



AGENDA FOR AUPA'S BOARD MEETING

TIME: June 18th from 16-17 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
 - Good speakers, however too sunny and hard to find locationwise which caused a semi-bad turn up (15/25 sign-ups showed up)
 - However, hard to relate – they are in another place than we are. The Kitchen always talk to us like we only need the funding when in reality, we're at zero

- The next time, we should rather have a PhD with a start up rather than the professors
- Team dating today by The Kitchen – such an event is better, because you don't have to know anything before showing up
- Expenditure? Anne-Marie'll ask Michelle regarding gift baskets. Shubhangi will figure out regarding pizzas
- We should do it again
 - Nea was a good partner
 - Not a very expensive event neither
- Nea's social event was very good as well
 - Very interactive
 - People enjoyed it
- Brainstorming event for attracting more members
 - Petanque
 - Anne-Marie will do a Doodle
 - Not July or the first half of August
 - = last week of August
 - Internal AND external event (PR it)
- PAND representative election
 - PAND keeps asking for funding. However, we don't have to accommodate that
- Delegation of tasks for Introduction Days (AUPA)
 - Shubhangi did Tech today
 - For now, there aren't any more intro days coming up
- Electing the next board and short introduction from previous members
 - In the next meeting we can decide on certain positions at least
 - Handover of positions – however, you can always ask
 - Alexandra will be in Italy in the autumn semester. However, she'll only be able to join board meetings online
 - Will be back in mid-December physically – however, that's when Shubhangi leaves
 - Alexandra is trying to find a replacement from her department – nice if that could become a norm to search for a replacement

6) Status from

- a. The strategy group
- b. The events group

7) Deciding on the date for the next board meeting

- Anne-Marie will put some different weeks in over the summer

8) Any other business?

Deciding on topics for next meeting:

- Handing over the board = main theme
 - o An attraction event