AGENDA FOR AUPA’S BOARD MEETING

TIME: 17.00-18.00

LOCATION: 5220 - 214

Attendees:

ABSENT WITH APOLOGY:

1. Welcome
2. Formalities
   * Election of chairman: Thomas
   * Can this this agenda be approved? Yes
   * Approval of minutes from the last meeting (available via Teams) Yes
3. Update on intro-days at faculties?
   * Career day (14.30-17) 25th of April – 4 people can do it
4. General Assembly
   * 11th of March from 4-6 pm
   * Format: Must give people a two-week notice, present a focus for the coming year + budget (Thomas takes lead on the presentation). Besides that, the format is open. We can change the statutes with a 2/3 majority (for instance we can only have three members from each faculty)
   * Agenda: Thomas makes a work document for circulation (everyone can make online changes), use Teams maybe – no to Teams 🡺 **Thomas makes a document which can be commented by the rest of AUPA**

Malene in the Academic Council. AUPA can come with wishes for changes here

Social event in the end – music quiz

* + Communication strategy (we want a lot of people there): 1) Events in a) FB and b) LinkedIn. 2) News letter. 3) Homepage. 4) Mathilde: Strategy for advertising. 5) Event system – sign up-link.
  + Delegate responsibilities

1. Status from the strategy group:
   * Written statement in regards to strategy group – haven’t heard anything yet (we’ll like to keep the format)
   * Update on summit the 24/01: Great meeting! Big differences across the faculties according to influence for instance. Organisation 🡪 make change for the better. We’ll meet twice a semester. Summary: Dissemination hours, what counts as teaching, heaviest subject: Working hours (we work more than the contract says) (it shouldn’t be structure that forces us to work more than 37 hours), someone made a case study of how much he works. Literature search on the relation between working hours and mental health
     1. Here in AUPA forum: Big differences in dissemination hours across AUPA members as well. Not enough courses to get your teaching hours across faculties, regarding working more than the contract says: Is it a feeling/has there been made a survey? If we need to work more, we should be compensated, expectation: Fine workload. Can we do a survey? Track working hours? Bring it as argumentation. Log hours yes/no (in relation to this someone was told: Don’t record your hours). But grey zone sometimes whether work/not work. 🡪 **let’s try to record how much we work** (for 1-2 weeks). Take flexibility into consideration
   * Update on Ph.D. course attendance (mail from a student): Malene approached all the PhD administrators: BSS doesn’t recognize the problem – can’t forward surveys to students because many surveys are being sent to the university. ARTS recognizes the problem – asking about the survey regarding GDPR before they can forward it to the students
2. Status from the events group:
   * No updates. Two AI events were cancelled due to very low sign up. But they are planned so they can quickly be put up another time
   * Now talking to Junior Researcher Association about a joint event
3. ~~News~~
   * ~~PAND~~
   * ~~HAMU~~
   * ~~Junior Researcher Association~~
   * ~~Emails~~
4. Deciding on the date for the next board meeting = week 8-9 (**student assistant make a Doodle**) (from 19th of February to 8th of March)
5. ~~Any other business?~~
   * ~~Future meeting focus:~~
   * ~~Groups:~~ 
     1. ~~Strategy group:~~
     2. ~~Events group:~~