

- Raed proposed the need for a new position on the board for a 'treasurer and financial officer' to take care of funds and look for sponsors. Ludwig suggested that having someone on the board to check the overview of the funds is not very useful, because we can follow up with the financial transactions in the Excel sheet. However, having someone to look for sponsorships could be useful. Regina decided to send a poll on Teams for the board members to decide about it.
- Alicia gave a brief report about her speech for the protest. As per her, about 200 people had participated in the protest and Alicia had spoken for 2-3 minutes.
- Career day with Novartis was postponed and they have not gotten back to us because they were not happy with the number of participants (approximately 15).
- Appointments for the Union Day were discussed:
10-11 October in Trondheim and Ålesund. Malene and Anastasia were not sure if they could attend on those days because of their courses. Regina and Ludwig can physically attend the event in Trondheim. The event in Gjøvik will be after October 11.
- Ludwig gave an update about his meeting with the research council regarding the implementation of Future Technology Studies (FTS). They had a questionnaire for PhDs asking questions like:
 1. Importance of internationalization for PhDs
 2. Importance of infrastructure for people's health and well being

They had also discussed the need for training the supervisors on how to 'supervise'. Also, the need for having more open access publications, and having short courses on 'how to write a proposal for EU grants' were discussed.
- Malene shared her experience about having a meeting with Innovation council. She had learned that there are sources of fund for those who wish to have a startup. It would be nice for Dion if it could collect some information and hold events/short courses on introducing these sources financial aids, such as TTO, for students after

they graduate. We could share this information on Dion webpage and other news channels.

- Upcoming events:
 1. Trondheim - Union Day: Regina will book the auditorium and Ludwig will fix the food. Raed will prepares some posters to post on Dion's social media. NAV and Tekna can join on the same day, maybe NAV before Tekna!
 2. All campuses - Mental health month: this year the mental health week will be extended to a month so that more people can attend. Maybe one even t per week!
 3. Gjøvik - Movie night and trampoline park: Raed has done the research and there is no discount for the trampoline park this summer. Also Fereshteh has done some research about a possible Canoeing event,
 4. Ålesund – Hiking and mushroom hunting in September
 5. Trondheim – small picnic and bbq, mushroom hunting in September, movie night
- Meeting in person in Trondheim: the time will be decided by all members via pool.
- Dion monthly meeting will probably be in the last week of August or beginning of September.