

DION BOARD MEETING MINUTES

Date	February 14 2017, 12:00-15:00
Place	Old Physics building, Room 207, Gløshaugen campus
Present	Lina H. Ingeborgrud, Mathias Arbo, Tu Ying, Sam A. Kasimba, Alexander Busch
Absent	Kam Sripada, Enrico Riccardi, Hammad Majeed
Observers	
Secretary	Kine Sørli

Welcome

Lina welcomed to the meeting and oriented on what has happened since last board meeting.

The PhD conference on March 30 has over 200 people registered already. The logo of DION is not on the conference poster, so DION should bring the roll up to promote ourselves. The board members are supposed to contribute

Discussions related to the Board of NTNU

NTNU is going to have an election for new board members this April. Lina is in the election committee and encourage the DION board to think of possible candidates.

Current issues in SiN

Lina and Hammad are participating at the Eurodoc conference in April.

SiN has sent out a hearing from the Department of Education with a proposed change for the publication indicator by adding a citation component.

In the hearing response from NTNU they say that they are willing to have a broad discussion on this theme and that the proposed change will not solve all the challenges as the system is today. DION agrees with NTNU and will contribute further on the discussion.

Survey on “PhD with kids”

Alex oriented about the process so far. It has been over 500 respondents that has replied on the survey. About 30% of the respondents have kids. Alex, Sam and Mathias have split the workload between them. DION should present the findings for the research committee at NTNU this spring, preferably in early May.

The project report will be as short and concise as possible, due to tight schedule and work load. The group expect to have a draft ready for the next board meeting in March.

Annual General Meeting (AGM) 2017/ Tu Ying, Hammad 10 min

Tu Ying and Hammad had a meeting to plan the AGM.

Klubben is available on the evening May 10, but they haven't got any offer on the price yet.

The Annual General Meeting should start at 5 pm and last for around 3 hours. It was suggested to order tapas, that gives a lot of options concerning allergies.

Suggested program:

Introduction of DION

Annual Report and budget

Food and mingling

Candidates running for board positions introduce themselves (max 1 minute each)

Voting

Collaboration with faculty representatives for temporary employees

The meeting will be held at February 28. Alex and Lina will participate from DION, Kine will also be there. Guro from the NTNU board will participate as well. Topics to be discussed are among others the network for temporary employees at the Faculty of Humanities and rules and practices of leave and extensions of contracts at the different faculties.

DION home site/

Mathias oriented about the situation on the homepage

Recruitment of board members

Lina encourage that everyone tries to recruit new board members for the next DION board.

Active DION projects/investigations/cases

- *Introduction seminar at all faculties*
 - IV, IE, NV, MH, SU and HF are covered (lack AD and ØK)
 - Lina will present at a seminar with ILU 16 February
- *Happy hours spring 2017*
 - Our next happy hour is 17 February from 6 pm on Work-work. Hammad and Enrico will not be there, Lina is going to be there.
 - Happy hour in March will be combined with a Lindy hop event
- *Outreach to HiST, Ålesund and Gjøvik*
 - Lina got contact information for a possible phd contact in Gjøvik. Lina will continue the dialogue with Gjøvik.
- *PhD Conference/ Lina, Mathias, Kam*
 - Everything is going well. It is expected that the board members assist on the conference day. NTNU Alumni will take care of the preparations before the

conference. Lina and Mathias will have a final meeting with Alumni 9 March.

- *Updates from The University Research Committee (FU)/*
 - Lina participated at the leader seminar in Oppdal in January. There is a big discussion about localization of campus going on, as well as discussions of recruitment strategies for NTNU.
- *Digital archive/collaboration system /Alex, Mathias, Kine*
 - The board should decide whether it should go for the sharepoint system or not on the next board meeting. Alex encourage everyone to use it and have an opinion about it till next meeting.
- *Housing for temporarily researchers/ Enrico*
 - No new information about the theme has come up.

PhD cases/ Tu Ying 20 min

Tu Ying gave an update and status on PhD/Postdoc cases. *Not public*

A couple of inquiries has been sent on e-mail. One about pension rights according to being from abroad. DION encourage the person to take contact with NIRS, NAV and KLP.

The other case is about leaves during the contract period and extension of the contract if you have parental leave, sick leave etc. Guro Busterud in the NTNU board have suggested the NTNU-board to push through a restart-compensation. This means that temporary employees who have been on parental leave or 100% sick leave for more than 6 months (and who also have good progression with their projects) can apply for one additional month in order to get adjusted to the project. Lina and Guro will be interviewed in Universitetsavisa 15 February about this topic, and how the faculties have different interpretations of the regulation.

There has also been a question about extension/compensation of the PhD contract because of a lot of duties in facilitating a conference. The conclusion is to always clarify conditions with the faculty in advance.

There has been a lot of inquiries through our Facebook page lately. We should encourage people to contact us on e-mail instead, since all board members get the e-mails and it is also a much more formal channel. Kine will post this on the Facebook page.

A.o.b

Open point. Any topics can be announced before or at the meeting

- Doctoral promotion on March 10: No one in the board were available that day
- Next DION board meeting: 15 March from 12.30 pm- 3.30 pm.

The meeting was adjourned at 14.55.

Lina H. Ingeborgrud
President DION

Kine Sørli
Secretary