

DION Board Transition meeting 12.04.22

Attendees:

New board members: Regina Matveeva (President) Raed Lhayhel, Anum Masood, Malene Grove Vognsen, Anastasia Skarpeti, Ludwig Kuhn, Alicia Vallejo-Olivares

Former board members: Martin Brattmyr (President), Ludwig Kuhn, Regina Matveeva, Siamak Karimi, Amanda Holstad Singleton, Payel Chatterjee, Aida Akbarzadeh

1. New board introductions and presentation of DION board duties:

Presence of DION members in:

- Central Research Council (Wed20th-norsk-physically preferred Regina or Ludvig)
- Innovation Council (Friday 22nd-norsk-Ludvig or call for volunteers?)
- SiN Stipendiater Norge (quarterly meetings – Regina)
- PhD Career Day (May-Martin)
- Language Revision Committee – Ludvig until June
- Ludvig – SNO

Cooperation with unions, student organizations and joint events with NIRS

2. Permits and access

- Communications through team channels
- Post in Innsida
- Webpage (need to decide responsible + Regina administrative)
- Email lists (consultant helps, only for AGM for use twice a year maximum)
- Newsletter email list
- Twitter/Instagram/LinkedIn – QR code from Siamak to access all the channels

3. Discussions:

How to make DION more visible and involve more people?

- Faculty presentations
- Events for cross-departmental socializing
- Find a way to involve volunteers in events
- DION brochure/flyers for new employees, done only in Gjøvik
- How to find additional funds? i.e. HR support from Gjøvik
- Possible science outreach events in Ålesund and high school presentations in Gjøvik

4. Conclusion:

- Grant for Pint of Science event in Trondheim – 5000 NOK. 9th, 10th, and 11th May - Approved
- Future meetings to be arranged by doodle generally from 16 to 18 PM.
- For next meeting: reflections of how the board members want DION to be
- Division of tasks among board members