

# DION BOARD

Meting: Dion board meeting

Date: 25.01.2021, from 09:00 to 11:30

Place: Teams

## 1. Meet and greet: quick check-up.

## 2. Open access fund

NTNU announced on the 06.01 that they will no longer provide funds for open access publishing outside of the journals they have deals with. The SU faculty have stated that they will provide funds for publishing open access for 2021. What can DION do?

The fund was for journals that were fully open access. No heads up before the message on innsida appeared. Seems like library has suffered a severe support cut. Some faculties decided to create alternative mechanisms. If your faculty can afford it, if not, the too bad.

How does it affect the different faculties?

The rest of the board has not heard anything about their own faculties taking initiative.

- What should we do from here? Write a piece? Where to go?

What about Plan S? Contradiction between pushing open access and not supporting it through funds. Research council lets faculty deal with it. Need to strengthen contact to temp staff representative and see what is happening at faculty level. There is a Teams channel with all of them, **Idd Andrea** can raise the issue. **Elodie** contacts library to get clarification.

Getting information from pro rector/research council (**Idd**): What *can* be done? Anything that could change the situation this year? PIs can potentially hold off with publications, but PhDs really cannot. We need to share information we get and figure out how much people are affected by this. Draft some arguments internally and can keep the public open letter for last stage.

Email unions/bringing it up at TEKNA meeting (**Anne Kristin**)

## 3. DION is 25 years old

DION will be 25 years old on the 29.02.2021. Let's plan a celebration!

If corona allows it: Cake on different campuses and coffee and cocoa. Beginning of March.

## 4. Member for "Vitenskapelig valgkommite"

DION has been asked to provide a member for the committee that elects the NTNU board. The member needs to be fluent in Norwegian. Idd have been asked to run for the board and can therefore not be in the committee.

Anne Kristin will be running for it, Idd Andrea cannot.

## 5. Grants

3 grant applications total. 2 meditation applications, one is a one time thing, one is a course (4 x). All be accepted.

**Faiga, Musab and Lisa** will take care of the events. Make facebook announcements etc. When online it should work for all campuses. Remind them of budget limit. Ålesund? Maybe do a Ålesund grant round? Dead line needs to be end of February.

Recap from past events:

Christmas bowling in Gjøvik: 36 (with family). Was nice, but remember to think about dietary requirements. If you have time, please organize another event.

Movie night: Location cinematheke is nice. Small movie/bar. Misunderstanding about sign up, too many people showed up. Probably popular due to Christmas/family event.

Baking competition: only 3 entries, those who participated had fun. Biltema voucher.

Coming events:

Among us: reimbursement for ppl who attend and downloaded the game (**Lisa, Musab**)

**Anne Kristin**: Tekan forskerne (tekna for researchers). They want to have an English career event together with us. "So you got a PhD, now what?«

<https://www.tekna.no/kursarkiv/so-you-got-a-phd-now-what-32551/#om-kurset>

Open to everyone. Anne Kristin can help from Gjøvik side, **Irina** probably main responsible because she thinks about continuing as a board member.

DIONs task: talk?

NTNU Karriere for CV workshop (**Lisa**)

## 6. AGM

Date: Doodle

Where: Zoom, online

Lessons learned: Allow time for questions, we conducted both candidate and president election at the same time. Presidential election first and separate and then go on to the board members. Have elections open for longer – have breakout rooms for question during election time.

Give them standardized questions? Break out rooms with candidates for questions? Need a person dedicated to manage zoom and make people stick to their times, prepare valgweb beforehand, someone to take minutes.

Idd Andrea runs the event

Present what we did/finances/approve budget

Reach out to the people who ran for ethics committee

Budget (**Elodie** by 19<sup>th</sup> of March)

Updating webpage with board profile (**Irina**)

Find date first, announcement on all media follows

Short video from candidate can be used as backup. Be clearer with that. Could be put on the website/ posted on facebook.