during the next meeting

1. **Links between AEC and ANMA –preparation for Nordic meeting in Torino**
* Kaarlo – AEC issues
* Sustainable development in HME – green thinking/well-being/sustainability of universities – short presentation about the thematic day (Anna)
* Nordplus activities (Lena, Keld)
* Open for input from the delegates
1. **Confirmation of date for the 2020 conference and general assembly in Tallinn.** Dates proposed: *26-28 April 2020*
2. **Decision on Thematic Day 2020, and discussion of meeting structure**

The theme will be: **Sustainable development in HME** – 3 strands:

1. Climate/green thinking
2. well-being
3. sustainability of universities.

Suggestions for keynotes were discussed

Draft for an Open Call for students was distributed– there is a wish to get knowledge from outside the academies - - artistic interventions, presentations, etc – 20 minutes

All EXCOM members are asked to read through the open call for presentations and comments before 1st of December 2019

1 session will be organized by Act In Art bootcamp students

The possibility of using the Arvo Pärt Centre for day 2

Name of the meeting was briefly touched on: ANMA /Nordplusmusic presents, or ANMA congress.

1. **Decision on Agenda for General Assembly 2020 in Tallinn**

Open discussion – can we change the format of the GA in order to make it more inclusive and dynamic? Discussion on the format. The country presentations could be prepared in advance in a template, which could qualify the sharing

Peter: important to prepare the questions to be clear what we want to focus on. One example: which new hirings did you have over the last year. Each ANMA ExCom member would be responsible for collecting the information from his/her country

Brainstorm on topics for a template for the country presentations:

* Major changes since last year nationally
* Major challenges for the year ahead
* Statistics – e.g. number of students, staff etc
* Opportunities/new areas (positive developments)
* Hirings
* Important that the reports are national (not institutions)
* Deadline 1. of April. Approximately 1-2 A4 pages
* Template to be sent out late February 2020

NB Associate members will be asked to do a short presentation in the GA

RAMA will prepare the template to be used.

*Suggestion for Agenda: (this is agenda from 2019)*

1.      Approval of Agenda

2.      Election of the chairman

3. Short Country reports – discussion based on the template replies

4.   Accounts of 2019

5.    Budget and membership fees for 2020/21

6.   Information from EXCOM

7. Update on strategy work and mentor system

8.    ANMA/AEC relations

9.   Report from Orkester Norden

10. Nordplus activities

11. Next Annual Meeting

12.   Information items

13.   Any other business

Comments:

-accounts+ budget/fees can be sent out in advance

-Nordplusmusic activities can be shared in joint meeting

-Martin Prchal has proposed to present MUSIQUE in Tallinn. Claus will talk to him to find a way to integrate the topic

-Students are encouraged to organize a Nordic Student Council.

1. **Budget 2020 and 2021**

Short discussion on the budget

\*some institutions haven´t paid fees -Keld will investigate this

\*2019 shows a bit unbalanced account. A raise of fees (100 Euro) was suggested – to be decided before next GA

1. **Decision on new members of ANMA**

Polish delegates are interested in ANMA– they will be invited to Tallinn. If they are interested, they will be invited to apply as becoming associate members

1. **Information items – updates from members**
2. **Any other business**

Discussions on the two EXCOM´s roles. IRC Excom will continue the discussion