AGENDA FOR AUPA’S BOARD MEETING

TIME: 17.00 – 18.00

LOCATION:

Attendees:

ABSENT WITH APOLOGY:

1. Welcome
2. Formalities
   * Election of chairman:
   * Can this this agenda be approved
   * Approval of minutes from the last meeting (available via Teams)
3. Compensation track: AUPA trying to get dissemination hours or compensation
4. Update on budget and missing 21k
5. News
   * PAND
   * HAMU
6. Conference
   * Date: 6th October 2023, 18.00.
   * More specific thoughts on topic?
   * How do we ensure a good turnout?
7. Emails
8. Local PhD Associations
   * Election is upcoming and we have been asked to advertise
9. Update on stress-coaching
10. Deciding on the date for the next board meeting
11. Any other business?
    * Topics for future agendas?
    * Refreshments:
      1. Let’s appoint someone to take snacks, maybe we appoint a different member for every meeting, randomly.