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