AGENDA FOR AUPA’S BOARD MEETING

TIME: 28th of February 5-6 pm

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?
   * Career day (25th of April 2-6 pm)
4. General Assembly (11th of March 4-6 pm)
   * Format
   * Agenda

New statutes

New board positions (who will continue in the board?)

* + Communication strategy
  + Responsibilities (who’s doing what)

1. Status from the strategy group:
   * Meeting with the PhD School Leader Group
   * Malene’s contact with administrations across faculties for newletter
   * Topic for discussion: Working Hours
     1. strategy for discussion w. Ph.D. school leaders?
     2. Gathering case data via registering?
2. Status from the events group:
   * Joint event with the Junior Researcher Association
3. News
   * PAND
   * HAMU
   * Junior Researcher Association
   * Emails
4. Deciding on the date for the next board meeting = week 11-12 (from 12th to 22nd of March) (student assistant make a Doodle)
5. Any other business?
   * Future meeting focus:
   * Groups:
     1. Strategy group:
     2. Events group: