

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: