



Annual General Meeting - Minutes

Date: April 12, 2021 17:00-20:00

Place: Digital meeting at Zoom

Present: 26 participants inclusive the DION board

Board members attending: Idd Andrea Christensen, Anne Kristin Kvitle, Irina-Mihaela Ciortan, Aida Akbarzadeh, Elodie Besnier, Lisa Tietze, Masab Annaqeeb, Faiga Alawad.

AGM chair: Lisa Tietze

Welcome

Kine ensured that participants could join the meeting. Idd welcomed all participants and reminded participants about the rules for the elections. She went through the agenda for the meeting.

Presenting the annual report

Idd presented the highlights of DION last year's achievements.

Voting

The annual report for 2020 was approved by acclamation.

Presenting and approving budget for 2021

Elodie presented the financial overview for 2020 and the budget of 2021.

There were 3 questions from the participants about the budget. A suggestion arose for the next board: to align the fiscal year to the board year (January to December).

Voting

The budget for 2021 was approved by acclamation.

Presentation of all candidates for the 2021-2022 board

Lisa presented the process of election first and made sure the candidates were all present in the meeting.

Candidates running for president

Martin Brattmyr, PhD candidate

Gabriela Kazimiera Warden, PhD candidate (spontaneously running for president)

Candidates running for the DION board

Ahmed M. Ibrahim, PhD candidate

Aida Akbarzadeh, PhD candidate

Alicia Vallejo-Olivares, PhD candidate

Amanda Holstad Singleton, PhD candidate

Gabriela Kazimiera Warden, PhD candidate

Martin Brattmyr, PhD candidate

Olga Cherepkova, PhD candidate

Payel Chatterjee, PhD candidate

Regina Matveeva, PhD candidate

Siamak Karimi, PhD candidate

Wolf Ludwig Kuhn, PhD candidate

The two candidates for the president position presented themselves. There were questions from the audience for both candidates. Then, the voting process was opened for 15 minutes. While we waited for the presidential elections to end, Masab entertained the audience with a recap of this year's social events.

After the presidential elections, the meeting moved forward to the election process of the board members. The candidates for the board presented themselves by live presentations. After the presentations, followed a lengthy session of questions from the

audience. During the allotted timeslot for voting, Masab chaired a Kahoot quiz to entertain participants.

Numbers of votes

Election of president

The total number of voters were 25

Kandidat	Sum (total votes)
Martin Brattmyr	14
Gabriela Kazimiera Warden	11

Election of the DION board

Total number of voters were 101

2606 employees at NTNU were eligible to vote at the time of the AGM.

Kandidat	Sum (weighted votes)
Aida Akbarzadeh	32.73
Siamak Karimi	26.06
Payel Chatterjee	17.83
W. Ludwig Kuhn	13.69
Olga Cherepkova	13.44
Regina Matveeva	12.35
Amanda Holstad Singleton	10.84
Alicia Vallejo-Olivares	10.55
Ahmed M. Ibrahim	7.94
Gabriela Kazimiera Warden	6.94

Voting

The DION board for 2021/2022 are:

Martin Brattmyr (president)

Aida Akbarzadeh

Amanda Holstad Singleton

Olga Cherepkova

Payel Chatterjee

Regina Matveeva

Siamak Karimi

W. Ludwig Kuhn

Idd thanked all candidates for running and congratulated the newly elected board.

On behalf of the 2020-2021 DION board, Idd thanked all participants for attending before closing the AGM. The old board expressed their unanimous happiness with the last year activity and teamwork, as well as their sadness to having to quit the membership. Nonetheless, everyone was optimistic towards the future and growth of DION as an organization.

The meeting was adjourned by 20:00 o'clock.

Idd Andrea Christensen
DION President 20-21

Martin Brattmyr
DION President 21-22

Referent
Irina-Mihaela Ciortan