



AGENDA FOR AUPA'S BOARD MEETING
TIME: 14.00 – 16.00
LOCATION: Zoom

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
 - Announcements
3. Heads of graduate schools meeting
 - Mario and Kristoffer participated and they didn't get through all the talking points. Focused mainly on the first one.
 - The Heads of Graduate Schools had two points:
 - i. Extension/money: unlimited resource. As long as the application is good enough, there will be money for the applications. They will not make this public in order to avoid too many applications.
 - ii. Deadline in terms of applying for extension: There is no deadline right now, there might come one in the future. If this is the case, they will announce it half a year in advance. They recommend everyone to apply as soon as lock-down is over. There seems to be different levels of communication at the different faculties. Some faculties write out newsletters, while others are left without much information.
 - Kristoffer proposed that they should be more proactive than reactive. They were hesitant to this point, but if we had any suggestions, we could propose it. They were not sure that it was their role to do anything.
 - Kristoffer and Mario have been invited to more meetings in regards to onboarding and website, and to come up with ideas to get more PhD students to stand for elections at different faculties.
 - Next meeting: Possible to present report of quality of PhD process and in regards to Covid. Make them aware of the hardships PhD students are experiencing.
 - We should come up with initiatives to mitigate these issues – brainstorm ideas for next meeting.
4. Update on PAND
 - No update. The board is still being organized, maybe after summer there will be more updates.

5. "Quality in the PhD Process" survey
 - It is not publicly available yet. It will hopefully be made public in the coming weeks.
 - They have published the two previous reports. ←
 - We will discuss this next meeting. Please read it through beforehand.

6. Website/onboarding practice document
 - Website:
 - i. Peter made FAQ – but has not yet made a list of what else is missing.
 - ii. Peter will put this in the document and people can add more comments
 - Onboarding practice:
 - i. Please fill in the document with information about the onboarding process at your faculty/graduate school as well as thoughts

7. Conference
 - Use the same structure as the Wellbeing conference
 - i. A little strange to meet up and have lunch with people they don't know as a start. Have the keynote and then the lunch, which will give people something to talk about.
 - ii. Networking activity for lunch – nudge people to talk to each other. Consider tables as well.
 - Overall topic: Improving the PhD journey
 - i. Networking
 - ii. Work-life balance

8. Board introduction dinner
 - Meet up in person beforehand to discuss the conference.
 - Next board meeting – A doodle has been sent out.
 - Restaurant: Madklubben
 - It has been approved by Talent Development

9. Deciding on the date for the next board meeting
 - Please make sure to answer the doodle as soon as possible.

10. Any other business?