

MINUTES FOR AUPA GENERAL ASSEMBLY
TIME: 15th of March 2015, 15.30 – 16.30
LOCATION: DALE MORTENSENS BUILDING, 018, 1653



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.