Master on Logistics and Supply Chain Management

Management Meeting
Riga, 8 March 2016
RTU

Universitat Autònoma de Barcelona
University of Applied Sciences Wildau
Rīgas Tehniskā Universitāte

UAB Universitat Autònoma de Barcelona

Technische Hochschule Wildau [FH] Technical University of Applied Sciences

RTU

Agenda

- Management discussions:
  - Budget report
  - Quality Assurance report
  - Promotion activities and Marketing
  - How to engage the accepted student?
  - Data from new students: which, where and when becomes available.
  - Health insurance: fees at Germany
  - Master thesis planning. Agreements on Documents, archive
  - Other questions

Budget report

RESUM				
Taxes corresponents a la UAB (1r curs)				**28838,45**
Taxes corresponents a la UAB (2n curs)				0
Taxes corresponents a la Universitat de Riga				13800,00
Taxes corresponents a la Universitat de Wildau				24750,00
				67388,45
Taxas a ingressar al compte de taxes de la UAB per expedició de títols promoció 2013-2015				**1963,35**
Total Ingressat curs 2015-16 (potencial)				**95800,00**
Total Ingressat curs 2015-16 (a data 9/2/2016)				**94713,18**
Quantitat corresponent al consorci LSCM				**25361,38**

Budget report

Expenses 2015-16	
Health insurance students at Riga 2014/15	1368,22
Health insurance students at Wildau 2015/16	3.415,02
Trip Juri M (June 2015)	427,46
Hotel JJ Ramos (29/06/2015)	65,49
Flight Riga/BCN & Hotel BCN 20-25/09/15. A. Romanovs	838
Marketing activities to LSCM (Design)	400
Health insurance students at Riga 2015/16	2795,76
TOTAL EXPENSES	**9309,95**
Incomes	
Balance from 2014-15	**8105,06**
Tuition cohort 2015-16 (after participation cost)	**25361,38**
TOTAL INCOMES	**33466,44**
Balance by 3/03/2016	**24156,49**
Forthcoming Expenses	
Tax for diploma issue cohort 2014/16	1527,06
Master thesis estimations (transfer to UAWS & RTU)	4560
Estimated Balance	**18069,43**

Discussion

Agreements

- Health insurance included in the tuition
- Pay on a semester basis
- 2nd Semester 1FEB-30AUG
- 3rd 1SEP-28FEB

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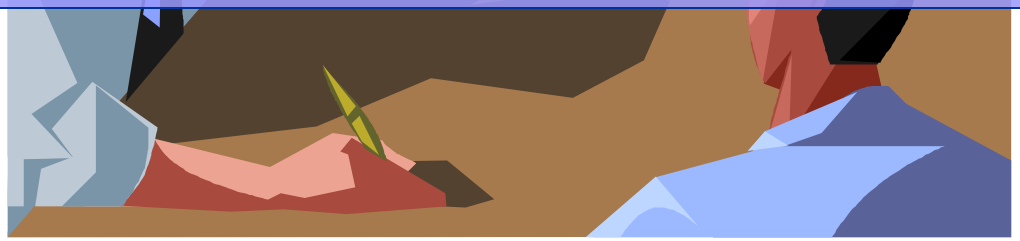
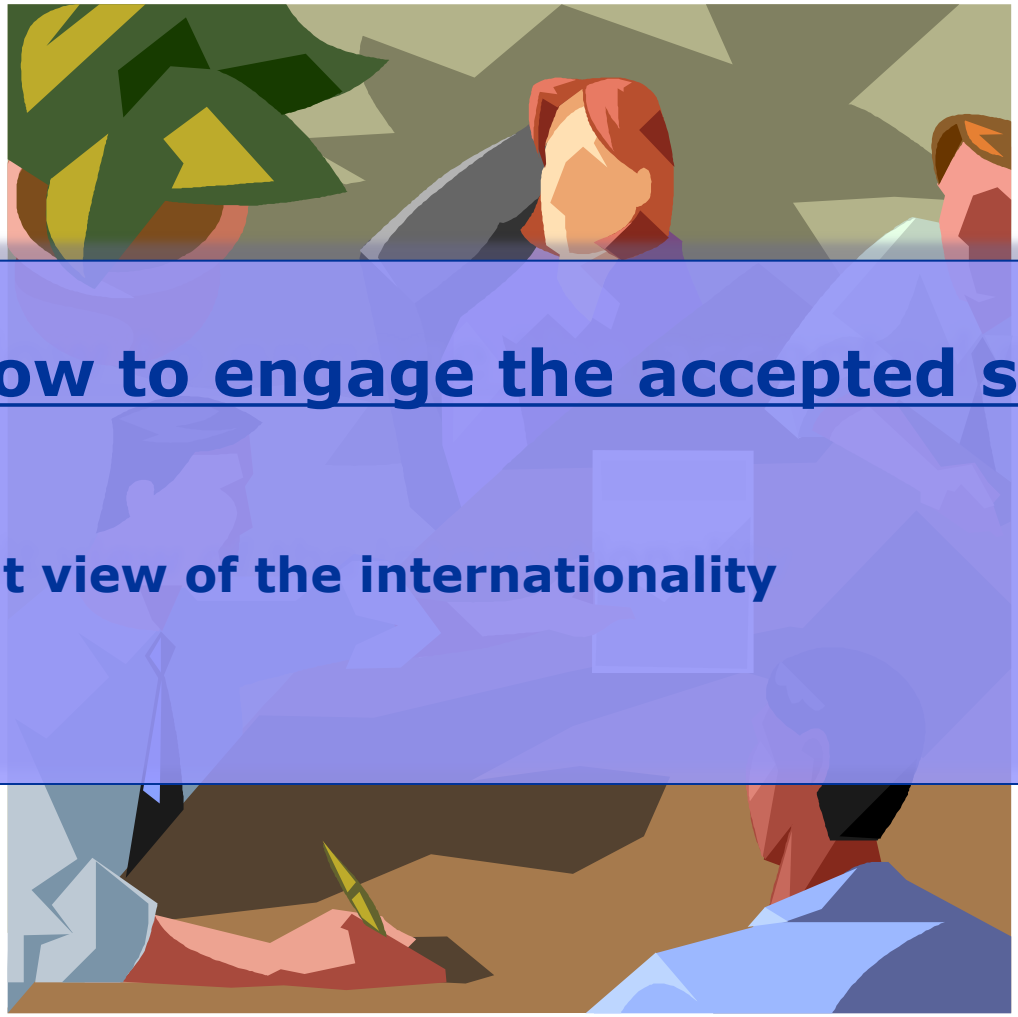
Agreements

- Quality Assurance report
  - ✓ Notify when Marks become available
  - ✓ Add reports to nebula (LSCM board)
  - ✓ Design KPI's (Gaby makes a proposal)
  - ✓ Questionnaire period published in the calendars
- Promotion activities and Marketing:
  - ✓ Employability and job positions and companies
  - ✓ Internships
  - ✓ Explicit view of the internationality
  - ✓ Master thesis (at web)
  - ✓ Allocate budget for website look&feel (upper bound 3.000€)
  - ✓ ...



Discussion



How to engage the accepted student?

- Explicit view of the internationality
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Access to data

- Management
  - Nebula site: LSCM Board
- Administrative
  - Nebula site: LSCM Administrative
  - Admission procedures
  - Pre-enrolment documents
  - Data from new students

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- Health insurance: fees at Germany
- Master thesis planning:
  - ✓ Agreements on Documents, archive
  - ✓ Participation cost 1st advisor (UASW): 100€
  - ✓ Participation cost 2nd advisor (RTU): 150€
  - ✓ Participation cost 2nd advisor (UASW): 60€
  - ✓ Infrastructure Fee/student (UASW): 500€