

DION Board Meeting – 02/05/19

Participants: Mattia, Erlend, Elodie, Elena (from previous DION board), Angelina, Masab, Lisa, Davit

Agenda:

- **Mind maps for introducing/bonding with each other**
- **How the board would like Dion to be like this year**
- **Date for next board meeting**
- **Event Ideas for this year**
- **Allocating Responsibilities**

Minutes:

- Board meetings to be conducted once a month. Date to be set well in advance
 - Mondays won't work for Lisa and Erlend
 - Wednesday Breakfast meetings would be preferred
 - Angelina will be responsible for chairing and organizing the meetings.
- Internal message group for board members (facebook/whatsapp) in order to communicate more effectively
- Board should have a rule for having at least one representative from each campus. This point can be brought before the AGM next year.
- SiN: Lisa and Tor to be representatives at the AGM. Extra expenses will be compensated from DION budget.
- Events:
 - Continue the Happy hour event. Maintain balance between academic and social events
 - Events addressing Mental Health
 - Career Event for PhD candidates who want to have a career out of academia.
 - Survey to collect feedback to make the events more inclusive for people with special needs
 - DION Grants will be continued. Next call in September.
- Have an internal calendar for consulting between board members.
- **Inquiries to be addressed:**
 1. All the tasks and duties to be completed by the candidate have been successfully accomplished. However, the thesis submission and approval process has been delayed. The candidate is currently situated out of Norway.
 - a. Establish a contact with Student Ombuds, who can direct to the kind of legal aid that will be needed. The candidate will be directed to email Student Ombuds and cc DION and the process can be taken forward from thereon.
 - b. Meanwhile, the contact person at Tekna will be will be asked about whether or not it is possible for a candidate in such a situation to be part of a union.
 2. The candidate would like to change their supervisor, but the faculty has warned him of losing his rights of his work. The candidate has received very short notice to get someone to defend themselves legally.

- a. Candidate to contact the Research Ethics Committee. Ask for postponing the meeting to give their final answer, till the candidate receives a response from the committee.
- b. Candidate can make use of Occupational health services as well.

Allocating Responsibilities:

- Tor Anders to be the Vice President
- Davit will be in charge of Grants, Newsletters, and Gjøvik events
- Erlend and Mattia to be responsible for answering inquiries
- Masab to be in charge of Social Media (Facebook, Twitter, innsida, and the website, potentially an Instagram account)
- Lisa in charge of Happy Hour Event for May.
- Elodie and Lisa for PR

Important Dates:

- **17th of May**
- **23rd and 24th of May – SiN AGM (Lisa and Tor)**
- **30th of May – Happy Hour at Work-work**

Next Meeting: 29th of May, 9am - 11am