DION Annual General Meeting – Minutes

Time: 19 April, kl 17.30
Place: Dokkhuset, Solsiden

Number of attendees: 33 (including the DION board)

1 Welcome

DION president Ingvild Firman Fjellså welcomed to the meeting

2 Election of chairperson and referent

Maria Bårdsen Hersjedal was suggested as chairperson and Kine Sørli was suggested as referent. Anja B. Andersen was suggested as voting officials.

Maria Bårdsen Hersjedal got elected as the chairperson and Kine Sørli as the referent for the meeting by acclamation. Anja B. Andersen got elected as voting officials.

3 Presentation by NTNU IT- Backup your research data!

Carl-Fredrik Sørensen and Ole Langfeldt presented storage solution and services at NTNU IT.

4 Presentation by Forskerforbundet- Trade union system in Norway

Gry Eva Sinkaberg Alterskjær from Forskerforbundet NTNU presented the role of unions in Norway.

5 Short introduction to DION

Maria Bårdsen Hersjedal gave a short introduction to DION and to the DION’s work at NTNU.

6 Presentation of the annual report for the 2017 term

Ingvild Firman Fjellså presented the highlights of the DION Annual Report for 2017.
Voting:
The annual report for 2017 got approved.

7 DION Financial overview of 2017 and Budget for 2018

Ingvild Firman Fjellså presented the financial overview of 2017 and the budget for 2018.

Voting:
The financial overview for 2017 and budget proposal for 2018 got approved by acclamation.

8 Incoming cases

Maria B. Hersjedal presented the incoming cases.

Proposed Changes in Statutes for DION

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<thead>
<tr>
<th>Logo changes</th>
<th>Current Statutes</th>
<th>Proposed changes</th>
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<tbody>
<tr>
<td>Each page DION’s logo in the header</td>
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<tr>
<td>Section 2.1 Statutes</td>
<td>The logo of DION</td>
<td>The current logo(s) of DION may be retrieved from: org.ntnu.no/dion/logo</td>
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Got approved by the annual general meeting by acclamation.
Minor changes

Current Statutes

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<tr>
<th>Section</th>
<th>at AGM</th>
<th>on</th>
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<tr>
<td>2.4</td>
<td>by</td>
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There is a language requirement (advanced Norwegian proficiency) to sit in the positions of president and vice president, since the official meeting language of NTNU is Norwegian.

These positions include the president and vice president.

Changes got approved by the AGM.
**Current Statutes**

**Section 2.2 Goal**

*doctoral candidates* and *postdocs* and other *scientific employees*

**Section 2.5 The Election Procedure**

*faculty they are employed* and *in which campus they are employed*

**Section 2.8 Board Meetings**

*news-letter* newsletter

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Changes got approved by the AGM

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**Other changes**

**Current Statutes**

**Section 2.8 Board Meetings** Not included

In case board members are located at different campuses, DION will financially support travelling, according to the budget available. Attending the board meetings remotely should be an alternative to include board members that cannot be physically present at the meetings.

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Changes got approved by the AGM.

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Changes ensuring diversity in the board:

**Suggestion Section 2.4 - Annual General Meeting**

DION is an organization for the whole of NTNU. The elected board should *ideally* consist of members from most of the faculties and campuses at NTNU. It is also a goal of the organization to achieve a good gender balance between the members of the board if possible.

Board members (including the president) are elected for one (1) year at the time. Considerations should be made to ensure that candidates from different faculties are represented during the election process.
To add in Section 2.5 - The Election Procedure

Considerations can be made if necessary to ensure diversity in the board. The results of the elections in the form of a list of all candidates and the corresponding number/percentage of votes should be made publicly available within 4 weeks after the AGM for transparency of the election process.

The changes got approved by the majority of the AGM.

Overall changes:
*All the changes got approved by acclamation*

## 9 Elections

Ingvild Firman Fjellså presented how the elections would happen.

### 9.1 DION President for the 2018-2019 term

Candidate:
Nina Helen Aas Røkkum
Thea Marie Valler

The candidates presented themselves.

Voting:
56 people voted. One person voted blanked.

Nina Helen Aas Røkkum: 28 votes
Thea Marie Valler: 27 votes.

Decision:
*Nina Helen Aas Røkkum got elected as DION President for 2018-2019 term.*

### 9.2 DION Board election for the 2018-2019 term

Candidates:
Thea Marie Valler
Steven Hardy
Besmir Tola
Chris Carr
Olena Meleshko
Lisa Tietze
Silje Marie Smitt
Davit Gigilashvili
Elena Catto Lucchino
The candidates presented themselves.

**Voting:**
70 people voted in the election. The votes got spread in this way:

Steven Hardey: 19.16
Thea Marie Valler: 15.99
Olena Meleshko: 14.06
Davit Gigilashvilli: 13.49
Lisa Tietze: 12.22
Chris Carr: 11.27
Besmir Tola: 11.12
Elena Catto Lucchino: 10.91
Silje Marie Smitt: 8.38
Mogahid Osman 5.8

**Decision:**

*The DION board 2018-2019 will be:*
Nina Helen Aas Røkkum (president)
Steven Hardy
Besmir Tola
Chris Carr
Olena Meleshko
Davit Gigilashvilli
Thea Marie Valler
Lisa Tietze

The Annual General Meeting was adjourned at 20.40.

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Ingvild Firman Fjellså
Departing DION President

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Nina Aas Røkkum
New DION President

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Kine Sørli
Secretary