



AGENDA FOR AUPA'S BOARD MEETING

TIME: 16:00-18:00

LOCATION: Building 5220, Room 214

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
 - i. Applying for funding: Who, for what, when?
 - HAMU
 - Meeting next week with PhD and PostDoc Activity group
 - Email to heads of programs
 - Treasurer?
 - Newsletter AU Career
4. The Conference in February
 - Venue for the conference
 - i. How many participants?
 - ii. Lakeside Lecture Theatres/Konferencecenteret?
 - iii. Duration?
 - "Presenting your research"
 - i. Response from Frank and Daniel?
 - Brainstorm on more speakers
 - Our roles and responsibilities
5. PhD coaching and workshops
 - Character Strengths
 - Presentation Skills
 - Imposter Syndrome
6. Events for the rest of the year
 - Social events
7. Deciding on the date for the next board meeting
 - Meeting in Well-being committee on November 24.
8. Any other business?
 - Join events on Zoom?