



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
    - i. Insurance as an integrated PhD
    - ii. Maternity/paternity leave when transitioning from part A to part B
  - PhD coach
4. Event on the 30<sup>th</sup>.
  - How did it go?
5. Events in the fall
  - Events committee should meet and brainstorm before the meeting
  - But everyone please think about possible events.
6. Increasing visibility of AUPA
  -
7. Improving well-being
  - Meeting June 14 in the wellbeing committee
8. Deciding on the date for the next board meeting
  -
9. Any other business?