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?