



AGENDA FOR AUPA'S BOARD MEETING

TIME: June 18th from 15-16 o'clock

LOCATION: 1520-216

Attendees:

ABSENT WITH APOLOGY:

- 1) Welcome
- 2) Formalities
 - a. Election of chairman
 - b. Can this agenda be approved?
 - c. Approval of minutes from the last meeting (they are on the website)
- 3) General Assembly
- 4) News
 - a. PAND
 - b. 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)
 - Electing the next board and short introduction from previous members

- 6) Status from
 - a. The strategy group
 - b. The events group

7) Deciding on the date for the next board meeting

8) Any other business?

Deciding on topics for next meeting: