

Minutes of DION board meeting.

Time: Monday, 8 October 2012, 10:00 – 13:00 hours.

Place: Meeting room 245 Sentralbygg II.

Present: Kirsti Jensen, Julien S. Bourrelle (left during item 19/12), Ragnhild Berge, Lars Bungum, Marit Takla and Magnus Steigedal

Minutes secretary: Inger Selven Watts

Item 22/12 NTNU Board meeting

Magnus made a general introduction and raised some selected items for debate.

S-sak 39/12 Strategy and economy report second third of 2012

Performance assessment interview can function as an important tool for the employee in which to discuss current challenges at work and future career prospects. Every employee at NTNU is supposed to have an annual interview with their leader.

S-sak 41/12 Management at faculties and departments part two

Regardless of management on department level temporary employed staff must be represented in leadership functions, like board, leader meetings, committees, etc. Temporary employed staff must be heard in all matters that will be relevant in their work.

S-sak 44/12 Campus plan of NTNU

The matter was discussed at the meeting.

O-sak 7/12 Lang term plan for maintenance, rehabilitation and development of NTNU buildings

The estimates focus solely on expenses if NTNU continues to be divided into two campuses. DION misses estimates for a considered one camp solution.

Item 23/12 PhD Counselling Course working party

DION has been asked to find a representative to sit on the committee. Kirsti will be representing temporary employed staff.

Item 24/12 Planning of annual meeting 19 October – Balance sheet and tasks

DION discussed and agreed on agenda for the meeting and divisions of tasks.

Julien will make a presentation about PhD education and international PhD candidates.

Kirsti will present DION annual report and Magnus will inform about matters that are important to PhD candidates and which are debated on the NTNU Board.

There will be an election and DION board members will answer questions.

Julien, Magnus and Inger will form the planning and clearing up committee. They will be meeting at 1530 hours on Friday, 19 October 2012.

Kirsti and Inger will be writing the annual meeting summons.

Inger sends email to all NTNU PhD candidates and informs about the meeting. The email will also contain a link to the DION Facebook page.

Everybody must search for good candidates for the new board.

Item 25/12 A.o.b.

- Some posts on the DION board are exempted of a certain amount of duty work. There is no such offer for PhD candidates who are not required to do duty work. This means that many do not have time for honorary posts. DION will enquire and search for additional funding for PhD candidates who do not have duty work that can be replaced by honorary posts.

Meeting ended: 1257 hours.

Kirsti Jensen/s/
President DION

Inger Selven Watts/s/
Minutes Secretary