

AUPA General Assembly 24th of February 2014

1. Election of Chairman

- Kristina Sølvsten was elected

2. Election of minute taker

- Malene Alber Lassen was elected

3. The presidency account for the work of AUPA during the election period.

- What is AUPA?
 - AUPA is the overall PhD-association at Aarhus University.
 - The board consists of three members from each main area
 - It is encouraged that board members are also members of local ph.d.-associations.
- The purpose of AUPA
 - A forum for discussing matters of importance of all ph.d.-students.
 - Sharing of information, ideas, and experiences
 - Work as link between management and local ph.d.-associations
 - Generate useful knowledge across the main areas Assisting local ph.d.-associations
- AUPA's work in last election period
 - The presidency of AUPA believes that 2013 has been a highly successful election year.
 - A non-exhaustive list of activities include: Debating the APV-survey with focus on stress and loneliness
 - Acted as partner in the creation of the "Quality in Ph.d."-survey
 - Provided input for the future of the ph.d.-planner
 - Obtained a position in the administrative user panel at Aarhus University

- Prioritized communication through creation of homepage, posters, and interviews
 - Hiring of secretary Assisting in the creation of PHABUSS - the ph.d.-association at BSS
- Funding and budget
 - AUPA has an annual funding of DKK 25,000.00 for this and the next election period.
 - The amount of money should be negotiated every year
 - The funds are non-transferrable
 - More money will be spend on salary for the secretary
 - The Annual Report was fully approved by AUPA's members
- Important topics going forward
 - The savings at AU and BSS
 - Responses to the "Quality in PhD"-survey
 - How to make best use of the funding?

4. Changes to the statutes

- There were no new incoming suggestions
- Review of proposed changes:

1.2:

AUPA's board can make statements regarding overall questions of relevance for the PhD students at Aarhus University in coherence with the views of the local member-organizations represented in AUPA.

1.3:

AUPA's board will work on changing the rules and guidelines at Aarhus University in order to make AUPA a part of the structure of the University and a formal advisory body for the rec-

torate and the rest of the management of the University.

- **Amendment proposal:** The board of AUPA will work to position itself as part of the University structure and a formal advisory body to the rectorate, prodeans, and the rest of the management of the University.
- **Voting:** fully approved

2.1:

The board consists of three representatives from the PhD associations of each main academic area and a number of alternates (suppleanter).

- **Amendment proposal:** The board consists of three representatives from each main area and a number of alternates (suppleanter). It is recommended that at least one of the three representatives be a board member of a local PhD association.
- **Discussion**
 - It is unsure how the future with the Talent Band will be
 - It was discussed if all board members should be a part of the local committees too. The ideal would be two representatives from each local committee but this is not possible.
- **Voting:** fully approved

2.2:

Election for the board must be carried out at a general assembly given due notice. At the general assembly the statutes for AUPA will be passed. The general assembly meets once a year in February

- **Amendment proposal:** Election for the board must be carried out at a general assembly given due notice. The general assembly is to be held once a year in February
- **Voting:** fully approved

2.4:

The board elects its officers, among these the president and vice president, at the first board meeting after the general assembly. Preferably the four main academic areas take turns in holding the presidency.

- **Amendment proposal:** The board elects its own officers, among these the president, vice-president, and treasurer, at the first board meeting after the general assembly. Preferably the four main areas take turn in holding the presidency.
- **Voting:** fully approved

5.10:

All agendas and minutes from the board meetings must be put on the webpage in due time for the members of the local PhD associations to discuss any relevant matter with the board members of his/her PhD association.

- **Amendment proposal:** All agendas and summaries from the board meetings must be put on the AUPA webpage in due time for the members of the local PhD associations to discuss matters of relevance with the board members of his/her PhD association.
- **Voting:** fully approved

Original proposal – 2.6:

If an elected board member behaves unethically and/or fails to attend and participate actively in several successive board meetings, a 2/3-majority vote initiated by the president can out-vote said board member.

- The original proposal was withdrawn because of disagreement
- The proposal will be discussed at the first board meeting

5. Presentation of the candidates

- Candidates:
 - Kristine Dyrmann
 - Lilli Hoiting Li
 - Winnie Soon
 - Marie Kjærsgaard
 - Nikolaj Worm Ørntoft
 - Anders Rosendal Korshøj
 - Christian Scholz
 - Tore Kiilerich Johansen
 - Mathias Vinther

6. Election of board members and alternates

The following were elected as board members:

- ARTS
 - Kristine Dyrmann
 - Lilli Li
 - Winnie Soon

- BSS
 - Marie Kjærsgaard
 - Two open seats

- Health
 - Nikolaj Worm Ørntoft
 - Anders Rosendal Korshøj
 - Christian Scholz (not present)

- ST
 - Tore Kiilerich Johansen

- Mathias Vinther
- One open seat

8. Any other business

- Before next General Assembly the agendas should be on the webpage (in English)