

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: