

DION BOARD MEETING MINUTES

Date May 14, 12.00-15.00

Place Gløshaugen Gamle kjemi 1. etasje GK 103 (323_103)

Present Nina Helen Aas Røkkum, Thea Marie Valler, Lisa Tietze, Olena Meleschko, Besmir Tola, Chris Carr, Steven Hardy, Davit Gigilashvili

Absent

Observers Sigrid Rønneberg, Katrien de Moor

Secretary Kine Sørli

Agenda

Welcome

Nina welcomed to the meeting and went through today's agenda.

PRESENTATION OF DION BOARD MEMBERS AND ELECTION OF VICE PRESIDENT

Thea Marie Valler was suggested as a vice president.

Decision:

Thea Marie Valler got elected as a vice president by acclamation.

DISTRIBUTION OF ROLES AND RESPONSIBILITIES

Nina introduced the case and wants to hear the board's expectations to sit in the DION board and the reasons why they wanted to join the board.

The board members presented their expectations and reasons why they wanted to join the board.

Topics from

- Wants to improve the conditions for temporarily scientific employees at NTNU.
- Make social meeting places for the temporarily scientific employees.

Decision:

Social media: Olena

Website: Steven

PR/External/organizational inquiries: Lisa

Internal/individual inquiries: Besmir

DION Grants and newsletter: Davit

Events: Chris. Steven and Davit as responsible for Gjøvik-events.

Everyone on terms.

Projects: Everyone on terms

The board will discuss a plan for events and projects on the next meeting. Chris will make a draft for both Trondheim and Gjøvik.

Individual inquiries will be sent out to the board with a limited "deadline" to answer and

CASES

BUDGET OVERVIEW AND PLANNING

The board discussed and planned the budget for 2018.

DION Grants

- The board wants to continue with the grants to support activities on faculty- and department level.
- Should the grants get separated to each semester? In that case the board have better control over the applicants and how much they actually use. There should also be some more clarifying guidelines.
- The DION board wants to continue to support the PhD Conference.

Kine will bring a more updated financial overview to the next board meeting.

DISCUSSION RELATED TO THE NTNU BOARD

Sigrid Rønneberg presented herself, she is going to take over Nina's positions in the NTNU board. Sigrid has also a position in Tekna and wants to cooperate with DION during the next year.

The NTNU board will discuss a case about temporarily researchers on the next board meeting. NTNU will employ more "permanent" researchers, but there is a "but". If the finances stops, NTNU can terminate the employee's contracts. Permanent researchers vs temporarily researchers. The DION board will discuss the case on the next board meeting.

PARTICIPATION AT POSTDOC EVENT ON MAY 23RD

Katrien de Moor from the Young Academy of Norway (AYF) presented herself and the organization.

Young Academy of Norway works with researchers politics and is sort of a think tank. Next week on May 23rd AYF will host an event at Klubben.

Katrien oriented also about the "Postdoktorløftet/Posdoc-action" at NTNU. Postdoktorløftet is a pilot project to recruit more postdocs and give them the competence as needed for an academic career.

17TH OF MAY PARADE?

The board decide on not join the 17th of May parade.

SIN AGM ON MAY 25TH IN OSLO

Bessmir and Davit will represent DION on SiN AGM.

DION LOGO

The winner of the logo competition has offered to finish the logo and the templates. Olena will check up with Ray Pritchard and the winner.

INQUIRY ABOUT "MENTAL HEALTH"

Chris has been in contact with Lucy about the inquiry from last week. The board will support the project with 1000 kr.

DION PR

How do we reach new PhDs with information about DION? Reorganize the website: <http://org.ntnu.no/dion/>. Update DION Facebook page, Twitter account, newsletter and Innsida. Other ways to brand ourselves?

SOCIAL AND ACADEMIC MEETINGS AND GATHERINGS

For example field trips as mentioned at the transition meeting as well as social events within the DION board.

DION IN GJØVIK

The topic will be discussed at the next board meeting.

OUTREACH TO NTNU ÅLESUND

Nina will check up on NTNU Ålesund.

ANONYMIZATION OF EMAIL CONVERSATIONS

The case will be discussed at the next meeting.

HOUSING

The case will be discussed at the next meeting.

DISCUSSION OF OPEN POINTS FOR THE NEW BOARD

OTHER CASES

Nina wants to follow up the "Gjenoppstartsstipend"- project and wonder if the rest of the board agree.

Lisa has contacted Mackienze after their inquiry to promote their company. The board will follow up the inquiry.

ORIENTATION FROM THE MEETING AT THE RESEARCHERS COMMITTEE MEETING.

Thea oriented briefly from the meeting at the Researchers committee.

- Mobility during PhD- programmes.
- Streamlined process plans

SOCIAL EVENT FOR THE BOARD

It suggested to gather at Habitat or WorkWork. Nina will send out a Doodle to decide on which date.

SUGGESTION FOR THE NEXT DION BOARD MEETING

June 7th from 12.00 – 15.00 at room 207, 2nd floor, Old Physics Building.

Nina Helen Aas Røkkum
President DION

Kine Sørli
Secretary