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: