



MINUTES FOR AUPA'S BOARD MEETING

TIME: July 29th from 15-16 o'clock

LOCATION: 1520-216

Attendees:

Michelle, Shubhangi, Marius, Stine, Anne-Marie(student assistant), Rebecca(student assistant)

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) News

- a. PAND
- b. HAMU

4) Today's topics:

- Petanque Event in the last weeks of august (5-7 pm)
- Information about event: Goal is to recruit new members to AUPA
 - Stine is in charge of pétanque equipment - 2 sets
 - Shubhangi is in charge of bringing drinks
 - Location: Ingerslevs boulevard, Go to Streetfood after
 - Advertisement: Come and meet the board and play games – flyers around campus, maybe make flyers we can hand out to new members at event
- Create doodle for new dates:

- Two last weeks of august in doodle (mon-sun)
- Then send out sign up link
- PAND representative election
- Introduction Days (beginning of september)
 - AUPA members present themselves and their departments and their role in AUPA.
 - Tell the new members that they can be a part of shaping AUPA going forward. Shaping the political and academic events in AUPA.
 - Shubhangi makes a list of the different schools
 - Problem: recruitment.
 - Show that if they have an issue as a PhD student, AUPA can help.
 - Be a part of the conference in October
- Brainstorm on an AUPA Conference in October (preferably with the Activity Group)

5) Status from

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

6) Deciding on the date for the next board meeting

Doodle for next meeting before the event.

Doodle for next normal AUPA meeting

7) Any other business?

Stine will look at booking Studenterrådet for a presentation about organisations and how to get better at structure and strategy within.

Deciding on topics for next meeting: