



## AGENDA FOR AUPA'S BOARD MEETING

TIME: 15.30

LOCATION: Trøjborgvej 82-84

GUESTS: Niels Glæstrup, Jesper Aagaard, Inge Lise Lundsgaard Kongshøj

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
3. Discussion of initiatives to deal with the issues raised in the AU and PAND survey
  - Targeting supervisors: Encourage them to talk more about mental health services and expectations under the PhD process
  - Introduction talks in the beginning of the PhD journey
4. Updates
  - Meeting regarding onboarding and website
    - i. We need to come up with a top 10 of thing we would like to see on the website and other things we would like to change – top 10 FAQ
  - PAND
  - PhD participation and representation at the University Election
  - PhD representation at different levels
5. Conference – updates?
6. Deciding on the date for the next board meeting
  - A doodle has been sent out
7. Any other business?