



AGENDA FOR AUPA'S BOARD MEETING
TIME: 16.00-18.00
LOCATION: 1910-111

GUESTS:

ABSENT WITH APOLOGY:

1. Welcome
2. Formalities
 - Election of chairman:
 - Approval of minutes from the last meeting (available via Dropbox)
3. News
 - Update on accounts
 - PAND
 - HAMU
 - Graduate School for BSS
 - PhD coach
4. Event on the 30th.
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5. Increasing visibility of AUPA
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6. Improving well-being
 - Well-being email
 - Choosing a 'suppleant'
7. Deciding on the date for the next board meeting
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8. Any other business?
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