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?