

Agenda AUPA and PhD and Postdoc Activity Group General Assembly

- I. Formalities
 - I. Welcome by Kristoffer Ibsen
 - II. Mathilde will take minutes
 - III. The GA is valid.
- II. Presentation of the work done by AUPA in 2022
 - I. Goal is to make it easier to be a PhD student at AU. Work closely with the PhD administration and PhD offices across the faculties
 - II. Total of 19 meetings in 2022. Meetings approx. every 3 weeks
 - III. Monthly meetings with the AU Wellbeing committee
 - IV. Two seats in PAND (meetings approx. once a month)
 - V. This year:
 - I. Implementation of a PhD well-being committee across faculties
 - I. Pressure heads of graduate schools to have a focus on well-being
 - II. Requested special APV data on PhD students
 - II. Initiatives this year:
 - I. Focus on the onboarding process
 - II. More and better information on AU websites
 - III. Well-being email with easy access to resources
 - III. Focus areas:
 - I. MUS dialogue for all PhD students
 - II. Off-boarding: what are the options after the PhD, possible extensions
 - III. Focus on international PhD students
 - IV. Merger with the PhD & Postdoc Activity Group
 - V. Working on improving visibility of AUPA
 - VI. Events during the year: workshops, conferences, social events
 - VII. Upcoming events: meeting with the wellbeing committee on the 9th of March, AUPA needs one judge at the 3MT competition
 - I. We should start preparing if we want events before the summer.
- III. Presentation of the work done by the PhD and Postdoc Activity Group in 2022
 - I. Organizing social events for PhD students. Mostly internationals join these events
 - II. Meeting a few times a year. Approx one event per month

- III. Two people in charge of each event
- IV. Good idea to do events during the summer (possible future suggestion)
- IV. Presentation and approval of the financial report
 - I. Budget: Surplus of 3.116kr.
 - I. This is due to our events being supported from other sources.
 - II. This year we have approx. 12.500kr to spend. Finances from other sources is possible for future events.
- V. Short briefing about further work
 - I. There is an overlap of events that AUPA does and events organized by different departments
 - II. Better advertising and visibility → Better communication
 - III. Better community of PhDs
 - IV. Co-host more events with local PhD-committees
 - V. Keep a focus on wellbeing
 - VI. Stress-coaching with Bodil (Could be a way of dealing with wellbeing issues)
 - VII. Fixed event-cycle (e.g. conference on the last Friday of January)
 - VIII. Rebranding of AUPA and PhD & Postdoc activity group
 - IX. Possibility of sending emails to all PhD students
- VI. Incoming suggestions
- VII. Changes of Statutes
 - I. Merger of AUPA and PhD & Postdoc Activity Group
 - II. AU cannot support events that are entirely social. By merging, the social events will per definition become academic.
 - III. The two boards will still operate independently, and are elected independently of each other. Each group is also in charge of their own finances
 - IV. Vote on the changes of statutes: Everyone present votes in favor.
- VIII. Presentation of candidates for the new board
- IX. Election of board members and alternates
 - I. Everyone elected
- X. Other Business
- XI. Networking and food

