



AGENDA FOR AUPA'S BOARD MEETING

TIME: 15.30

LOCATION: Trøjborgvej 82-84

GUESTS:

ABSENT WITH APOLOGY:

1. Welcome

2. Formalities

- Election of Chairman: Kristoffer Ibsen
- Approval of minutes from the last meeting (available via Dropbox)
 - i. The minutes have been approved
- AUPA has a stand at the introduction meeting for new employees at AU on the 4th of October.
- Kristoffer and Ana Lucia had a meeting with Gitte Wichmann about the survey.
 - i. Kristoffer is applying to get the qualitative data from the general report.
- Following this, Kristoffer contacted ARTS. He is inquiring about sharing the written comments with AUPA and having ARTS be a part of these initiatives as well as the other faculties.
- The health associations asked if we would be a partner in an event that they are hosting on mental health. Asking if we will support them and help them organize them
 - i. We will help them organize it.

3. Discussion of initiatives to deal with the issues raised in the AU and PAND survey

- Kristoffer and Mario will talk to them next week about these initiatives
 - i. PhD students start at different time points. They try to do have these onboarding events within 2-3 months of new PhD students starting (approx. 2 times a year).
 - ii. Our suggestion: Keep the orientation days where they give all the information. Then make these onboarding 2 times a year with more general information at a university level.
 - A. We can also come with suggestions on who would be responsible for these events.
 - B. Let them know that we are happy to collaborate with them to improve this.
 - iii. The library from psychology sent us some courses that they would like to implement. We should suggest working together with the library to implement these courses.
 - iv. We recommend that this event should be held as a physical event, since people are having problems with loneliness and maintaining a healthy work/life balance.

- v. Let the chairs of the different faculties and the supervisors know about the importance of these events
 - Amount of information on the website
 - Valentin and Kristoffer will edit the document and send it out, before sending it to Talent Development.
 - Peter made an FAQ
 - Attach the survival guide
4. Conference – updates?
- Please have a meeting in the groups before this meeting if possible.
 - Logistics:
 - i. Date: 03/12/2021 from 12:00-17:00
 - ii. Will include lunch, cake and drinks and tapas
 - iii. The Kitchen (new university incubator – allows for more interaction) or use s̆auditorierne
 - Speakers
 - i. Come up with suggestions as to who could be appropriate speakers for the next meeting
5. Deciding on the date for the next board meeting
- A doodle has been sent out
6. Any other business?