AGENDA FOR AUPA’S BOARD MEETING

TIME: 16.00 – 17.00

LOCATION: 5220 - 214

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. Conference
	* Thoughts?
	* Survey
4. What should AUPA do?
	* Description: we will have a discussion about the purpose, goals, strategy and organization about AUPA. Please reflect on the following questions:
		1. What is the purpose of AUPA? (Are we a social forum? A political lobby? Event managers/talent developers?)
		2. How do we operationalize goals into a long-term strategy
		3. How do we organize the board and delegate responsibilities to achieve these aims?
5. News
	* PAND
	* HAMU
	* Emails
6. Planning future events
	*
7. Deciding on the date for the next board meeting
8. Any other business?
	* Refreshments: We will order food for the future meetings.
	* Future meeting focus: