AGENDA FOR AUPA’S BOARD MEETING

TIME: April 10th 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. Constitution of the new board
	* New positions
		1. Chair
		2. Vice-chair
		3. Treasurer
		4. HAMU
		5. PAND
		6. Event-group lead
		7. Strategy group lead
	* Approval of new statutes
		1. Remember to send to AU PhD school leaders
4. General Assembly
	* Evaluation
	* Suggestions
		1. Varying meeting locations/formats?
		2. SoMe presence: Where do we go from here?
5. Status from the strategy group:
	* Working hours and coming meeting with PhD leader grp.
	* Sexism in science
	* ECTS
	* Attendance
6. Status from the events group:
	* What can we do to help Social activity group?
	* AI event with Junior Research Assoc.
7. News
	* PAND: GA (Michelle went)
	* HAMU
	* Junior Researcher Association
	* Emails
8. Deciding on the date for the next board meeting
9. Any other business?
	* Future meeting focus:
	* Groups:
		1. Strategy group:
		2. Events group: