



AGENDA FOR AUPA'S BOARD MEETING

TIME: 16.00

LOCATION: Trøjborgvej 82-84

GUESTS:

ABSENT WITH APOLOGY:

1. Welcome

2. Formalities

- Election of Chairman: Kristoffer Ibsen
- Approval of minutes from the last meeting (available via Dropbox)
 - i. The minutes have been approved
- News
 - i. Health event
 - A. Kristoffer had a meeting with them. We will apply for money for this together with the Health association.
 - B. Support this event through promotion
 - ii. Promote the Facebook page
 - A. Health will promote our Facebook page
 - B. Ana Lucia boosted a post on our facebook page – this was very effective!
 - a. It costs 50kr. To boost a post.
 - b. We should use this for the conference! Maybe narrow the audience of the boost.
 - c. It is possible to make ads about AUPAs Facebook page to promote it.
 - C. PhD day happening in November
 - a. We need a representative to promote AUPA at this event - Mario
 - b. Look through the newsletters from the faculties and making one post a week. Please send relevant posts to Mathilde, and she will post them!

3. Introduction Seminar for new employees at AU

- Roll-up/flyers
 - A. We have a roll-up!

4. Conference – updates?

- Please have a meeting in the groups before this meeting if possible.
- Panel discussions: Should include someone from the university management/heads of graduate schools.
 - i. Send names to Serena/Valentin and they will reach out to them.
- They have not contacted any of the suggestions yet.

- i. Keynote: Shellie Boudreau Christensen from Aalborg University
 - A. Possibly work/life balance
 - ii. Workshop 1: Gitte Wichmann Hansen from AU
 - A. How to manage your supervisor/supervision in the different stages of your PhD
 - iii. Workshop 2: Migena Gjerazi
 - A. Imposter syndrome
 - iv. Panel discussion: People send in questions/dilemmas when they sign up.
 - A. Niels Glæsner from DM
 - B. Vibeke Broe
 - C. Hanne Boutrup
 - D. No thoughts on moderator yet
 - Location
 - i. Kristoffer checked the location at Navitas, which is available. The workshops will be a little way away.
 - ii. The canteen, auditorium and classrooms are available for us. We will have the conference at Navitas
 - iii. We could maybe get food from there as well. Kristoffer will contact them to get an offer.
5. Discussion of initiatives for the meeting with heads of graduate schools (27/10)
- Meeting with the heads of graduate schools at the end of October
 - Begin to think about initiatives that could improve conditions for PhD students at AU
 - Write down 2-3 ideas for next time and then we can start drafting a document.
 - We sent the letting regarding the strategy
 - i. We said that we are critical of the university having this goal of increasing employment outside academia.
 - ii. They will probably have some notes for this.
 - iii. In regards to increasing entrepreneurship: They should reconsider their rules for part time employment.
6. Deciding on the date for the next board meeting
- A doodle has been sent out.
7. Any other business?