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: