

AGENDA FOR AUPA’S BOARD MEETING

TIME: April 22nd from 17-18 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. Joint event

* June 11th time is the same
  + Anne-Marie’ll change the date
* Venue is the same
* 60 pax
* Sebastian can’t come
  + However, Nea and Shubhangi will reach out to speakers
* Shubhangi’ll approach the professor
* Let Anne-Marie know when she’s to do something

1. Career Day May 1st

* We’ll need to have a stand
* Shubhangi can be there – nice, if anybody else can come
  + Shubhangi’ll reach out

1. General Assembly

* Slides from last year
  + Shubhangi’ll write Thomas
* Anne-Marie’ll order pizza on the day
* Anne-Marie will write the board
  + Please come and please bring a friend
  + Can somebody bring drinks (non alcoholic)

1. May 12th Introduction Day

* Shubhangi can’t come
  + She’ll forward the mail to recruit someone else

1. Livie from the PhD Ass. (Health) will do an event with the librarians

* Shubhangi will talk to her

1. Deciding on the date for the next board meeting

* We’ll figure out the date post the General Assembly

1. Any other business?

Deciding on topics for next meeting: