

DION Board Meeting Minutes (24.02.2022)

Date: February 24, 2022

Time: 1600 – 1800

Place: Vannkraftslaboratoriet 41 Gløshaugen and Teams

Invited: DION board members 2021/2022

Attended: Martin, Siamak, Aida, Amanda, Ludwig, Olga, Payel, Regina

Meeting chair: Martin

Minutes by: Regina

1) Previous protocol

ok

2) Previous events

Sci course in Trondheim:

- a very high demand
- let participants guarantee their attendance with money is a good idea since even then still some people didn't come
- huge success, a lot of positive feedback

Presentation at the IV Faculty by Ludwig:

- digital presentation
- went well

Innovation meeting Amanda:

-

Thai Chi:

- Payel contacted the instructor, but didn't get a reply

Dance class:

- Regina contacted the NTNUI Dance, but didn't get a reply

Events in Gjøvik:

- Aida and Olga would like to organize bowling and a trip to a winter park
- since we haven't had any events in January and February, the question is, whether we can spend more
- three different departments would like to cover the fee for the winter park for the participants from their departments
- already 30 people registered, registration deadline is 27th of February
- upcoming HR meeting for all the departments, there a discussion will be raised, whether the participation fee for all the participants can be covered

- 2500 NOK for food
- Ski day could be problematic due to the lack of a professional instructor, plus questionable weather condition

3) DION's visibility

Olga:

- What'sApp group with all the DION relevant news/events
- Flyer for new-commers with all the relevant information, can also be used in Trondheim, but needs some modification

4) Budget and upcoming events

Martin:

- Budget is up to us, however, we should be careful because there is not that much time for this board remaining
- Allocate some money for the events in Trondheim and Gjøvik + money for the trip to Ålesund
- approximately 5000 NOK for each city
- Gjøvik will probably have two events if the winter park activity will be covered by the departments
- Spread the event Students at risk
- Inquiry from Science Conversation about plagiarism: questions, self-plagiarism, a person needed to spread thoughts about plagiarism

Siamak:

- would like to organize a hike, however, it can be a joint event with NIRS
- Budget: 2000 + (1000)

Amanda, Ludwig and Regina:

- joint event with NIRS
- brainstorm via Zoom
- Regina will contact Kathrine from NIRS
- Ideas: bouldering, escape room

5) Consult DION

Martin:

- met with Kine and Line
- Kine had a feeling she didn't have enough time for us
- we should involve Line into work with us, first of all, invite her to the next board meeting
- important to have a representative as Kine and Line, because our financial support and extensions of PhD contracts for being a board member are not a given
- Kine was protecting and emphasizing the important role of DION very good
- Line has worked with DION in previous years

6) DION AGM event

- less than two months left
- Siamak found an auditorium
- we should send out invitations and “save the date”
- suggestion by Siamak to make a short video e.g. commercial video advertising for being a board member of DION, every board member makes 30 seconds-1 min Video sharing experiences and advertising for DION
- Read the statutes and comment on these
- Who to contact regarding voting? Should we discuss it next time with Line?
- Ask Line whether she could take notes at the AGM
- Entertainment for AGM, should be suitable for hybrid version of the meetings, Martin suggested to invite a speaker (e.g. professor)
- Aida commented based on the experience from the last year: people usually have a lot of questions and we should keep it simple and fun and time for voting should be longer e.g. quiz

Distribution of responsibilities:

- Payel is going to send out invitations
- Ludwig is going to contact technicians
- Regina is going to contact Grano and make registration forms
- Amanda is going to prepare the DION presentation
- Martin is going to prepare the annual report

Homework until the next board meeting:

- Amanda is going to prepare the budget report and present it at the AGM
- Martin started on the annual draft report on Teams
- Siamak is going to write about the events
- Ludwig and Siamak are going to summarize the inquiries
- Regina is going to write about the composition of the board
- Line has worked with DION in previous years

7) Trip to Ålesund

- Presentation, pizza and movie night
- Registration form required because of pizza
- Promote on social media

8) Writing opinion about Covid19-situation

- Martin has to write a statement about 2-year memorial date of pandemic
- Bring up the difficulties for working parents, no really sick leaves and

- Bring up international employees because of all the uncertainties and travel restrictions
- If you wish more input, contact Martin

9) Språkpolitiske retningslinjer

- language policies were translated by Ludwig to English, old part on the left and in the middle the renewed version and on the right translation to English, this version will be given to the Dean and supposed to be approved
- Webinar, Payel participates at the panel discussion and afterwards there will be hopefully more comments
- In April everything will be finalized, deadline in June
- What is the most controversial?
- Inclusion of clear language
- Blind language translation
- Translating videos from Rector
- Inclusion of Sámi wasn't feasible

10) Other questions

- University board elections (28.03-31.03) are coming up, we should promote it