AGENDA FOR AUPA’S BOARD MEETING

TIME: 16.00-17.00

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
4. Wellbeing committee
5. How to get more board members
   * E-mail
   * Possibility of getting dissemination hours/ECTS points for joining AUPA?
6. Goals for the year
   * Communication/visibility
   * Conference
   * Calendar wheel
7. Emails
8. Deciding on the date for the next board meeting
9. Internal social event to onboard the new board?
10. Any other business?