

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
* Date and time: April 30th from 4-6 pm
* We need more members
* Delegate tasks
	+ Slides: Shubhangi
	+ Advertisement: Anne-Marie + Marius
	+ Food: Anne-Marie will order it on the day depending on the show up
	+ Drinks:
	+ Location: Same as last year
		- For board games afterwards, Anne-Marie will ask Studenterhuset regarding a booking
* Location
1. News
	1. PAND
	* Mail regarding who’s the new rep
	* PAND is asking for money
	1. HAMU
	* Martin is stepping down. We also need a new representative for HAMU as well
2. Today’s topics :
* Collaborative event between AUPA and Activity group
	+ With a talk by an entrepreneur professor and The Kitchen and a fun activity afterwards (perhaps a boat)
* Brainstorming event for attracting more members
	+ An event just(!) to attract members
	+ A la the Sip & Paint event of the Activity Group
	+ In the end of May
	+ A new board at least by the end of June – some new members to take over
	+ Perhaps a human/living library
* Library event
	+ There are some courses already
	+ Livie from the PhD Ass and Shubhangi had a meeting with them. They want to make a new kind of course and wants to know how to help us
	+ When there’s a date for the meeting, Shubhangi will share the details. It doesn’t have to be Shubhangi, who’s attending the meeiting
1. Status from
	1. The strategy group (deals mostly with AU policy)
	2. The events group (deals with events such as career events how it is to become a professor or fun events with the PhD & Postdoc Activity Group)
2. Deciding on the date for the next board meeting 🡪 Zoom meeting week 17 if people are available
3. Any other business?

Deciding on topics for next meeting: