

Transition meeting 11.12.2023

Attending: Peter, Beham, Gabriel, Davit, Mobina, Diana, Anastasia, Alireza, Gabriela, Anna.

1.start with old/new board and their brief self-introduction:

Gabriel: he has been working with inquires, refer ppl to related part (e.g HR, BHT, etc),Gjøvik

Mobina: organization and helping events, and social media (FB, INS, twitter)

Diana: vice-president, Grants, Grants call and process applications. Local event I Ålsund

Davit: reprehensive to innovation council, PhD training, language survey

Anastasia: 3rd year in DION, Ålesund campus, advertising DION at Ålesund, language survey with Davit

Shubam: website(word+ platform) and newsletter (twice a year, design with),

Fei: treasuing, social event planning in Trondheim , poster designing

Gabriela: outside collaboration (check the annual report) , handle contact to next board, NTNU research council, NTNU language council, posting for Inside, survey of conflict with supervisor.

Peter: interested with council representative

Behnam: improve performance

Alireza: IBM, wish to have good collaboration

Anna: PostDoc, social media, representation part (level 2)

2.Technical stuff

5 in Trondheim, 1 in Ålesund and 2 in Gjøvik

Gabriela is open to contact if you have confusion 😊

The aim of the meeting is to familiar all of how things work in DION

First recommendation: to set data for meeting at beginning, keep the meeting at work hour and keep track of it.

All hours should be tracked related with DION:

Physical meeting ASAP: group decision

Communication channels: add all to Teams, all old board will leave Teams in Jan, tag each other in Post

Group chat for location community, e.k Trondheim, update the phone/whatsapp/etc

Deciding event/cooperation: vote until 50% have shown opinion

Board meeting: once a month, ca 2 hour, one additional for AGM and for transition

Read the status, and the recommendation in the AGM

3. recommendation in the annual report

We should voice our representation in different councils to improve the visibility

Trondheim face the challenge of big and spread community, DION has stand and banner for stand

Big interest for causal events, seminars are less popular such as Tekna /forskobunt(once a semester)

Maintain collaboration with previous paterner.

Survey: use Nettskjem for privacy, add privacy statement to the form

All board members have confidential duty, if a case is discussed in the minute, it must be anonymous in the minute published online

Question:

What to keep track of time?

Answer: 1 month for board member, and 2 months for president, it roughly should be 1/12 of your weekly workload. An example from Gabriela is shown. The purpose is to see the workload and hopefully will increase the volume/compensation for the board.

4.Council representatives (2 spots),

(1) once a month and 4-hour, preparation 6 hour for report, must go over all of them and add your opinion there, meeting are in Norwegian, and most documents are Norwegian. In case no one want to volunteer, we will appoint a external.

Peter will volunteer for a spot for the research council. Peter can go for both. Then peter will not have other duty for the board.

Peter goes for both Innovation council, NTNU research council, right now

(2) Language council in NTNU (short summary by Gabriela), plan for next year to have 3 meetings in each semester (6 per year), the community will give the recommendation to NTNU board. The appointment will be 3 year. The apointee will be joining the meeting (maybe the front of the meeting).

We all in new board has agreed to have Gabriela to continue in the language council until end of 2024

5.DION has access to stipendiat list, main channel is innsidea

DION has DION.news for subsribetion of news letter.

Be cautious of collaboration: young research night and mental health coach.

NTNU GBQB+ and include, both network; UNION contact

Marine Cury collaboration with Shuban, 20K NOK to potential co-worker.

6.DION assets the list

7.DION new board meeting for task (1 hour)

Add doodle in the coming week :)