



Minutes from DION board meeting

Date 10.04.18 at

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

Attendees: Olena Meleshko, Edgar Lopez, Ingvild Firman Fjellså, Alexander Busch, Ankit Aggarwal, Maria Bårdsen Herjedal, Enrico Riccardo and Ray Pritchard.

Secretary: Kine Sørli

AGENDA

Welcome / Ingvild (5 min)

Ingvild welcomed to the meeting and oriented on today's agenda.

Logo competition

Ray oriented about the logo competition. The voting will go through a Wufoo form. It is important to ensure it's only DION members that vote.

Program for Annual General Meeting

Ingvild oriented about the scheduled program for the Annual General meeting. Ingvild will send out the proposal on e-mail.

Forskerforbundet and NTNU IT will be having some presentations before the AGM starts. The reports that DION have been working on will be available during the breaks.

The DION board members will be wearing the new DION t-shirts. The t-shirts will be stored at Kine's office and she will bring t-shirts down to Dokkhuset.

So many as possible in the board should bring a computer or a tablet that can be used in the election.

The documents that need to be ready on Thursday are:

- The annual report
- Financial statements and budget

- Suggestions of changes in the statutes.
- Election document

All contributions for the documents should be done by Wednesday.

A transition meeting will be held 2 or 3 weeks after the AGM.

Challenges of “Gjenoppstartsstipend”

The board will follow up the case with the PhD student.

Welcome!

Ingvild Firman Fjellså
President DION

Kine Sørli
Secretary