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. Short discussion on working format within the board (add by Thomas)
   * Communication channels
   * How do we handle incoming e-mails
4. How to get more board members
   * Local associations Au
   * Possibility of getting dissemination hours/ECTS points for joining AUPA?
     1. Updates?
5. Goals for the year
   * Communication/visibility:
   * Stress-coach workshops:
   * Conference:
   * Calendar wheel:
6. Wellbeing committee
   * Updates?
7. Emails
   * Email from Malene Lykke regarding ECTS at AU
8. Deciding on the date for the next board meeting
9. Internal social event to onboard the new board?
10. Any other business?