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.