

MINUTES FROM THE ANNUAL MEETING OF DION

Tuesday 24. Mars 2009, at 13:15

in

Aud. H3, Main building, Gløshaugen campus.

Present: Ca 23 persons

Chair: President of DION, Jan Frode Hatlen

Rapporteur: Kari Fürst

1. Jan Frode Hatlen welcomed the audience and spoke shortly about the agenda for the meeting.
2. **Activities in DION during the last year.** By Jan Frode Hatlen.
 - DION is an active member of SiN (Stipendiatenes Interesseorganisasjon i Norge - Association of Doctoral Organizations in Norway) and through this have a delegate in EURODOC (European Council of doctoral candidates and young researchers).
 - DION has been involved in the protest action Lausungene 2008, which was initiated in order to put focus on the increasing use of temporary positions in academia.
 - Participated in a workshop arranged by Eurodoc in Rennes, France. The topics were valorisation of doctoral candidates and the now ongoing survey on the situation of doctoral candidates in Europe.
 - Participated in a course arranged by Forskerforbundet (The Norwegian Association of Researchers) in Oslo regarding salaries and working conditions for Ph.D. candidates.
 - DION has been represented in several councils and committees at NTNU.
 - DION has discussed and responded to several hearings at both a local (NTNU) and national level (Ministry of Education and Research).
 - DION has been involved in information meetings for new Ph.D. candidates and talked about duties and rights.

DION also gets many requests from temporary employees having questions and/or problems. DION seeks to respond to these requests to the highest degree possible

DION is also cooperating with the representative for temporary employees in the university board. DION meetings are held in advance of each university board meeting.

- 3. Election of new board for DION.** Jan Frode Hatlen started by commenting on the flexibility in work load and participation for board members in DION. The following Ph.D. candidates were elected to the board by acclamation:

New members:

Yngve Sommervoll

Haaken A. Moe

Anne Lalgüe

Mahmoud Valibeigloo

Yngvild Vindenes

Continuing board members;

Andreas Asheim

Sverre Lundemo.

Jan Frode Hatlen/s/
Chair

Kari Fürst/s/
Rapporteur