

## DION Annual General Meeting – Minutes

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*Time: 19 April, kl 17.30*

*Place: Dokkhuset, Solsiden*

*Number of attendees: 33(including the DION board)*

### 1 Welcome

DION president Ingvild Firman Fjellså welcomed to the meeting

### 2 Election of chairperson and referent

Maria Bårdsen Hersjedal was suggested as chairperson and Kine Sørli was suggested as referent. Anja B. Andersen was suggested as voting officials.

Maria Bårdsen Hersjedal *got elected as the chairperson and Kine Sørli as the referent for the meeting by acclamation. Anja B. Andersen got elected as voting officials.*

Doktorgradskandidatenes  
interesseorganisasjon ved NTNU

### 3 Presentation by NTNU IT- Backup your research data!

Carl-Fredrik Sørensen and Ole Langfeldt presented storage solution and services at NTNU IT.

### 4 Presentation by Forskerforbundet- Trade union system in Norway

Gry Eva Sinkaberg Alterskjær from Forskerforbundet NTNU presented the role of unions in Norway.

### 5 Short introduction to DION

Maria Bårdsen Hersjedal gave a short introduction to DION and to the DION's work at NTNU.

### 6 Presentation of the annual report for the 2017 term

Ingvild Firman Fjellså presented the highlights of the DION Annual Report for 2017.

**Voting:**

*The annual report for 2017 got approved.*

## 7 DION Financial overview of 2017 and Budget for 2018

Ingvild Firman Fjellså presented the financial overview of 2017 and the budget for 2018.

**Voting:**

*The financial overview for 2017 and budget proposal for 2018 got approved by acclamation.*

## 8 Incoming cases

Maria B. Hersjedal presented the incoming cases.

### Proposed Changes in Statutes for DION

#### Logo changes

	<b>Current Statutes</b>		<b>Proposed changes</b>
<b>Each page</b>	DION's logo in the header	<b>Each page</b>	No DION's logo in the header
<b>Each page</b>	DION's logo watermark on the text background	<b>Each page</b>	No DION's logo watermark on the text background
<b>Section 2.1 Statutes</b>	<i>The logo of DION is (the pictures of DION's logos)</i>		<i>The current logo(s) of DION may be retrieved from: <a href="http://org.ntnu.no/dion/logo">org.ntnu.no/dion/logo</a></i>

*Got approved by the annual general meeting by acclamation.*

## Minor changes

### *Current Statutes*

Section	at	on
2.4 AGM		
	<i>by</i>	<i>through</i>
	<p><i>There is a language requirement (advanced Norwegian proficiency) to sit in some positions, since the official meeting language of NTNU is Norwegian. These positions include the president and vice president.</i></p>	<p><i>There is a language requirement (advanced Norwegian proficiency) to sit in <b>the positions of president and vice president</b>, since the official meeting language of NTNU is Norwegian.</i></p>

*Changes got approved by the AGM.*

## *Current Statutes*

<b>Section 2.2</b> Goal	<i>doctoral candidates and postdocs</i>	<i>doctoral candidates, postdocs and other scientific employees</i>
<b>Section 2.5</b> The Election Procedure	<i>and in which faculty they are employed</i>	<i>and in which faculty and campus they are employed</i>
<b>Section 2.8</b> Board Meetings	<i>news-letter</i>	<i>newsletter</i>

*Changes got approved by the AGM*

## Other changes

### *Current Statutes*

<b>Section 2.8</b> Board Meetings	Not included	<u>In case board members are located at different campuses, DION will financially support travelling, according to the budget available. Attending the board meetings remotely should be an alternative to include board members that cannot be physically present at the meetings.</u>
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*Changes got approved by the AGM.*

## Changes ensuring diversity in the board:

### Suggestion Section 2.4 - Annual General Meeting

DION is an organization for the whole of NTNU. The elected board should ideally consist of members from most of the faculties and campuses at NTNU. It is also a goal of the organization to achieve a good gender balance between the members of the board if possible.

Board members (including the president) are elected for one (1) year at the time. ~~Considerations should be made to ensure that candidates from different faculties are represented during the election process.~~



Doktorgradskandidatenes interesseorganisasjon ved NTNU

### **To add in Section 2.5 - The Election Procedure**

Considerations can be made if necessary to ensure diversity in the board. The results of the elections in the form of a list of all candidates and the corresponding number/percentage of votes should be made publicly available within 4 weeks after the AGM for transparency of the election process.

The changes got approved by the majority of the AGM.

Overall changes:

*All the changes got approved by acclamation*

## **9 Elections**

Ingvild Firman Fjellså presented how the elections would happen.

### **9.1 DION President for the 2018-2019 term**

Candidate:

Nina Helen Aas Røkkum  
Thea Marie Valler



The candidates presented themselves.

Voting:

56 people voted. One person voted blanked.

Nina Helen Aas Røkkum: 28 votes

Thea Marie Valler: 27 votes.

Decision:

*Nina Helen Aas Røkkum got elected as DION President for 2018-2019 term.*

### **9.2 DION Board election for the 2018-2019 term**

Candidates:

Thea Marie Valler  
Steven Hardy  
Besmir Tola  
Chris Carr  
Olena Meleshko  
Lisa Tietze  
Silje Marie Smitt  
Davit Gigilashvili  
Elena Catto Lucchino



Doktorgradskandidatenes interesseorganisasjon ved NTNU  
Mogahid Osman

The candidates presented themselves.

**Voting:**

70 people voted in the election. The votes got spread in this way:

Steven Hardey: 19.16  
Thea Marie Valler: 15.99  
Olena Meleshko: 14.06  
Davit Gigilashvilli: 13.49  
Lisa Tietze: 12.22  
Chris Carr: 11.27  
Besmir Tola: 11.12  
Elena Catto Lucchino: 10.91  
Silje Marie Smitt: 8.38  
Mogahid Osman 5.8

**Decision:**

*The DION board 2018-2019 will be:*

*Nina Helen Aas Røkkum (president)*

*Steven Hardy*

*Besmir Tola*

*Chris Carr*

*Olena Meleshko*

*Davit Gigilashvili*

*Thea Marie Valler*

*Lisa Tietze*

The Annual General Meeting was adjourned at 20.40.

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Ingvild Firman Fjellså  
Departing DION President

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Nina Aas Røkkum  
New DION President

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Kine Sørli  
Secretary