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. Status from the strategy group:
	* Update from initial strategy group meeting
	* Update from meetings with faculty committee chairs
	* Update from well-being committee meeting (Martin)
		1. Yane: Well-being report presentation
4. Status from the events group:
	* Several events in pipeline
		1. Spooky projects
		2. Board games:
		3. AI event with Jes Harfeldt suggested by Malene
		4. Lotte Luscher (collab. with HE-PhD association)
5. News
	* PAND
	* HAMU
	* Emails
6. Deciding on the date for the next board meeting
7. Any other business?
	* Future meeting focus:
	* Groups:
		1. Strategy group:
		2. Events group: