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 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?
   * Thomas does NAT
   * Career day (25th of April 2-6 pm)
4. General Assembly (11th of March 4-6 pm)
   * Format: Group exercises, discussion
   * Agenda: Thomas has made a draft
   * Ph.d.’s doesn’t know what AUPA is or what difference AUPA makes
     1. New statutes 🡪 ph.d.’s can be a part of changing AUPA
   * Food and drinks to attract people (food delivered by Wolt, Michelle, Kristina and Thomas are picking up drinks. Fie can be Rejs-Ud-person)
   * Anne-Marie will repost the PR to attract more people with the beer, soda and pizza-attraction
   * Anne-Marie will ask the AG, who’s doing the AG-presentation
   * New statutes: Send it out through Conference Manager two days ahead of the GA. The point will have 30 minutes in the GA program
   * New members: We’ll divide roles at the first board meeting after the GA. Fie steps down as vice chair. Thomas we’ll also be stepping down over time. Please do lists of what you’re doing; but on the other hand, the statutes say what you’re supposed to do. We’ll also need a treasurer
5. Status from the strategy group:
   * Malene’s contact with administrations across faculties for newsletter: Lena Monrad could distribute questionnaire about attendance problem; but a danger of selection bias
     1. Key problem: Some students not showing up *and* not taking the fines
     2. Another way is to take it up with the ph.d. student leaders
     3. Maybe just let 10% more in, if approximately 10% doesn’t attend
     4. 🡺 write to Niels Mejlgaard (new leader of the PhD School Leader Group)
     5. 🡺 Malene will get back to the person, who addressed the problem
   * Topic for discussion: Working Hours
     1. strategy for discussion w. Ph.D. school leaders?
     2. Gathering case data via registering? 45-56 working hours a week between AUPA-members. But it’s not necessarily the bosses pressuring. On the other hand, it doesn't make sense that you should work 37 hours every week (“averagely 37 hours a week over three months”)
     3. Use the mid term evaluation to create attention to the workload
     4. 🡺 present it for the Ph.D. school leaders (have focus points to show) (Shubhangi, Michelle and Thomas will join a meeting)
6. Status from the events group:
   * Nothing new
7. News
   * PAND: GA very soon and wants two representatives from AUPA (Cille’s stepping down)
     1. Michelle can consider going
   * ~~HAMU~~
   * ~~Junior Researcher Association~~
   * ~~Emails~~
8. Deciding on the date for the next board meeting = week 11-12 (from 12th to 27th of March) (student assistant make a Doodle)
9. ~~Any other business?~~
   * ~~Future meeting focus:~~
   * ~~Groups:~~ 
     1. ~~Strategy group:~~
     2. ~~Events group:~~