

Meeting minutes

June 2021

Previous work:

- Summer solstice: Combined event with Gjøvik Kommune. Expense: 5000 NOK + 400NOK (Food)
- Newsletter

Promotion:

- QR tree made by Siamak. New A4 banner. Print the banner and advertise in different departments
- Instagram stories/post: Meet the board. Introduce all the board members before the BBQ event in Trondheim
- Kine has new DION t-shirts
- Promotional items: Amanda will order notebooks and pens with DION's logo. 250 pens and 100 notebooks with pen attached with it. Money spent 3400 NOK. Distribute it during faculty presentations, gifts for competition winner.

Reimbursement

- Apply through Paga and use DION's Ksted.

Cases:

- Previous unresolved cases-follow up

Unions/Board:

- Meeting with NTNU innovation committee: General discussion
- Research council: Extension rules. It is up in the union meeting. Try to equalize the evaluation of all the extension application throughout all the faculties. Still the process is going to be tiresome. International experience for the Phds
- SiN: Asked for comments on the Quality of PhD education.
- How to use the unused money of NTNU? Is it possible to use this money for PhD extension?
- SAO: Ludwig will be in the committee soon. He can take up the issue regarding the PhD extension. They send proposals to Rektors

Upcoming events:

- BBQ in Trondheim. Need to arrange car for transporting food, grills, music player and games, banner.
- Plan a webinar about hiking/outdoor activities in Norway. Find a speaker for the webinar.
- 25th Birthday celebration: After summer. Inform the people during BBQ
- Summer grants: Two similar application. Talk to the applicants and ask for the possibility to organize a joint event
- Autumn grants/winter grants. Aida suggested to save the grants for December.
- Mental health week

- Happy hours

Ideas for upcoming events:

- Movie
- Jumba online workshop/in person/hybrid. Olga will contact the instructor and discuss the possible format of the event. Aim is to organize a combined event for all the NTNU campuses. Suggestions was given to rent a room and live stream the Jumba training
- BBQ in Gjøvik
- Visit Skiblander (<https://www.skibladner.no/reis-med-oss/rutetider-og-priser-i-2021>) in Gjøvik
- How shall we spend event budget (around 30000 NOK is left)? Shall we organize event ourselves or outsource it like Skiblander

Budget:

- Keep track of the event budget
- What is the maximum budget for a single event?
- Is it possible to use more money than assigned Budget? Kine suggests that it shouldn't be a problem.

Strategies:

- SiN: Asked for comments on the Quality of PhD education. 4 years of contract for all the Phds-All the board members agreed that it is a good step. post-doctoral training and effect of pandemic. Prolongation of Post doc position? SiN doesn't agree with prolongation.
Effects of the pandemic: How to boost socio-economic events. OsloMet and Tromsø university are planning to boost socio-economic events. This issue should be raised in the NTNU research council. Martin has drafted an email to Tor Grande. Amanda suggested to contact OsloMet and Martin suggested that it is good idea to collaborate with other universities. Siamak suggested that NTNU should advertise the funding opportunities for PhDs to visit abroad

No meeting in July. Next meeting: August 12