

AGENDA FOR AUPA’S BOARD MEETING

TIME: March 12th from 5-6 o’clock

LOCATION: 1521-210

Attendees:

ABSENT WITH APOLOGY:

1. Joint spring event with the PhD & Postdoc Activity Group (joint meeting)
* The chemistry professor and entrepreneur
* May
	+ AUPA’s academic part
		- Chemistry professor with a start-up will give a talk
		- Frame: Make your research into a start up
		- Nea has contacts in The Kitchen
	+ AG’s more fun part
		- Boats + activities in the boats e.g. cruise with a quiz
		- The boat with the quiz is May 2nd and bingo boat is on Thursday May 29th
		- Preference for the late boat since the chance of good weather is bigger
		- 160 DKK for the bingo boat (a), 175 DKK per person for the quiz boat (b) and 150 DKK for the normal boat (c)
		- At what time does the boat take off? 8 pm
			* Then the talk could begin at 6 pm in another room
* NB! We’ve been allocated 8,5K for two joint events this year
* 30 pax max (keep it 30 and make it good)
* From here: Marius will reach out to the professor
	+ AUPA will be told of the date
	+ Nea will reach out to the The Kitchen
	+ Anne-Marie made a shout out to Il’Mercantino for catering
	+ Another meeting 🡪 Anne-Marie will make a Doodle (week 14-15)
		- Shubhangi and Marius from AUPA
		- Nea from AG (she’ll allocate tasks if relevant)
* Livie from the PhD Ass is maybe keen on joining. Shubhangi will e-mail her
1. Welcome
2. Formalities
	1. Election of chairman
	2. Can this agenda be approved?
	3. Approval of minutes from the last meeting (they are on the website)
3. General Assembly (April)
* Anne-Marie will make a Doodle (last week of April)
* The aim of the GA is to attract people 🡪 we can copy paste the duality of the AG (something fun besides presenting AUPA)
* First a presentation, thereafter board games
	+ Frame it as “2 x Board”/”Double Board”
* Anne-Marie will try to look into something else than pizza
* We should try to make it into department newsletters
* Less and more interesting slides relatively to last year
* Delegate tasks 🡪 a common responsibility of the group
	+ A Google Doc with all the responsibilities (include in the mail that whoever wants to join the planning of the joint event, can let me know)
	+ Shubhangi’ll do the doc
1. Attract new members at the Introduction Days
* If we get a mail 🡪 we’ll go
* We missed one, but the rest of them we attended
* Library talk too
1. News
	1. PAND
* Michelle don’t want to continue in PAND
* Probably getting new co-chairs
* We’ll new a new representative
	1. ~~HAMU~~
1. ~~Todays topics~~
2. ~~Status from~~
	1. ~~The strategy group~~
	2. ~~The events group~~
3. Deciding on the date for the next board meeting 🡪 Anne-Marie’ll make the Doodle (last week of March + first week of April)
4. ~~Any other business?~~

~~Deciding on topics for next meeting:~~