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
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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
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9. Internal social event to onboard the new board?
10. Any other business?