

DION Board Meeting Minutes

(24.04.23)

- Situation with *Anonymous* discussed: Shubham new board member, Diana new vice president.
- Information about taking notes.
- Social media login information given: contact Raed for Instagram, twitter, Regina for innsida and FB
- Discussion of annual report
 - Collaboration with StartUp Migrants: 3 preschools: promoting, joining the events and introducing DION (12th of May, 2 last ones in autumn).
 - University Research Council: next slogan for NTNU, high organ. Two weeks before the meeting agenda is sent with case files, a lot of preparation. Physical attendance preferred. PhD funds raised in the council.
 - Innovation Council: prorectors, hybrid meeting, sharing documents in advance, strategies for innovations, funding for preschools. PRORECTOR FOR INNOVATION. Important to show up and show what we are doing.
 - Next meeting for both councils: 10th of May.
 - Teams group for all temporary employee representatives.
 - Norwegian courses work (based on the results from the survey), not possible to attend the courses in Gjøvik and Ålesund (Level 4). Repeat the survey!
 - Need for an ombudsperson for PhD candidates: collaboration with SiN
 - Continue collaboration with Tekna and Forskerforbundet: especially in Gjøvik and Ålesund
 - NIRS: NTNU International Researchers Support, possibility for joint events, co-sponsors of one event, cooperation with other organizations for organizing events.
 - Mental Health and Awareness Month great success, same with transferable skills. Michael Alley for collaboration on online writing workshops (even a series). Collaboration with Marie Curie Alumni Association
 - At least one physical meeting (in Trondheim?). Maybe combined with the council meetings (in June?)
 - The position of treasurer/fundraiser should be considered to have a person responsible for all the expenses etc. Also have an overview in one common Excel sheet. Participation fee (people tend to attend the paid events). Funding from Norwegian Research Council (to explore)
 - Description of events to be found in the annual report.
 - A separate email account used for registrations for the events.
 - Grants: organize events on every campus, specifically for Gjøvik and Ålesund. 2000 NOK for each grant. List of participants, all the receipts, you are being reimbursed after the event.

- Inquiries: confidential, supporting the PhDs and PostDocs. Working together as a team. Helping people struggling with supervisors (very important!), together with Occupational Health Services.

- Permanent Language Council: seeking for a person with non-native skills.
- Teams folder structure (SiN general meeting- should attend, end of November, possibly in Oslo)
- SiN quarterly meetings: next 20th May. For president/vice president
- Spend all the money! If not, it can result in budget reduction.
- Statutes change on the board period time.
- Norwegian or other Scandinavian language.
- Board meetings are usually once a month.