

DION board meeting – minutes

Time: 22 April 2014 09:00-12:00

Place: Studentdemokratiet, Stripa, Sentralbygget

Present: Torbjørn Pedersen, Evert Bouman, Kristoffer Lund Langlie, Clara Good (minutes)

Absent: Philipp Spenhoff, Ahmet O. Tezel, Margrethe Nergaard, Marthe Emelie Buan

1 NTNU board meeting April

There were no public board cases this month. This point was not discussed

2 DION Annual General Meeting

Food

- Kristoffer will pre-order pizza at Pizzabakeren
- We will buy soda, plates and glasses just before the AGM

Election

- Written election – we need something to write on.
- Some people may be hesitant to apply for leader, but might want to be in the board – should there be a separate election? Depends on in which order we do it: new statutes first or not?

Invitation

- Torbjørn will send an AGM invitation to all PhD candidates.
- Torbjørn will invite the new student board representatives to the AGM.
- Clara will contact the NTNU temporary staff candidates for the NTNU board and invite them to the AGM.

Statutes

- There are just some small comments to the statutes. Torbjørn will update it and distribute the statutes today
- The new statutes are in line with those of voluntary organizations and nothing of the contents should be too controversial.

Review of agenda (Torbjørn)

- The agenda is a bit tight but we will keep it as it is.

STOPP event – Know your rights

- Most things for the event ready (quiz, prizes etc.)
- Evert will buy a book for the speaker

3 Internal Communication at NTNU – questionnaire

The questionnaire on internal communication was gone through and some more comments were given to Torbjørn. Torbjørn will forward the comments to img.

None of the board members can participate in the next meeting (28 April), but the board members will be available on e-mail etc.

4 Status

SiN AGM (Marthe Emelie)

- We will invite the new board members to participate in the SiN AGM in Oslo 7 May.

New information material (Clara)

- The new flyer was discussed and comments made
- Clara will send out new versions of the flyer for review

5 Transfer period

STOPP – Summer BBQ and May event

- Contact NIRS and check the date. We should bring someone from the new board into the loop as soon as possible.

Board meeting 10 June

- This meeting should be with the new and old board together.

Workshop/Social event

- A handover to the new board should be made before the meeting 10 June. It was suggest to have a social/workshop event 21 May 16.00-19.00. This suggestion will be forwarded to the new board.

6 A.o.b

There were no cases under A.o.B. This point was not discussed.