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: