

Minutes of DION board meeting.

Time: Tuesday, 8 November 2011, 10:00 – 12:00 hours.

Place: Meeting room 245 Sentralbygg II.

Present: Kirsti Jensen, Haaken Annfelt Moe, Julien S. Bourrelle, Lars Bungum, Lise Lyngsnes Randeberg, Åsa Snilstveit Hoem (left after Item 36/11) and Sverre Haug Lindseth (left after Item 36/11).

Minutes secretary: Inger Selven Watts

- Item 36/11** **NTNU Board meeting by Julien**
S-sak 54/11 **National Budget 2013 – Budget suggestions for 2013 and suggestions that surpluses budget**
Rector suggests an increase in postdoctoral fellows.
- S-sak 56/11* **Considered sale of area at Dragvoll to Trondheim City**
DION has no strong objections, but anticipates interesting discussions about how any money gained should be spent.
- S-sak 57/11* **HES - Organization and resources**
Rector favours an improved report system for discrepancies at NTNU.
- S-sak 58/11* **Further development of Midt-norsk nettverk (MNN)**
DION supports the initiative to review the functioning of MNN and suggests that NTNU may find a better functioning and less costly way to continue this work.
- Item 37/11** **Christmas Party**
The annual Christmas party for DION will take place in the home of former President Haaken Annfelt Moe on Friday, 2 December 2011. Inger orders food from Haralds Selskapsmat.
- Item 38/11** **Coaching PhD Candidates**
President Kirsti Jensen has been contacted by the head of the Student Service section, Anne Sølberg Ellingsen. Employee Cecilie Bahr offers counselling to PhD Candidates, and Student service would like to expand this offer to all PhD Candidates. DION thinks many PhD Candidates prefer to talk to someone on a more neutral ground than what a faculty or department can offer, and therefore favours this proposal. Student Service may be successful in applying for resources from external sources. Even so, DION members in various contexts should take advantage of any opportunity to express support for such an initiative. Counselling offered by the Student service should be well informed about counselling and other services offered by other actors, such as the faculties/departments and the labour unions, and some agreement on responsibilities and division of labour should be sought.
- Item 39/11** **PhD Comics arrangements**
Kirsti and Haaken told DION about one successful and one scheduled viewing of the PhD Comics movie. The brand new PhD Manual was launched at the gathering. Kirsti and Senior Adviser Ragnhild Lofthus held a speech at the event at Dragvoll, Julien and TEKNA will also speak at the Gløshaugen event.

Item 40/11

A.o.b.

Julien and DION would like to have a meeting with the faculty representatives of the temporary employees on Monday 5 December. Kirsti sends the contact info she obtained in August, Inger books room.

Kirsti Jensen/s/
President DION

Inger Selven Watts/s/
Minutes Secretary