



AGENDA FOR AUPA'S BOARD MEETING

TIME: 5 February 2019 from 4:15 p.m. to 6:15 p.m

LOCATION: AIAS building, near Dale's Café, at meeting room 101

GUESTS: --

ABSENT WITH APOLOGY:

1. Welcome
2. Formalities
 - a. Election of Chairman
 - b. Approval of minutes from the last meeting (available via Dropbox)
3. Updates from the local associations
 - a. PHABUSS
 - b. PHAUST
 - c. Health
4. Update from PAND (Viktorija)
 - a. PhD education conference
 - b. PhD survey
 - c. PhD General Assembly in March
5. Meeting with Heads of Graduate School February 6 (Simon, Viktorija)
6. Information about AUPA budget for 2019
7. Career related event : The "Women in Science"- workshop (and/or coaching session) (Viktorija)
 - a. Should we have a meeting with AU Career? Who is interested?
8. Stress related event: should we collaborate with UCAPs on the stress-related event in spring (April/May)?
9. The AUPA website
 - a. Sharing individual suggestions for the design of the logo
 - b. Deciding on hiring graphic designer
 - c. Vote on how much to allocate from the budget? 5,000 kr?
10. AUPA General Assembly
11. Any other business?
12. Next meeting – date, time?