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 – Communications
  - 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.
• 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.
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!

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