

Faculty meetings:

1. Alicia gave a brief report about the faculty meeting at the Faculty of Architecture and Design that had been done on 1st November.
2. Regina will do the DION introduction presentation at the Department of Chemical Engineering in January.

Mental health and awareness month 2022:

1. Alicia, Regina and Fereshteh gave a brief report about the events held in Trondheim and Gjøvik during the MHAM22.
2. We need to upload the photos taken from the events during the MHMA22.
3. Cooperio Center has an agreement with NTNU, to help with work-related stress and mental issues of the employees. It's good to find out if they are active in Gjøvik and Ålesund?
4. Regina gave a report about the Mahjong event. Everything had been good, except for a small issue regarding the matching the items on the shopping receipt and items present in the event. The amount was not significant though (about 140kr).

Previous meetings:

1. Possible important collaboration with Startup Preschool for immigrants: there will be free schools in the spring, for our PhDs and postdocs to attend.

Responsibilities:

1. Alicia's workload has been a bit too much because she has taken over some of Malene's responsibilities.
2. Raed and Fereshteh are fine with the workload. Although it sometimes feels a bit too much for two people.
3. Raed cannot always easily find the messages that he is expected to share on DION's social media. It is good to always mention him on Teams when sharing a message to be shared.

Upcoming events:

1. Referansegruppe for arbeid med tjenesteinnovasjon ved NTNU by Marius Widerøe was discussed. It is not very clear what he wants!

2. Regina will ask Anum to prepare a general feedback form for the MHAM22 events. Alicia suggested that Anum can make a collage of the MHAM22 photos to use in the form.
3. Regina will give a presentation in the Internationalization conference in Trondheim, on December 7.

Soft skills event:

1. We need to start working on this event which will be the last main event before closing this round of DION's board. The event will tentatively be in late winter or early spring. It would be good to find contributors with a low cost. Possible ideas would be having someone from HR, TTO, Novartis, ...

Christmas events:

1. Gjøvik: secret Santa (December 15th)
2. Ålesund: International celebration (December 3rd)

Board meeting before Christmas:

1. Tentatively between December 14th until 20th

Board meetings next year:

1. Next meeting will be around mid-January.
2. Rest of the meetings will be tentatively in the middle of each month.