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: