

# DION Board Meeting Minutes (28.04.22)

**Attendees:** Regina Matveeva (President), Raed Lhayhel, Malene Grove Vognsen, Anastasia Skarpeti, and Ludwig Kuhn

**Time:** 17:00-19:00

**Date:** 28.04.22

**Place:** Teams and DTU Building 206 (Lyngby)

**Minutes:** Malene

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## Socializing via Menti.com

### Comments on protocol

- Upload within a week
- Minutes should be upload to Teams (Documents/General/Recurring Meetings/DION Board/Meeting Minutes)
- Should contain dates, where the meeting took place, who attended, and who took minutes

### Budget

- Introduction to the budget from Regina to new (first-time) board members:
  - Always runs for a year, why there are already posting on the current budget.
  - About 2500 NOK per event. For bigger events like the skiing event last year, there was also some self-payments.
  - Grants are given to other to create events that would be affiliated with DION.
  - There are not budged for promotional material as there are some left from last year.
  - Administration costs also cover things like SIN membership.
- There are 79106 NOK left for the entire year 2022.
- Anastasia raised point about finding additional funding. DION has previously not done any fund raising. Gjøvik has gotten some events sponsored by the departments.

### Board meetings

- Attending board members preferred meetings first week of the month and on Wednesdays. Attending board did also agree on opening this up to board members, who was unable to attend.
- May would be a “special case” with a meeting in the middle of the month.
- Regina would send an agenda a week ahead and other board members would be able to add additional point to the agenda.

### Distribution of task

- Ludwig is chosen for vice-president. Ludwig will take the seat on the Central Research Council.

- Malene and Alicia will make an agreement about who will take the seat on the Innovation Council.
- Raed will take over the Gjøvik WhatsApp group. Raed will also be on social media (Facebook and Instagram).
- Malene and Anastasia will be webmasters.
- Regina is responsible for the Innsida page
- Unassigned task: Newsletter, inquires, and additional person on SoMe (Facebook and Instagram)

## Events

- People hosting events would be responsible for taking a photo and writing a small summary for the newsletter and social media.
- Photo contest.
- Raed will be responsible for an event in Gjøvik in May. Idea for event was a cooking class.
- Malene will be responsible for an Ålesund event in May. Ideas for a game night or quiz night.
- Pinto Science will be held in Trondheim in collaboration with DION (Alicia).
- Regina suggested an event for Trondheim about nature foraging organized for groups by an outside organization. Self-pay would be 100 NOK and DION would pay 50. Overall budget for the event would be 3000 NOK.

## Raising knowledge of DION

- Potentially improving the description in the PhD Handbook. Get DION to get a more prominent place.
- NTNU newspapers?
- Gemini?
- Aim to be at more PhD introduction seminars. We need to be a bit more pro-active about it this year.

## Other

- Meeting with UNIONS.
- Talk of possibility of getting a room in Trondheim?
- Coordinate with Line (our consultant) to get DION shirt to wear for DION events for new board members.