DION board meeting summons

Time: Monday April 13, 09:00 – 12:00
Place: Studenttinget meeting room, Strïpa, Gløshaugen

Invited: Clara Good, Øyvind Storesund Hetland, Fernanda Acre Pacheco, Morten Stornes, Marthe Emelie Melandsø Buan, Philipp Spenhoff, Andreas Noteng

Invited (observers): Per Christian Tangene, Elise Landsem, Guro Busterud, Jone Trovåg

Agenda

1 AGM
Preparation for DION’s annual general meeting 22 April
- Speaker from SiT
- Organization and information spreading
- Changes to statutes?
  - Should we explicitly include postdocs?
  - Should we include election committee?

2 DION internal projects – status
Status report and planned activities in DION’s internal projects.
- PhD candidates and Bindeleddet
- Duty work regulations
- Working capital
- Wrap-up and plan for hand over to the next board

3 Updates from meetings and activities
- Institute leader meeting/Clara
- Status report from the work group on PhD handbook revision/Fernanda & Morten

4 PhD cases /Clara NOT PUBLIC
Updates on ongoing PhD cases.

5 Current issues in SiN /Morten
Update and discussion on current activities the Association of Doctoral Organisations in Norway/Stipendiatene i Norge (SiN)
6 Events/Marthe Emelie
Status and plans for DION events
- DION@Trondhjem Mikrobrygger 14 April

7 A.o.b
Open point. Any topics can be announced before or at the meeting.
- E-mail lists – who should be on them?
- Procedure related to summons and minutes

The meeting is open to discussion from all attending parties and for any cases not already announced.

Welcome!
Clara Good
President, DION