AGENDA FOR AUPA’S BOARD MEETING

TIME: 17.00 – 18.00

LOCATION:

Attendees: Thomas, Anupam, Fie, Francesco

ABSENT WITH APOLOGY:

1. Welcome
2. Formalities
	* Election of chairman: Thomas
	* Can this this agenda be approved
		1. The agenda has been approved
	* Approval of minutes from the last meeting (available via Teams)
		1. The minutes have been approved
3. Compensation track: AUPA trying to get dissemination hours or compensation
	* Let’s approach the PhD school head for specific questions
	* Let’s ask Hadi if he got the dissemination hours
	* We’ll shoot some emails and see.
	* Well-being committee leader, David, will be leaving soon.
4. Update on budget and missing 21k
	* Update on the budget and the 21K
	* It was just an administrative mistake
	* AU supports PAND with 21K each year, takes from a separate budget than AUPA.
	* AU is the only one supporting PAND; and PAND doesn’t not need the money.
	* It is unclear if the money could be transferred directly to AUPA, instead of PAND.
	* We should double check with them, once they have a clearer idea.
	* Also, we need a receipt of money transfer to PAND.
5. News
	* PAND
		1. 10.000 DKK application before the 1st of August.
		2. 1. We are working on sick leave terms and workload after employment stops at unis
		3. 2. We are making a template to apply for funds that AUPA should use for applying PAND-money (I’m working on it)
		4. 3. Retreat: waiting for people to vote on doodle
6. Conference
	* Date: 6th October 2023, 18.00.
	* Let’s confirm the dates to Monika.
7. Emails
	* Let’s follow up on the harmonisation between AUPA and Activity group, in terms of newsletter and sign-up process.
8. Local PhD Associations
	* We should be more connected with the local associations. It’s part of what AUPA is.
	* Let’s have a shared calendar with them.
9. Update on stress-coaching
	* We have replied to the guys who responded, and we’ll get back to them.
	* Can we make group sessions with the nice psychologist Thomas talked about? Cause single sessions would be very expensive.
10. Deciding on the date for the next board meeting
11. Any other business?
	* Topics for future agendas?
		1. Let’s plan a date to review and discuss on what the board members want AUPA to be.
	* Refreshments:
		1. Let’s appoint someone to take snacks, maybe we appoint a different member for every meeting, randomly.
		2. Then everything will be reimbursed.
		3. It’s important to have a list of people attending the meeting, and it should be part of the minutes.