

AGENDA FOR AUPA’S BOARD MEETING

TIME: May 21st from 16-17 o’clock

LOCATION: 1520-216

Attendees:

ABSENT WITH APOLOGY:

1. Welcome
2. Formalities
   1. Election of chairman
   2. Can this agenda be approved?
   3. Approval of minutes from the last meeting (they are on the website)
3. General Assembly
4. News
   1. PAND
   2. HAMU
5. Today’s topics :

* Collaborative event between AUPA and Activity group
* Brainstorming event for attracting more members
* PAND representative election
* Delegation of tasks for Introduction Days (AUPA)

1. Status from
   1. The strategy group
   2. The events group
2. Deciding on the date for the next board meeting
3. Any other business?

Deciding on topics for next meeting: