DION BOARD MEETING AGENDA

Date: June 19 2017, 12:00-15:00

Place: NTNU Business school, ELG M43 (4th floor)


Invited observers: Temporary employees Representatives in NTNU Board, Student Representatives in NTNU Board, Faculty Representatives for temporary employees, DION members, SiN

AGENDA

Welcome: What have happened since our previous meeting? Quick introduction of DION if there are new observers at the meeting

Discussions related to the Board of NTNU: The Board is the highest governing body at NTNU and makes decisions on issues of principal importance. The next NTNU board meeting is August 22/23.

Current issues in SiN: Update and discussion on current activities in the Association of Doctoral Organizations in Norway/Stipendiatorganisasjonene i Norge (SiN)
New board
- Election of Vice Precedent
- Roles of board members.
  - Answer inquiries
  - Social media
  - Happy hours
  - Other social events

Economy
How are our finances, and what do we wish to prioritize this year?

DION @Gjøvik
DION activities in Gjøvik.

Active DION projects/investigations/cases
- Survey PhDs with kids – what is there to follow up, and who does it?
- New survey? Possible topics: Authorship, working conditions

Evaluation of AGM
Experiences of the AGM held May 10. Improvements for next AGM?

DION logo and motto
Include “and other temporary scientific employees”

PhD cases
Update and status on PhD/Postdoc cases. Not public

A.o.b
Open point. Any topics can be announced before or at the meeting.

Suggestion for next DION board meeting: week 33

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

Welcome!

Ingvild Firman Fjellså
President DION
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