



AGENDA FOR AUPA'S BOARD MEETING  
TIME: 14.00 – 15.00  
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. Minutes have been approved
  - PAND GA:
    - i. AUPA members have not run for seats. We need two board members from PAND with voting rights – it has not been decided who yet.
  - Regarding the website/onboarding pages on dropbox:
    - i. Download desktop app – this makes it possible to edit the page
3. Heads of graduate schools meeting
  - Mental health status of PhD students
  - Social events when we get back
  - Onboarding process: We need more arguments to support this, or possibly frame it differently.
    - i. We should propose that they make more of an effort with PhD students who started during corona.
    - ii. Framing: We could maybe say that we don't know what to do about this, but we want to raise awareness about this. Drop the "in general" part and focus primarily on the corona-related onboarding.
    - iii. Should we tie point three specifically to corona? If we have a more global perspective – we could suggest that they could do more both for Danish students but especially for international students. Under normal circumstances, this is a challenge for international students, but it is especially intensified during Covid-19.
  - Extensions: We need more information from faculties. Students need more information about how/when to apply for extensions. We expect a significant increase in amount of extension applications – there needs a justification of our argument.
  - Coming back to work: Different from department to department – why? Why is there not a singular university response?
    - i. PhD students are prioritized at the same level as professors. This should not be the case.

- ii. Some senior colleagues might disagree with the statement that they have living conditions that promote working from home. Valentin will suggest a reframing.
  - We should ask for more transparency regarding how they have spent the extension funds.
    - i. We can ask them to send this to us, and we can share this with PhD students at AU.
  - Meeting on the 05/05: Not sure whether it will be in Danish or English. If English, Mario will join. If in Danish, Nanna will join.
4. Deciding on the date for the next board meeting
- A doodle has been sent out.
  - Please make sure to answer the doodle as soon as possible.
5. Any other business?
- For the next meeting: fill out website/documents on dropbox
  - Look through wellbeing conference and figure out where we can apply some of this for our conference.