



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. Welcome to Emma!
 - ii. Health event
 - A. We have gotten financial support.
 - B. Kristoffer has a meeting with them on Friday to plan the event. Stress prevention workshop.
 - C. The event will be on November 11th (but maybe this is too soon?)
 - iii. PhD day for ECE on loneliness and depression in November
 - A. Mario will speak at this event
 - iv. Qualitative data on the survey
 - A. Even though we asked them not to focus too much on corona in this survey, it was still the most common theme.
 - v. AU Elections
 - A. We are promoting the AU elections on Facebook
 - vi. PhD student contacted Mario and Kristoffer
 - A. How PhDs connect in networks and want to observe our meetings.
 - B. He is also talking with PAND and DM about doing the same.
 - C. Since there was only a minority of the board present at this meeting, we will ask the rest of the board about Mario attending the meetings as an observer.

3. Conference – updates?

- Peter Wurst: Creativity and learning. For keynote speaker. 1-hour keynote. Nanna will contact him tomorrow.
- Gitte: She is available! It will be the same workshop as last year, but this is fine.
- Majina: Serena has contacted her. Price is 13.250 kr. Unsure whether this is with or without travel costs. We can ask Serena if she can negotiate the price.
- Moderator: Christoffer

- i. He is a fellow, and we can therefore not pay him.
 - Panel discussion: Career considerations (inside and outside academia). Start with a 10-minute presentation on careers for PhD students.
 - i. Marios contact from food sciences. He will send this to Nanna.
 - ii. Niels from DM
 - iii. Dorthe/Vibeke Broe from AU Career
 - iv. Alumni who didn't go into academia after completing the PhD (Vibeke or Dorthe could potentially help find this person)
 - v. Questions about careers inside or outside academia
 - Schedule: Start with keynote, then lunch.
 - i. We will start the conference at 11.00
 - ii. Have a workshop in the auditorium, and the other in the biggest classroom.
 - iii. 11.00-12.00: Keynote speaker
 - iv. 12.00-12.30: Lunch
 - v. 12.30-13.30: Workshop
 - vi. 13.30-13.45: Break
 - vii. 13.45-14.45: Workshop
 - viii. 14.45-15.00: Break with cake
 - ix. 15.00-16.00: Panel discussion
 - x. 16:00-: Beers and tapas
 - Apply for money
 - i. Lina will write a few sentences on the difference the money would make
 - ii. Money that supports wellbeing for the "restart" of AU.
 - Make an event on Facebook as soon as possible
 - i. Post the events on the Facebook groups for PhD students at different faculties.
 - ii. Make a registration page asap
 - Question: DO you have any questions about career considerations
 - i. We will end the conference with a panel discussion, if you have any questions.....
 - What needs to be done until next time?
 - i. Make Conference Manager link and webshop (week 42), and post event on Facebook as well (week 42).
4. Discussion of initiatives for the meeting with heads of graduate schools (27/10)
- They have invited us and one PhD student from each PhD committee
 - How to improve collaboration, as this improves our approach towards the PhD schools
 - Make a PhD study advisor at the different faculties
 - Make this an ongoing process.
 - We should do the surveys every year, instead of just once every 4 years.

- They will meet again on the 25th to prepare some writing as well.
5. Deciding on the date for the next board meeting
 - Possible dates: Wednesday, Thursday or Friday of week 43 (14-16; 15-17; 16-18)
 - Emma will make a Doodle and send out to the board members.
 6. Any other business?
 - No