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.

<table>
<thead>
<tr>
<th>Time</th>
<th>Description</th>
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<tbody>
<tr>
<td>12:00 - 12:10</td>
<td>Idd goes through the agenda of the meeting</td>
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2. AGM

<table>
<thead>
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<th>Time</th>
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<tr>
<td>12:10 - 14:30</td>
<td>AGM and annual report. Whats done and what needs to be fixed?</td>
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Main points discussed:

- **1 month left until the AGM**
- Internal deadline for the Annual Report: **19th of March**
- Deadline for the Appendix of the AGM report: **9th 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

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<th>Time</th>
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<tr>
<td>14:30-15:00</td>
<td>DION will be 25 years old on the 29.02.2021. Let’s plan a celebration!</td>
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<td>Open publishing fund update</td>
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<td>Upcoming events:</td>
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<td></td>
<td>- Tekna event</td>
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<td>- Other?</td>
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<td>Update Website; move all files from the previous Teams group (missing documents for newsletter and grants) Irina</td>
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<td>Gather photos of this year events Irina</td>
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- 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 24th 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/](https://akademietforyngreforskere.no/en/)
- Maybe the next board could collaborate with NTNU Karere
- Newsletter and grants should be posted in Files by everyone - 9th of April
- Everyone agreed we can pay for the website backup
- Everyone who has photos of events, we can update them on Files before 9th of April
- Masab presented Mental Health week 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