

AGENDA FOR AUPA'S BOARD MEETING

TIME: 2 July 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: Kasper Glerup Lauridsen

ABSENT WITH APOLOGY: Lisa Hirsch, Andreas Halgreen Eiset

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
 - No one is present
 - PHAUST
 - They are trying to get more members, since 3 out of current 6 members finishes their PhD's soon. They have general assembly on the 10th of September where they hope to recruit. They have shared it through the graduate schools, Facebook, and made a mailing list.
 - They have some technicalities regarding website etc. because they need to pass on the access from the former president. Earlier it has been spread out by word of mouth.
 - They continue working on a stress workshop, which they have twice a year with great interest. There is always a long waiting list.
 - Regarding recruiting members, other board members/guests mentions the importance of staying visible e.g. be there for introduction meeting for the new PhD students etc. This is also something AUPA are thinking about doing.
 - HEALTH
 - They are working on creating a newsletter or mailing list. They have also have meetings with the department and have the opportunity to share news from the association via the department's newsletter.
4. Update from PAND
 - They had a board meeting yesterday on the strategy for the following year. They decided on the areas mention in point 5 of the agenda.

5. PAND's focus for 2019-2020
 - PhD Rights and Conditions
 - PhD Career (In and Out of Academia)
 - PhD Research Excellence (Open Science and Science Communication)

6. AUPA Logo
 - The graphic designer has included AUPA in the logo this time. There was final suggestions to move the text around, which Tenna will pass on to the graphic designer.

7. Initiatives on PhD Working Conditions and Wellbeing
 - The plan is to do it in the beginning of 2020 to have enough time to make sure of finances and speakers and being able to promote.
 - There is still a big agreement on the theme should be well-being and it was discussed to have a variation of talks and workshops to get some practical tools. Stress is still a big focus as well as working conditions where other topics as going abroad and mindfulness also were mentioned.
 - It was agreed to make in collaboration with the associations as the faculties and PAND. The focus would primarily be for AU PhD students but it was also mentioned to make it open for students from other Danish universities.
 - It was also agreed to make an organizing group where members from the local associations have the opportunity to take part in the organizing process.
 - Amy will create a document where ideas on speakers and topics that the board finds important to be passed on to the organizing group.

8. Deciding on the date for the next board meeting 2019-2020
 - There will be a meeting for the organization of the event on August 21st at 14:30. AUPA will have a short board meeting for other issues at 14:00.

9. Any other business?
 - There has been too many people posting on AUPA's behalf, which is why Tenna will be the responsible for the FB page and everyone will pass on information, posts etc. to her. There will be gathered a list of all the FB sites relevant for AUPA to follow.
 - AUPA has also been encouraged to share the PhD elections as well of the nomination process of PhD students for the committees in the fall. AUPA will make a communication plan for this at a later point.