

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. New people joining 🡪 introduction of us and AUPA
* We need new people taking the seats – however introduction of the seats is needed
* Shubhangi will prepare a presentation for the next meeting
1. General Assembly
* Advertised and promoted AUPA to attract new members. Hoping to set a new board within the next board approximately
1. News
	1. PAND
	2. HAMU
2. Today’s topics:
* Collaborative event between AUPA and Activity group (June 11th)
	+ Spin outs – how science is transformed into entrepreneurship and innovation
	+ Three speakers – a professor, who innovated, a speaker from The Kitchen and a third speaker
	+ Anne-Marie will send out the info on a poster
		- Including photos of the speakers
		- Send a mail to Kristian as well – get it in newspaper and in the graduate school newsletter as well
	+ On the day we need to prepare, the Activity Group will oversee the activity
	+ Anne-Marie’ll do a sign-up link
	+ Location: TBA
	+ Task distribution: Be there early to set up, check the electronics, order pizzas, buy a small present for the speakers (250 kr per basket at the Conference. Shubhangi got it from Føtex)
		- Alexandra’ll does the poster
		- Marius and Shubhangi will be there half an hour early
		- Michelle’ll buy the baskets
* Brainstorming event for attracting more members
	+ Introduction Days are very different across the different departments
	+ Like the Activity Group’s Sip & Paint
		- Please brainstorm
		- However Summer is coming
		- Petanque at Ingerslevs Boulevard
			* However, we can’t buy alcohol
		- June-end or July-first week
		- Otherwise, join in on the Activity Group
	+ Also online attracting – however, that would be hard
* PAND representative election
	+ Also, we need a new board
	+ Shubhangi will do a presentation for the next meeting
* Delegation of tasks for Introduction Days (AUPA)
	+ Two dates coming up – Shubhangi will send out a mail
1. Status from
	1. The strategy group
	2. The events group
2. Deciding on the date for the next board meeting 🡪 after June 11th (before June 22nd)
3. Any other business?

Deciding on topics for next meeting: