AGENDA FOR AUPA’S BOARD MEETING

TIME: 17.00 – 18.00

LOCATION:

Attendees: Fie, Martin, Thomas, Yane, Mathilde

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
   * No updates on this.
   * Martin will contact David to get an update.
4. Update on budget and missing 21k
   * We are not missing 21.000kr, it was a misunderstanding.
   * Mathilde has written to AU Finance for an overview of our budget, and will update the budget on Teams accordingly.
5. News
   * PAND
     1. PAND is chaos
     2. Retreat on the 13/08 to work on PANDs strategy moving forward
        1. Francesco would like to join for the retreat
     3. A lot of started projects, not many finished
     4. Departmental letter to the universities for dissemination hours
     5. Fie is stepping down from PAND (she is both treasurer and co-chair)
     6. New funding scheme: All associations can apply for 10.000 before September 1st. After September 1st we can apply for the rest.
        1. Apply for funding for the coaching
     7. Fie will be administratively the treasurer for a while
     8. Fie and Martin will make up a template for applying for funds from PAND
     9. Who will apply for the money: Thomas will fill in a first draft for applying for funding for the Monika event
     10. Cille will stay on at PAND
   * HAMU
     1. There haven’t been any meetings since the last meeting
     2. They would like more diversity in the workplace
6. Conference
   * Date: 6th October 2023, 18.00.
   * More specific thoughts on topic?
   * How do we ensure a good turnout?
     1. Cost: 19.500kr + travel expenses
   * Themes: Career clarification, how you can use your person in a career perspective, how to enjoy the PhD
   * 18.00-20.00 for Monika talk
   * Activity group will do something after – what?
   * Talk to AU Career about cooperation
     1. Maybe Vibeke can talk before.
     2. Thomas will write to Vibeke about the conference
   * Advertising this
     1. Social media
     2. Newsletters
     3. Institutes, AU career
     4. Posters?
     5. Bente Pedersen
     6. Monika can share it on her channels
   * Other tasks:
     1. Martin, Francesco and Thomas will be the central working group for the conference
7. Emails
   * No emails
8. Local PhD Associations
   * Election is upcoming and we have been asked to advertise
   * We’re waiting on materials to send out
   * Improve co-ordination with local committees
9. Update on stress-coaching
   * We have the application and recommendation
   * Contact with Bodil - She’s been active in applying for money and has written the application we have now
   * Place it with Career. We’re waiting on an answer from Vibeke
   * Discuss this next meeting
10. Deciding on the date for the next board meeting
    * A doodle has been sent out
11. Any other business?
    * Topics for future agendas?
      1. Conference
      2. Funding application
      3. Coaching
      4. Missing 21k
      5. Dissemination hours
      6. Meeting between different committees and AUPA
    * Refreshments:
      1. Let’s appoint someone to take snacks, maybe we appoint a different member for every meeting, randomly.dood