

# Minutes DION BOARD Meeting

Meting: Dion board meting

Date: 12.03.2021

Place: Teams

Attendees: Idd, Lisa, Elodie, Irina, Masab, Faiga, Anne, Aida

Chair: Idd

Writing minutes: Irina

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

Time	Description:	
12:00 - 12:10	Idd goes through the agenda of the meeting	

## 2. AGM

Time	Description:	
12:10 - 14:30	AGM and annual report. Whats done and what needs to be fixed?	

### Main points discussed:

- **1 month left until the AGM**
- Internal deadline for the Annual Report: **19<sup>th</sup> of March**
- Deadline for the Appendix of the AGM report: **9<sup>th</sup> of April**
- Elodie pointed out there might be some delays for the budget report
- For the “Call of new board”, we can use the previous year call and announce it on the social media asap – **Masab and Idd**.
- AGM presentation: summary of activities - **Idd** makes the powerpoint presentation – to be finished during Easter.
- Status changes:
  - Candidates who were not elected as presidents should be able to run as board members.
  - However, no need to change the status
- Voting procedure:
  - How long should people have time to vote for each category (president, board member)?
  - How long should every candidate have to present?

- We can set 2 hours for total candidate presentation; 45 minutes for voting; we can adjust this after we have a clearer idea of how many people will apply
- The board went through the Annual Report and checked remaining tasks. The tasks are highlighted in red in the Annual Report (AR) as well:
  - **Faiga and Lisa** – insert number of inquiries
  - Who had any presentation of DION should add it in the AR.
  - **Elodie and Lisa** – connection with unions and NTNU leadership
  - **Masab** – fill in the feedback survey info for Mental Health awareness week
  - Add Lisa's PhD and Postdoc conference on the summary of events (after MH paragraph) and "Cooperation" – **Lisa, Idd, Masab**
  - **Faiga** will update the Grants section
  - **There will be a short board meeting before AGM to make final updates**

### 3. Other

Time	Description:	
14:30-15:00	DION will be 25 years old on the 29.02.2021. Let's plan a celebration!	
	Open publishing fund update	
	Upcoming events: <ul style="list-style-type: none"> <li>- Tekna event</li> <li>- Other?</li> </ul>	
	Update Website; move all files from the previous Teams group (missing documents for newsletter and grants)	<b>Irina</b>
	Gather photos of this year events	<b>Irina</b>

- We discussed about the "Publication Funds" and the cut-off for the open-access article processing charge.
  - There was an idea from NTNU Research Committee to gather a new "Cooperation fund", but it was dropped.
  - Publish a post about it "**Statement on the publishing fund**" after we publish the "Call for candidates" – **Elodie**
- Tekna event "I have a PhD – What now?" (**Anne** in organizing team)
  - Letizia Jaccheri could be invited as speaker.
- Aida contacted SIT and they offer budget for organizing a bonfire on the 24<sup>th</sup> March - everyone agreed to organizing this event – Person in charge **Aida (and Irina)**
- Elodie and Lisa – talked with NIRS for "CV/career workshop" - maybe an idea for next staff

- Faiga recommend this event: <https://akademietforyngreforskere.no/en/>
- Maybe the next board could collaborate with NTNU Karere
- Newsletter and grants should be posted in Files by **everyone- 9<sup>th</sup> of April**
- Everyone agreed we can pay for the website backup
- Everyone who has photos of events, we can update them on Files before **9<sup>th</sup> of April**
- Masab presented Mental Helath weke feedback – attendees appreciated it a lot, very successful event!
- Irina – upload the Corona survey results on the website; Idd - should send the general SIN report
- Idd pointed out: taking a bottom-up initiative for corona – there will be a document sent to temporary staff with complaints regarding extensions, etc., that can be signed to show a collective voice.
- ENHANCE gathering – Aida said it can be a place to express concerns from PhDs and temporary staff.
  - What about courses regarding collaboration with universities? – **Aida** will check this