



Notes from DION board meeting

Date 22.03.18 12:00-15:00

Place Meeting room 207, Old Physics building (2nd floor), Gløshaugen

Invited Enrico Riccardi, Maria Hesjedal, Ray Pritchard, Alexander Busch, Olena Meleshko, Edgar Lopez, Ankit Aggarwal and Ingvild Firman Fjellså.

Invited observers Temporary employees Representatives in NTNU Board, Student Representatives in NTNU Board, Faculty Representatives for temporary employees, DION members, SiN

Attendees: Olena Meleshko, Edgar Lopez and Ingvild Firman Fjellså.

AGENDA

Welcome / Ingvild (5 min)

What have happened since our previous meeting? Quick introduction of DION if there are new observers at the meeting.

- Bouldering with DION
- DION on ice
- DION meets post-doc pilot participant (Edgar)
- DION presentation at the IE faculty (Edgar)

Discussions related to the Board of NTNU (10 min) / Nina Røkkum / Not present

The Board is the highest governing body at NTNU and makes decisions on issues of principal importance. The next NTNU board meeting is June 14th.

Current issues in SiN (10 min)

Update and discussion on current activities in the Association of Doctoral Organizations in Norway/Stipendiatorganisasjonene i Norge (SiN)

- Edgar oriented on issues in SiN. Four SiN board members will represent Norway at the next Eurodoc Conference and AGM. We have 2 participants from NTNU (Enrico and Edgar). Edgar will be one of the two SiN delegates to elect the next board of Eurodoc.
- SiN AGM will be at the end of May, so we need to encourage 2 or 3 participants from the next board to participate and represent us at SiN.

Statutes (60 min)

Vote on which changes in statutes to present and be voted on by AGM.

- logo removed
- voting amendments

Proposals for changes:

https://spfarm.ntnu.no/sites/project/206/_layouts/15/WopiFrame.aspx?sourcedoc=/sites/project/206/Documents/Administration/Regulations%20and%20guidelines/20180126%20-%20DION%20Statutes%20proposal.docx&action=default

- All proposed changes was discussed and voted on by attendees. (Separate document with changes to be voted on during AGM, will be uploaded in SP) 28.03.18:
[https://spfarm.ntnu.no/sites/project/206/_layouts/15/WopiFrame.aspx?sourcedoc=/sites/project/206/Documents/Recurring%20Meetings/Annual%20General%20Meeting%20\(AGM\)/2018/DION_statutes%20to%20be%20voted%20on%20at%20AGM.pdf&action=default](https://spfarm.ntnu.no/sites/project/206/_layouts/15/WopiFrame.aspx?sourcedoc=/sites/project/206/Documents/Recurring%20Meetings/Annual%20General%20Meeting%20(AGM)/2018/DION_statutes%20to%20be%20voted%20on%20at%20AGM.pdf&action=default)

Mental Health services for DION members / open discussion (10 min)

Suggestion from member to organize 'safe-space' discussion arena.

- Support the initiative, and would be happy to support event by 1000kr, if possible to arrange before April 19th. After April 19th the new board will be encouraged to support the initiative.

DION@Gjøvik Working group (15 min)

Update on Gjøvik working group and activities.

- Working group in Gjøvik is formed. Two members of the working group of DION@Gjøvik, Steven Harvey and Juan Abreu are arranging logistic for the AGM at a location in Gjøvik. Tentative budget for this is 5000, but the event will be approved when specific options are presented (location, food, budget etc).

Logo competition submissions / Ingvild (5 min)

Ray is away, but all logos received 14th March, and viewable here:

https://spfarm.ntnu.no/sites/project/206/Documents/Projects/2017_DION_logo_redesign/Submissions

Need to prioritise top 10 (or fewer if there aren't worth candidates) to be voted upon by DION members **before** the AGM.

- All logo suggestions is to be found in link:
https://spfarm.ntnu.no/sites/project/206/_layouts/15/WopiFrame.aspx?sourcedoc=/sites/proje

ct/206/Documents/Projects/2017_DION_logo_redesign/Submissions/Logo_DION.pptx?action=default

- Edgar received three suggestions after deadline, we agreed on including them. He will upload them to SP and the PP-presentation as linked above.
- Choose your logo-candidates (no more than 10), and instructions on how to proceed will be given by Ray.

PhD cases / Ankit (15 min) / Not present – skip
Update and status on PhD/Postdoc cases. *Not public*

A.o.b (15min)

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

- The trade union topic was discussed a little, Lena sent an invitation to the Forskerforbundet to have a short presentation during the AGM.

Suggestion for next DION board meeting:

10.04.2018 (to finalize details for AGM and other business regarding new board)

- Edgar will prepare a document clearly stating the election procedures for transparency. This will be made public with all other annual documents (min. one week prior to AGM). The draft is to be discussed in this meeting.

The meeting is open to discussion from all attending parties and for any case not already announced.

Welcome!

Ingvild Firman Fjellså
President DION