

AGENDA FOR AUPA'S BOARD

MEETING TIME: 15.00-16.00

LOCATION: Zoom



GUESTS:

ABSENT WITH APOLOGY:

- 1. Approval (or recap) of minutes from the last meeting (very short meeting)**
  
- 2. News**
  - a. Welcome back to Mathilde and welcome to Hadi and Hatice.**
  - b. Health event**
  - c. PAND?**
  - d. Other**
  
- 3. Short follow-up on the conference: We are allowed to spend the remaining money this year (approx. 25,000) – AUPA conference 2.0?**
  
- 4. General assembly (February 23 at 15.15)**
  - a. Online/on-site? Room?**
  - b. How to advertise the event**
  - c. Do we have any money to spend?**
  - d. Format**
  
- 5. Meeting in well-being committee (with the heads of graduates schools) in February**
  - a. Are you working from home? Dealing with COVID-19.**
  - b. What should be our top priorities for the next months? (see attached document that was also sent around in December)**
  
- 6. Deciding on the date for the next board meeting**
  
- 7. Any other business**