AGENDA FOR AUPA’S BOARD MEETING

TIME: July 31st 15-16 o’clock

LOCATION: 1520-237

Attendees:

ABSENT WITH APOLOGY:

1. Welcome
2. Formalities
   * Election of chairman
   * Can this this agenda be approved?
   * Approval of minutes from the last meeting
3. News

* PAND
* HAMU
* Emails

1. Todays topics

Mini portrait project to attract candidates to the election to the PhD Committee

Discussion on what events should be reoccurring in AUPA – Anne-Marie has searched Teams

How to make the what to do if you experience sexism-channels more visible to PhD students (see appendix)

1. Status from the strategy group
2. Status from the events group

Summit in August

PhD School Leader meeting in September

Studenterhuset event in September

Introduction days (in January)

1. Deciding on the date for the next board meeting
2. Any other business?
   * + SU will be reduced for MA students – what happens with the 4+4?

Deciding on topics for next meeting: