



AGENDA FOR AUPA'S BOARD MEETING

TIME: 23/10 14.30

LOCATION: Building 1910, Room 111

GUESTS: René Lysdal Bærentsen, Cecilie Siggaard Jørgensen

ABSENT WITH APOLOGY: Lisa Hirsch, Andreas Halgreen Eiset, Anders Sjørølev Schmidt

1. Welcome

2. Update on PhD wellbeing event

- There was a discussion regarding who the speakers at the event should be. We have contacted different speakers and are still waiting for a response. So far we have the following suggestions for the event program:
 - Keynote: Valerie
 - Workshop 1: Sanne – stress and balance
 - Workshop 2: Søren – about supervision
 - Keynote: Iris.
 - Workshop 3: Iris
 - Workshop 4: Matt
- Idea: There was a suggestion to have a stress folder for the participants at the tables.
- Financing: The budget was discussed. We still need confirmation on financing from different PhD schools and PAND. It was suggested to write a formal letter to the head of graduate schools regarding financing. Viktorija and Tenna will look at this.
- Skype meeting to discuss practicalities on Monday the 28/10 at 17.00

3. Deciding on the date for the next board meeting

- Tuesday 05/11 14.00-16.00.
- 14.00-14.30: General PhD matters will be discussed
- 14.30-16.00: Organizing the PhD wellbeing event

4. Any other business?

- René wishes to join AUPA as a member from ST. It was agreed that René will get a seat on the board.