

## AGENDA FOR AUPA'S BOARD MEETING

TIME: 29 May 2019, 2.30 p.m. to 4.30 p.m.

LOCATION: IC Building 1653, Conference room 2 (in the basement, near Dale's Café)

GUESTS: Lea Hansen

ABSENT WITH APOLOGY:

1. Welcome
2. Formalities
  - Election of Chairman
  - Approval of minutes from the last meeting (available via Dropbox)
3. Election of Facebook responsible
4. Update from 'Arts local association' Working Group
  - General Assembly
5. Updates from the local associations
  - PHABUSS
  - PHAUST
  - HEALTH
6. Update from PAND
  - Survey on Working Conditions
  - Eurodoc
7. Discussion of the strategy for the next year in AUPA (All members)
  - Sharing and brainstorming on PhD related issues: what PhD related issues each member has experiences, heard?
  - Grouping PhD related issues
  - Prioritizing on PhD related issues: what PhD related issues AUPA will focus on in 2018-2019?
  - Creating working groups
8. Update on logo (Tenna) and deciding on a logo (Everyone - please take a look at the suggestions)
9. Deciding on the date for the next board meeting 2019-2020
10. Any other business?