

Protokoll fra møte i styret i SiS 06.02.24 kl. 13:00
Hotel Caledonien, Kristiansand

Til stede:

Eira Aas Eide
Terje Hetland
Benedicte Molnes
Emil Jørgensen
Karoline Høibo
Monica Hammervold
Øzlem Turan
Frank Bremnes

Fra adm.:
Elisabeth Faret
Øyvind Lorentzen
Arve Kristiansen

SAKLISTE:

Sak S 01/24 Konstituering

Sak S 02/24 Aktivitetsrapport januar 2024

Sak S 03/24 Status SiS helse ved oppstart 2024

Orienteringssaker (løpende saker i 2024, som vil bli løftet opp ved beslutning og vedtak)

	Orientering i møtet	Kommentar/Vedlegg
SiS-huset	X	
Studentboliger		
Nye prosjekter:		
• U13	X	
Salg/Avhending:		
• Mosvangen	X	
Tannlegeordningen		
Pensjonsovergang		
Samskipnadsrådet sitt prosjekt – samarbeid		

Andre orienteringer:

- Søknad til KD tilskudd studentboliger
- Rapportering/status etter brann
- Innsendt søknader om spillemidler

EVENTUELT

Sak S 01/24**Konstituering**

Styret konstituerte seg med følgende sammensetning av faste medlemmer:

- Eira Aas Eide (Styreleder)
- Terje Hetland (Nestleder)
- Benedicte Molnes
- Stefan Jekic
- Karoline Høibo
- Monica Hammervold
- Øzlem Turan
- Frank Bremnes

Representanter til lønnsutvalget:

- Eira Aas Eide
- Monica Hammervold
- Terje Hetland

Sak S 02/24

Aktivitetsrapport januar 2024

Styret fattet følgende vedtak:

”Styret tar aktivitetsrapporten til orientering.”

Sak S 03/24

Status SiS helse ved oppstart 2024

Styret fattet følgende vedtak:

”Styret tar saken om SiS helse ved oppstart 2024 til orientering.”

EVENTUELT

Møtet slutt kl. 14:50

Protokoll ved Arve Kristiansen



Karoline Høibo (Feb 16, 2024 12:34 GMT+1)



ØzlemTuran (Feb 20, 2024 08:55 GMT+1)



Frank Bremnes (Feb 19, 2024 13:58 GMT+1)












1 Protokoll styremøte 06.02.24
















Final Audit Report


2024-02-22


Created:	2024-02-16
By:	Arve Kristiansen (arve@minsis.no)
Status:	Signed
Transaction ID:	CBJCHBCAABAAE3keiH0R-lj0n2x12xoVaFCOmA4n_1RE


"1 Protokoll styremøte 06.02.24" History


-  Document created by Arve Kristiansen (arve@minsis.no)
2024-02-16 - 10:19:47 AM GMT- IP address: 152.94.60.10
-  Document emailed to Eira Aas Eide (eira.aas.eide@gmail.com) for signature
2024-02-16 - 10:21:43 AM GMT
-  Document emailed to terje.hetland@bouvet.no for signature
2024-02-16 - 10:21:44 AM GMT
-  Document emailed to benedicte.molnes@gmail.com for signature
2024-02-16 - 10:21:44 AM GMT
-  Document emailed to emiljorg2002@gmail.com for signature
2024-02-16 - 10:21:44 AM GMT
-  Document emailed to karoline.hoibo@uis.no for signature
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-  Document emailed to monica.hammervold@bi.no for signature
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-  Document emailed to ozlem.turan@minsis.no for signature
2024-02-16 - 10:21:45 AM GMT
-  Document emailed to frank.bremnes@minsis.no for signature
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-  Email viewed by terje.hetland@bouvet.no
2024-02-16 - 10:22:57 AM GMT- IP address: 89.8.162.145
-  Email viewed by benedicte.molnes@gmail.com
2024-02-16 - 10:47:48 AM GMT- IP address: 144.164.134.1


-  Signer benedicte.molnes@gmail.com entered name at signing as Benedicte Molnes
2024-02-16 - 10:48:28 AM GMT- IP address: 144.164.134.1
-  Document e-signed by Benedicte Molnes (benedicte.molnes@gmail.com)
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-  Email viewed by ozlem.turan@minsis.no
2024-02-16 - 11:09:46 AM GMT- IP address: 152.94.60.10
-  Email viewed by karoline.hoibo@uis.no
2024-02-16 - 11:33:31 AM GMT- IP address: 152.94.66.67
-  Signer karoline.hoibo@uis.no entered name at signing as Karoline Høibo
2024-02-16 - 11:34:15 AM GMT- IP address: 152.94.66.67
-  Document e-signed by Karoline Høibo (karoline.hoibo@uis.no)
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-  Signer emiljorg2002@gmail.com entered name at signing as Emil Jørgensen
2024-02-16 - 12:56:10 PM GMT- IP address: 46.230.136.54
-  Document e-signed by Emil Jørgensen (emiljorg2002@gmail.com)
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-  Email viewed by Eira Aas Eide (eira.aas.eide@gmail.com)
2024-02-16 - 3:00:52 PM GMT- IP address: 66.102.9.203
-  Email viewed by monica.hammervold@bi.no
2024-02-16 - 3:11:09 PM GMT- IP address: 104.28.105.24
-  Reminder sent to Eira Aas Eide (eira.aas.eide@gmail.com), ozlem.turan@minsis.no, monica.hammervold@bi.no, frank.bremnes@minsis.no, terje.hetland@bouvvet.no
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-  Email viewed by frank.bremnes@minsis.no
2024-02-19 - 12:58:16 PM GMT- IP address: 104.47.0.254
-  Signer frank.bremnes@minsis.no entered name at signing as Frank Bremnes
2024-02-19 - 12:58:37 PM GMT- IP address: 152.94.60.10


 Document e-signed by Frank Bremnes (frank.bremnes@minsis.no)
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2024-02-19 - 1:05:47 PM GMT- IP address: 104.47.51.254


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2024-02-19 - 1:06:17 PM GMT- IP address: 213.236.148.45


 Document e-signed by Terje Hetland (terje.hetland@bouvet.no)
Signature Date: 2024-02-19 - 1:06:19 PM GMT - Time Source: server- IP address: 213.236.148.45


 Email viewed by monica.hammervold@bi.no
2024-02-19 - 3:20:03 PM GMT- IP address: 172.226.26.4


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2024-02-19 - 3:25:30 PM GMT- IP address: 51.174.104.194


 Document e-signed by Monica Hammervold (monica.hammervold@bi.no)
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2024-02-20 - 7:52:53 AM GMT- IP address: 152.94.60.10


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2024-02-20 - 7:55:56 AM GMT- IP address: 152.94.60.10

 Document e-signed by ØzlemTuran (ozlem.turan@minsis.no)
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2024-02-21 - 1:29:10 PM GMT- IP address: 152.94.60.10

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2024-02-22 - 9:14:20 PM GMT- IP address: 66.102.9.197

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 Agreement completed.
2024-02-22 - 9:15:00 PM GMT