AGENDA FOR AUPA’S BOARD MEETING

TIME:

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
4. News
	* PAND
		1. Should AU continue supporting PAND? Followup on talks with Kristian
	* HAMU
5. Conference
6. Emails
	*
7. Planning future events
	* what should we apply for at PAND?
8. Recruiting more members for AUPA
	* Can we send a common newsletter to all Ph.D.s?
9. Deciding on the date for the next board meeting
10. Any other business?
	* Refreshments: We will order food for the future meetings.
	* Future meeting focus:
		1. Local PhD Associations
		2. Update on stress-coaching