



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
 - PAND
 - HAMU
4. The Conference in February
 - Brainstorm on topics/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. Extra services for employed PhD students with disabilities
 - Specific case is dyslexia, and the question is which services may be available
8. AUPA including scientific/researcher assistants in events?
9. Junior Researcher Association, JRA, would like more cooperation with AUPA
 - <https://talent.au.dk/for-junior-researchers/the-junior-researcher-association>
10. PhD and Postdoc Activity Group
 - Follow up on the merging
11. Deciding on the date for the next board meeting
12. Any other business?