1. Welcome
   3 persons from the board absent (Jesper, Andreas K, Felix)
   2 guests were present (Lisa, Vilde)

2. Formalities
   - Election of Chairman: Litten
     Litten elected as Chairman
   - Approval of General Assembly

3. Presentation and approval of the report of the work done by the board of AUPA in 2017-2018
   The president made a presentation of AUPA where it was explained that AUPA is, and provides a platform to share ideas across faculties and departments.
   AUPA has meetings with PhD school leader management and meetings every 2 months,
   The board has within the year:
   - Been involved with how to get published seminar
   - Submittet and answer to the recruitment norms
   - Worked with the PhD Quality survey report
   - Improved followers on facebook from 263 – 604 people
   - Established a collaboration with AU library
   - Continued the work with PhD association network Denmark (PAND)
   - Created videos with frequently asked questions concerning PhD students
   - Held three joint action events regarding
     - The art of communication – talking to your supervisor
     - Prioritizing vs. procrastination – The life as a PhD student
     - The PhD quality survey: Are PhD students doing well
   - Been collaborating with Science of Society

   - Presentation completed without additional questions
   - The report was approved
4. **Presentation and approval of the Financial report**
   Main expenses of the board:
   - Board meetings, secretary, joint action, facebook advertisement.
   - Next year there can come an unforeseen expense to PAND, and the PhD school leaders can be contacted if AUPA needs more money to cover the expenses.
   
   - The Financial report was Approved

   A question was raised whether AUPA can use money on local events of specific associations. The board needs to decide each case specific and have a vote to decide if the case is in content with AUPAS purpose.

5. **Short briefing about further work. (Discussion at the following board meeting.)**
   - 13 suggestions to work in the next board was explained by the Chairman

6. **Presentation of candidates for new board**
   - ST: Simon Enni
   - BSS: Viktorija Kulikovskaja, Andreas Kjær, Vilde J. Djuve, (Lisa as suppliant)
   - ARTS: Felix K. Paulsen, Heidi A. Pedersen
   - HEALTH: Andreas Eiset

7. **Election of board members and alternates**
   - Lisa was volunteering as supleant (alternate)
   - All candidates were elected for the board

8. **Other Business**
   - At the next board meeting, President, Vice-president and treasure needs to be appointed.
   - Heidi will call the meeting and it will be the 12th april 16.00
   - Viktorija have offered to be president, but has a foreign exchange stay in September in which case the vice-president needs to take over.
   - Jesper will teach the new treasure, and will be invited to the next meeting unless he rather would meet up or otherwise transfer the knowledge to the new treasure.
   - Litten was invited for the next board meetings to transfer knowledge and answer questions.