AGENDA FOR AUPA’S BOARD MEETING

TIME: April 10th 5-6 pm

LOCATION: 5220 - 214

Attendees: Thomas, Malene, Fie, Michelle, Kristyna, Marius, Shubhangi, (Anne-Marie)

ABSENT WITH APOLOGY: Cille, Maria

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
	* (the next time we’ll discuss sexism and working hours more deeply)
3. Constitution of the new board
	* New positions
		+ Chair: Shubhangi
		+ Vice-chair: Malene (maybe formalize the role within this board period)
		+ Treasurer: Thomas
		+ HAMU: Martin? We’ll talk about that later
		+ PAND: Michelle
		+ Event-group lead: Marius (Shubhangi, Martin and Lina are members)
		+ Strategy group lead: Thomas (Kristyna vice) (Yane, Cille and Michelle are members)

Fie steps out of the board (at least until summer)

* + Approval of new statutes - approved
		- Remember to send to AU PhD school leaders. Thomas will do that including names of our new officials (Thomas and Shubhangi will co-chair the relation to the PhD school leaders)
1. News
* PAND: GA (Michelle went)
	+ Upper limit for funding on 20.000 DKK
	+ Michelle became vice chair
	+ DK will host the Euro-Doc 2025
* ~~HAMU~~
* Junior Researcher Association maybe want to do an event with us (Marius)
* ~~Emails~~
1. General Assembly
	* Evaluation
		+ Would like more people to join AUPA
		+ Let’s go to the faculties
		+ Nice with a opportunity to settle what AUPA is
	* Suggestions
		+ Varying meeting locations/formats? Via a shared document where we take turns arranging a meeting spot (dependent on who has a good idea) (Shubhangi will do the document)
		+ SoMe presence: Where do we go from here? 1) Omnibus! (Thomas will write them) 2) PR-representative? Not for now
2. Status from the strategy group:
	* Thomas was a judge at the 3MT – went great! Met the new vice dean of the PhD school leaders: Important with a nice relation + message: Be proactive in our political work
	* Working hours and coming meeting with PhD leader grp. Two roads: 1) Join their meeting and discuss or 2) the vice dean from before brings it up first – taking the temperature – then he gets back to us. Scenario 2 it is
		+ 🡪 we’ll take it up on the next meeting again
	* Sexism in science 🡪 another meeting
	* ECTS?
	* Attendance – pause for now
3. ~~Status from the events group:~~
	* ~~What can we do to help Social activity group?~~
	* ~~AI event with Junior Research Assoc.~~
4. Deciding on the date for the next board meeting (week 18-19)
5. ~~Any other business?~~
	* ~~Future meeting focus:~~
	* ~~Groups:~~
		+ ~~Strategy group:~~
		+ ~~Events group:~~