



Board Meeting 009 /2020 - Minutes

Date: February 24, 13.00 - 16.00

Place: DRAGVOLL, Room 11563

Invited: DION board members and observers

Invited observers: NIRS representative

Meeting chaired by: Angelina

Minutes by: Erland

Agenda

Welcome / Quick check-in/ update from each board member: How do you do? (5 minutes)

Cases

13:05 - 13:45: Updates & Inquiries (40 Min)

- Film event & Happy Hour (Elodie)

- Proposed change to “intermittent” film events.
- Do we want to advertise events?
- Generally: Be good about following up about grant events.

- Juggling Event 2 (Masab)

- First juggling event was a huge success, next event thursday 27th.

- Faculty Presentations (Mattia, Elodie)

- Marine technology presentation - 30 minutes for roughly 50 people.
- Natural sciences faculty - 10 minutes presentation for roughly 15 people.

- Emails we got and need to discuss (Mattia and Erland)

- House for rental (Erland)
- proposing event for Gjøvik (Mattia)
- Rådgivning (Erland)
- Email forwarding after end of contract (Elodie)
- and contract issue (Mattia)
- DION SIN representative this year (Angelina)

- PhD budget and computer costs (Erland)
- Question about being in tillitsvalgt (Kine+Mattia)
- Externally funded phds → Frequent problems? Potentially something to focus on going forward.

13:45 - 14:15 AGM, report,etc. (30 Min)

We need to wrap up our year as the DION board. Last time we delegated tasks, let us finalize the last preparations.

- Discussed structure of report, what goes where etc. (MATTIA) Split up parts to write.
- Importance of keeping minutes (Elodie will do it)
- Preliminary date: 28th of april, 17 to 19.
- Announce AGM publicly!
- Find a room with good accessibility. (R10, Realfagbygget?)
- Find a room with good Skype.
- Everyone should look for potential candidates.
- Lisa organizes food, Masab posts facebook-event.
- Masab fixes livestream.
- Davit will present grants.
- Angelina brings stuff for children.

14:15 - 14:30: Break

14:30 - 15:00: Mental Health Awareness Week (45 Min)

- Positive signals for extra funding for Gjøvik events.
- Temporary plan:
- Monday – OHS - 30th march. - (Elodie get in contact with her.)
 - Tuesday – Communcations
 - Wednesday – Employee workout (Elodie - contact Nina)
 - Thursday – SiT – event
 - Friday – Social event/singing event?

15:00 - 15:45 NIRS presentation (45 Min)

- 29th of september: International evening at Dokkhuset.
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- Norwegian language courses
- Co-funded events (given NIRS' budget constraints)
- Trade unions for internationals
- NIRS is also available to give presentation to our members if relevant

To follow-up/pass on to the next board:

- Kathrine asked if it would be possible to have more regular exchanges or meetings (to pass on to the next board). Contact people at NIRS: Kathrine Vangen kathrine.vangen@ntnu.no and Iuliana Mariana Hussein iuliana.hussein@ntnu.no
- In June, the report on the on-boarding project will be published – to link/disseminate on our channels

To do (for this board):

- Send information about the mental health week to NIRS for dissemination and info

15:45 - 16:00: Closing

- Externally funded phds → Frequent problems? Potentially something to focus on going forward.

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Other issues brought up:

- Angelina: I am currently working on an opinion piece about externally funded PhD. I think this is an issue DION (most likely the next board) should take a position towards.

- Teambuilding for DION board: still pending!

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Suggestion for the next DION board meeting and Wrapping up

The meeting is open to discussion from all attending parties and for any case not already announced.

Welcome!

Angelina Penner

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