

MINUTES FOR AUPA GENERAL ASSEMBLY
TIME: 10th of March 2015, 14.00 – 15.00
LOCATION: DALE MORTENSENS BUILDING, IC HOUSE
MEETING ROOM 2



1. Welcome
2. Formalities
 - Election of Chairman - Helene
 - Election of minute taker - Sanne
 - Approval of minutes from last meeting
3. Presentation and approval of the Report of the work done by the board of AUPA in 2015-2016

Helene presented what AUPA is, and what has been done in AUPA 2015-2016 – the presentation can be found in the Dropbox folder.

Highlights from 2015-2016:

 - *Knowledge sharing across faculties*
 - *Joint Action*
 - *Project management course*
4. Presentation and approval of the Financial report

Treasurer not present. Helene presented the financial report.

25.000 each year – if not used, they are lost.

After 2016, this fund will run out – if we want money, we will have to apply again (apply at Universitetsledelsens stab – the new board can discuss whether to do this).
5. Incoming suggestions

Suggestions for future work in AUPA

 - *Joint Action workshops*
 - *Project management course (follow up)*
 - *Ideas for new topics*
 - *Integration of international PhD students*
 - *Improve communication between local PhD associations/programme committees and sharing of knowledge/tools*
 - *International evaluation of the graduate schools*
 - *Stays abroad/environment change*
 - *PhD budget transparency*
 - *Courses*
 - *Other suggestions*
 - *Make aware of AUPA/PhD associations*
6. Presentation of candidates for new board
7. Election of board members and alternates

ST: Jesper Jensen (treasurer), Helene Jensen (chairman)
BSS: William Newell (vice-chairman), Nicolas Burmeister
ARTS: Karsten Olsen, Hanna Thaler, Byron Rom-Jensen
HEALTH: Sanne Thysen, Litten Rossen

8. Other Business

*Maybe discuss what happens when supervisors neglect problems in the PhD.
Continue in the new board meeting*