



## **AGENDA FOR AUPA'S BOARD MEETING**

**TIME:** 16:00-18:00

**LOCATION:** Room 214, building 5220

**GUESTS:**

**ABSENT WITH APOLOGY:**

1. Welcome
2. Formalities
  - Election of Chairman
  - Approval of minutes from the last meeting (available via Dropbox)
3. News/updates
  - PAND
  - HAMU
4. The Conference
  - Funding
  - Discuss our roles and responsibilities
  - Photographer: When and for how long?
    - i. 1 hour is free, besides it is 500 DKK per hour
    - ii. They are available until 14:00 o'clock on Friday the 10<sup>th</sup> of February
5. Well-being committee meeting
6. PhD Coaching and workshops
  - Character Strengths
    - i. Should we do the workshop again?
  - Imposter Syndrome
    - i. How did it go?
  - Presentation Skills
    - i. Update from Linda?
7. PhD and Postdoc Activity Group
  - Updates from the meeting with Damian and Astrid (from Activity Group)
8. Deciding on the date for the next board meeting
9. Any other business?
  - Decide on a date for the general assembly at the end of February 2023