

Minutes, DION board meeting 15.06.04

13.floor, SII

Present: Torunn, Silje, Eirik, Khalis, Kurt, Andreas, Kristin.

0. Welcome to new board member

Kristin Kaggerud (IVT) has volunteered to join the DION board as our first 'supplemented member'.

1. Stipendiater og streik:

Norsk: Ved årets lønnsoppgjør ble flere stipendiater nesten tatt ut i streik (bl.a. Eirik). Tekna og FF har fått mange spørsmål og klager i forbindelse med dette, Tekna lokalt sier de ønsker argumenter de kan bringe videre til Akademikerne så ikke stipendiater blir tatt ut i streik som bare rammer dem selv. Vi bestemte å la Tekna, FF og SiN ta kontakten med Akademikerne; Det som trengs først er klare(re) regler for hvordan stipendiater skal streike (i forhold til fagstudier, konferanser, utenlandsopphold, disputas etc). Eirik har sendt kommentarer til Tekna med 'sin historie' (som de har bedt om), Silje snakker med FF, Kurt tar saken videre til SiN.

English summary: stipendiats who are members of Norwegian labour unions can be forced to strike; which most likely will only hurt themselves. We will contact all the relevant organizations and ask for clearer rules as to how strikes should be resolved for a stipendiat

2. Quota students:

Eirik has not been in touch with the journalist from Universitetsavisa. Nothing will happen until August as all the relevant people are on vacation. DION wants to make some sort of statement about the quota students' situation, but we have plenty of time to think first. Khalis has proposed to arrange a meeting with quota students in August, but he will not be here then (see 'other').

3. PhD-network and new board members:

We have had some success with using Innsida for 'student messages' to all PhD-students. This solution works good enough for now, but is not as visible as we would like. Also, foreign candidates may not read Innsida at all, so we must still rely on the 'jungle telegraph'. We have one new board member already, but will keep trying to get more, esp. from HF/SVT.

4. Norwegian vs English translation of PhD-agreement

We cannot find any inconsistencies between the translations. The reported problem may have been caused by comparing different versions of the agreement, or it has been fixed in the meantime. Anyway: no problem.

5. Kindergarten / Day-care

Kurt has looked through old minutes and articles. The problem is too few places in total, temporary employees actually get a high priority. Conclusion: we should be quite happy with the situation.

6. The Survey:

The questionnaire has not yet been 'fully analyzed', but processing/plotting data is possible on the intranet pages. As noone is responsible for writing a final report, we are optimistically hoping that people will play around with this, find interesting correlations and save them with intelligent comments - until we have enough for a report. DION will look more into this in the fall and investigate the ideas we had for doing the analysis.

7. Wage settlement:

This has two major effects: we get more pay, and we have to update the figures on the web page. Kurt and Eirik will see to this.

8. Info from SiN:

- a) The Ryssdal-committee (proposing a new structure for running universities) have agreed to include a temporary employee in the university board.
- b) SiN seminar will be 23-24 september at Isegran in Fredrikstad. The topic will be revealed (decided?) and invitations sent later.
- c) SiN wants to hold their annual meeting in Trondheim in Jan/Feb. We want to host this meeting. Studenthytta was suggested as a good place. We must remember to apply for money for next year.

9. Other:

- a) Questions on mail: these have been dealt with adequately.
- b) End of semester: summer holidays for most people, next meeting probably late August.
- c) Disappearing board members: Eirik goes abroad next semester. Khalis also will be gone until he can find secure funding for his project. We wish him the best of luck.