

AGENDA FOR AUPA'S BOARD MEETING

TIME: 21 August 2019, 14.00-14.30

LOCATION: IC Building 1653, Conference room 1 (in the basement, near Dale's Café)

GUESTS:

ABSENT WITH APOLOGY:

1. Welcome
2. Formalities
 - Election of Chairman - Viktorija
 - Approval of minutes from the last meeting (available via Dropbox)
- yes
3. Updates from the local associations
 - PHABUSS
 - PHAUST
 - HEALTH

- No updates from the local associations, since everyone has just got back from summer holidays.
4. Update from PAND
 - They had a meeting from the day before but not any news to report.
5. Discussion of AUPA website and comments from AU staff. (The website is being moved and is therefore being looked through). - Amy
 - The board went through the website and has agreed to be open for change and suggestions by AU staff. They agree that the general structure might be good to be changed. Regarding the more specific pages it was agreed that:
 - front page should be more inviting,
 - The about AUPA page: content should be more inviting and the information regarding the local associations and board members could be moved here.
 - The news page is not relevant, so it would be moved to be more linked to the about AUPA page.
 - Event page: OK to delete it.
 - APV page: The
6. AUPA Logo
 - Aupa logo ok!
7. Update from the meeting with IDA on 21. August. at 12.00 regarding the topic PhD Working Conditions and Wellbeing
8. Deciding on the date for the next board meeting