AGENDA FOR AUPA’S BOARD MEETING

TIME: 16.00-17.00

LOCATION:

GUESTS:

ABSENT WITH APOLOGY:

1. Welcome
2. Formalities
   * Election of chairman:
   * Approval of minutes from the last meeting (available via Dropbox)
3. Election of positions
   * Chairman:
   * Vice-chairman:
   * Treasurer:
   * Social media:
   * PAND:
   * HAMU:
4. How to get more board members
5. Goals for the year
   * Communication/visibility:
   * Stress-coach workshops:
   * Conference:
6. Cooperation with PhD & Postdoc Activity Group
7. Wellbeing committee
   * Meeting on the 9th
8. 3 Minute Thesis
9. Representative for introduction days
   * 19th June:
   * 4th October:
10. Deciding on the date for the next board meeting
11. Any other business?