

## MINUTES OF AUPA'S BOARD MEETING

TIME: 3 April 2018, 1 p.m. to 3 p.m.

LOCATION: building 1653, Conference room 1 (in the basement, near Dale's Café)

GUESTS: None

ABSENT WITH APOLOGY: Ana Isabel Leal Lobato, Marianne Liisberg, Tenna Harbo, Anders Schmidt, Lisa Hirsh

ATTENDING VIA SKYPE: Simon Enni, Andreas Eiset, Nis Primdahl

### 1. Welcome

### 2. Formalities

- Election of Chairman  
*Viktorija*
- Approval of minutes from the last meeting (available via Dropbox)  
*Yes*

### 3. Update from 'Arts local association' Working Group

- *Three AUPA Board members Marianna, Nis, Tenna, and two other PhD students from Arts Mia and Lukas had a meeting regarding reestablishment of the Arts local association. On the 3<sup>rd</sup> of April, they had a brainstorm meeting, where all Arts PhDs were invited. There were 10 in Emdrup and 12 students in Aarhus attending the meeting. They are now seven members working on reestablishing the association. Next step is to have a General Assembly. To start with, they are looking at material from the previous Arts local association and seeking inspiration and from other associations with regards to how to reestablish the association.*

### 4. Election of Facebook responsible

- Amy cannot undertake the role as Facebook responsible but she can provide support for the Facebook responsible (document about student assistant's responsibilities available via Dropbox).
  - *Amy will assist and share on AUPA's behalf when members want anything shared on Facebook. Nis, Simon, Andreas and Viktorija are not able to take this role. This point will be addressed again at the next meeting, when a majority of members are present and see who would be able to take on the Facebook Editor responsibility.*

### 5. Updates from the local associations

- PHABUSS: *No information received from the association.*
- PHAUST: *Evaluating previous workshops and planning new ones. They are discussing recruitment of more PhD students from ST to join the association and the upcoming separation of the ST faculty.*
- HEALTH: *Nothing in particular of interest for AUPA at the moment.*

6. Update from PAND

- New PAND Board for 2019-2020:  
*PAND has elected 17 board members. Viktorija is Co-chair, Agnes from CBS is Co/chair, Kasper from the AU Health Local Association is Treasurer*
- Working Groups for 2019-2020  
*In June, there will be Strategy Development meeting during which the board will discuss what working groups should be created.*

7. Discussion of the strategy for the next year in AUPA

- Sharing of ideas: What would each member of the board like to work on this year? All suggestions are welcome and can be uploaded via Dropbox

*It was agreed that the discussion and the strategy for the next year will take place in the next AUPA board meeting, as it is necessary to have a majority of the board present in the meeting.*

***TO DO FOR THE NEXT MEETING: All board members should think about the topics / concerns that could be considered when creating the strategy for 2019/2020.***

8. Bridging the gap: Preparing PhDs for a work life outside universities. AUPA's input for the draft of the policy report by 26 April 2019 (document available via Dropbox)

- *Nis has volunteered to read the draft of the policy report and make comments on behalf of AUPA.*

9. Cooperation with Junior Researcher Association on the course of *Improving Writing Strategies for Publication* (document available via Dropbox)

- *As Learning Centers and Graduate schools are already offering similar courses to PhD students, so AUPA has decided not to engage and therefore not to co-finance the course.*

10. Discussing the case on 4+4 integrated MD/PhDs at Health (document available via Dropbox)

- *There is an ongoing discussion on the 4+4 scheme in the Health faculty. Different faculties have different issues regarding the 4+4. AUPA does not have knowledge about this specific issue.*

11. Creating a new AUPA logo and deciding on the meeting with Graphic Designer (e.g. who and when?)

- *Viktorija will send mail to the board members with the request that two members team up to take a meeting with the Graphic Designer. Amy has the contact.*

12. Deciding on a social event for the new AUPA board. All suggestions are welcome.

- *Amy will make doodle for the social event that will be held in the end of May.*

13. Deciding on the dates for the next board meetings 2019-2020

- *Next meeting will be scheduled before the social event on the same date.*

14. Any other business?

- ***TO DO: All members should update the 'Going abroad' document on dropbox***
- *Amy will create a post about the new board on Facebook.*

The board of AUPA 2019-20 consists of the following:

1. Viktorija Kulikovskaja, BSS, President
2. Simon Enni, ST, Vice President
3. Lisa Hirsch, BSS, Treasurer
4. Andreas Halgreen Eiset, Health
5. Anders Sjørsev Schmidt, Health
6. Nis Langer Primdahl, Arts
7. Tenna Harbo, Arts
8. Ana Isabel Leal Lobato, Arts, Alternate
9. Marianne Liisberg, Arts, Alternate
10. Amy Louise Bretton, Secretary
11. *(Recruit a PhD student from ST)*
12. *(Recruit a PhD student from BSS)*