

AGENDA FOR AUPA’S BOARD MEETING

TIME: March 31st from 4-5 o’clock

LOCATION: 1520-216

Attendees:

ABSENT WITH APOLOGY:

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

* Delegate tasks
* Location

1. News
   1. PAND
   2. HAMU
2. Today’s topics :

* Collaborative event between AUPA and Activity group
* Brainstorming event for attracting more members

1. Status from
   1. The strategy group
   2. The events group
2. Deciding on the date for the next board meeting
3. Any other business?

Deciding on topics for next meeting: