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:
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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: