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:
   * Can this this agenda be approved?
   * Approval of minutes from the last meeting (available via Teams)
3. Update on intro-days at faculties?
4. General Assembly
5. Status from the strategy group:
   * Written statement in regards to strategy group
   * Update on summit the 24/01
   * Update on Ph.D. course attendance (mail from a student)
6. Status from the events group:
7. News
   * PAND
   * HAMU
   * Junior Researcher Association
   * Emails
8. 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)
9. Any other business?
   * Future meeting focus:
   * Groups:
     1. Strategy group:
     2. Events group: