

DION board meeting

Date: 04.01.2023

Time: 16:00

Present: Anastasia, Regina, Alicia, Ludwig

Minutes: Anastasia

Previous and present work

1. Because The project number changed for claiming expenses, we checked the new one.
2. We checked that the “Innovation Council” has organized a special course for employees about “soft skills, health and innovation” < in a specific department.
3. Startup Migrants pre-school: We should contact to talk about our collaboration

Previous meetings

- Forksningsutvalget. Lots of things concerning funding in the upcoming years.
- Innovation council. December 15th.
- Startup Migrants collaboration (how to start your start-up). Regina had a start-up meeting. There will be a school in March, more information will follow. Gjøvik has an interest in the pre-school (NTNU start-up cell), considered as an incubator. We need an estimate of interested people – with 15-20 people this can take place in Gjøvik as well. Raed makes an interest-form. Anastasia makes the same for Ålesund.
- Council for applied ethics. Council has been running already since last year, but they just invited PhDs to the council. It will be 4 meetings a year, Regina will keep us updated.

Upcoming work

1. Soft skills day:
To contact:
 - Startup Migrants pre-school & NIRS
 - Tekna
 - Theater IMPOF
 - TTO, NTNU speed-offIssues:
 - Session small workshop?
 - Tekna, Startup Migrants pre-school & NIRS: Can they contribute?
 - How they manage to sell themselves (NTNU startup)?
2. AGM:
Issues:
 - Having 2 AGM
 - Board members?
 - What about the President - **language**?
 - Check with NTNU about the new board period – till December/January, less than a year?Ideas:
 - Additional meeting to change the statutes of AGM
 - 1h meeting
 - 1 Ålesund, Gjøvik
 - 2 Trondheim
 - State the Norwegian level of President, vise-presidents, members.
 - Suggestions for the next meeting

- AGM – April 17-19, week 12 for statutes change.
3. Contact with the economist: Lina or Elisa

Upcoming events:

- Yoga & Meditation class in Trondheim: 11th of February
- Ski course in Trondheim: 23rd of January - We offer: Waffles and coffee but Participants pay on their own for the ski.
- PostDoc & PhDs speed-dating: limited information so far
- Språkkafeen i Ålesund: 13rd of January - Cake from REMA bakery

Other topics for discussion and upcoming work:

1. Norwegian language courses: It is not the same for all the campuses. Ålesund and Grøvik have only online. We should learn: What kind of courses NTNU offers? What about the online course?
2. Contact TEKNA because of the soft-skills event that they are organizing:
 - a. Can they offer advice?
 - b. How many people can join? 30 attendances?
3. Spring grand: Announcement in February. We offer 2000kr spend before the end of March – till Easter
4. Newsletter by Alicia