

## DION Board meeting 4/10/2019

How to get more people involved in the choir. We can organise a re-launch dinner/sandwiches during this year.

Organising a Yule-board for Christmas.

### Elodie - Film Club

The first night should be on October 11 in Cinemateket. *The dead don't die*.

November: a night in which we will show a lot of short movies free from copyright. We will have a short-movies night.

We cannot call it Movie club because of strict Norwegian regulations.

What kind of institution is DION, formally? Which is our legal status? Probably we are a group inside NTNU.

### Musab - Happy Hour

20-25 people, we booked only one table. Not many people went to the Young researchers night after the Happy Hour.

Maybe scheduling the happy hour on Friday can be a key solution to get more people participating.

We should book 2 shuffle boards instead of only one. New budget for hoary hour will be then of 480 kr instead of 240 kr.

### Lisa - Breakfast meeting with faculty representatives

Lisa has sent an invitation and we only got 2 responses. The brunch would be in 10 days.

We should try to approach personally the representatives, also during the DION presentations at the PhD seminars.

We should send out a reminder and we might possibly postpone it to later October/beginning of November.

### Angelina - Forskningsradet

Post-docs at NTNU fall a bit off the radar.

They want to start a mentor program for Post-docs, like it is for PhDs.

The postdoc initiative reports that the mentoring program was not perceived very positively by the participants. The test-group was a bit unbalanced towards Gløshaugen and maybe this biased the results (having more people from Dragvoll might have changed them).

Get numbers and statistics from the career development seminar.

It would be nice to have in DION some Post-doc, in order to collect some opinions from that group.

Elodie can pick up the initiative in January. We should ask Erland if he wants to do it and possibly write an article on the matter.

There has been a test on the bureaucracy involving the start of a PhD and the creation of a new platform for PhDs in which it should be easier to find forms and documents. Promoted by the PhD coordinator.

### Elodie

Next week she will have a meeting at the NIRS office about carrier development and how to promote collaborations.

### DION Grants, fall 2019

We are happy for having so many applications.

None from Ålesund has applied. We can set a grant only for Ålesund in order to get them involved.

This would allow DION to increase its visibility. We will make a call for applications only for Ålesund over the weekend.

Discussion on the applications (see the form).

- 1) Board games in Trondheim. No need for buying new games, they can use the games we have (or we can find). We can support them with snacks and drinks.
- 2) DeskFit. We should get back to him, because we are willing to give him money for high quality videos rather than paying for food or for the event.
- 3) Juggling workshop. We all like it.

- 4) Family relations. An important issue, but we are a little bit hesitant.
- 5) Brainstorming on snow. Declined
- 6) Winter on ice. Accepted with 2500 NOK.
- 7) Rewind: Declined
- 8) Ask for a better description of the event, with more details on who they want to invite as a speaker and how the budget should be spent. It seems weird that they are a group of 48 people and they plan an event for 50 people: this makes it look like an internal event. The event seems targeting only their group.
- 9) Workshop on Indian music. They have to break down the costs, give more details about location, etc.
- 10) Practical principal of self-defence.

We then score each application by the end of the week, so that we can have a definitive score on the applications.

We will rate the applications and then contact the applicants on Monday.

Right after the meeting Angelina will contact our honorary member in Ålesund in order to let him know about the 2000 kr grant for organising something in Ålesund. Ålesund will have a deadline on the 31st of October.

### **PhD Salary**

Summary on the article by Erland.

Email from Foskerforbundet.

We should give out information and our opinion.

Translation of Erland's piece in English, so that we can share it.

We wait for replies from Unions until we reach the deadline (October 18th) . Then we will publish Erland's letter, the statements from the Unions and Erland's letter

### **Mattia - Update on the enquiries**

#### **Angelina - Footage of DION for a 2-4 minutes video**

Contact Forskerforbundet

Improv is waiting for us to finalise the event.

Also the painting class (the participants should pay a part of the amount).

Improv should be held during this month and the painting class in November.