AGENDA FOR AUPA’S BOARD MEETING

TIME:

LOCATION: 5220 - 214

GUESTS:

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. News
	* PAND
	* HAMU
	* Meeting with Monika Janfelt
4. Communication
	* Newsletter
	* Email
	* Dissemination hours
5. Update on stress-coaching
6. Emails
	* Follow-up on ECTS case
7. Deciding on the date for the next board meeting
8. Any other business?