



AGENDA FOR AUPA'S BOARD MEETING

TIME: 16:00 – 18:00

LOCATION: Trøjborgvej 82-84, Building 1910, Room 111

GUESTS: Viktorija Kulikovskaja, Tenna Foustad Harbo, René Bærentsen, Lisa Hirsch, Simon Enni, Stig Elkjær Rasmussen, Sahar Sattari, Lina Bukowski, Katia Soud, Karoline Kolstad, Hadi Sehat, Anne Klode, Ana Lucia Cardenas Egusquiza

ABSENT WITH APOLOGY: Nis Langer Primdahl

1. Welcome
2. Formalities
 - Election of Chairman: Viktorija
 - Approval of minutes from the last meeting
 - i. Approved
3. Presentation of the work done by AUPA in 2019-2020
 - Focus of AUPA: Presented by Viktorija
 - Well-being conference was very successful
 - We have board meetings approx. every month
 - Topics AUPA has touched upon: Wellbeing conference
4. Presentation and approval of the Financial report Financial report
 - i. We have used almost all of our budget (56.000 kr) → same budget for next term
 - A. Extra budget for the wellbeing conference is not included here (in the 56.000 kr)
 - B. 15.000 from PAND for Wellbeing conference
5. Short briefing about further work
 - Help us to create a united voice for all PhD students – representing all faculties
 - Stine: contact to the Heads of the Graduate schools
 - Ideas for the next conference (can be found on dropbox)
 - Collaborations
 - i. SfS
 - ii. Talent Development
 - iii. AU Career
 - iv. PAND
 - Should AUPA have a seat at HAMU?
 - i. HAMU: Related to work conditions
 - ii. Improving work environment (mainly at AU)
 - A. Will be discussed in next board meeting
6. Incoming suggestions
 - Going through the statutes and potentially updating them

- i. The board consists of up to three members from each faculties, and up to three alternates from each faculties → Should this be changed?
- Size of board
 - i. New faculty (Technical sciences and Natural sciences) → could bring in new board members

7. Presentation of candidates for the new board

8. Election of board members and alternates

AUPA Board 2020-2021

Name	Faculty	E-mail address
Katia Soud	Health	Katia.soud@biomed.au.dk
Stig Elkjær Rasmussen	Natural Science	stig@phys.au.dk
Anne Klode	BSS	aklode@psy.au.dk
Ana Lucía Cárdenas	BSS	analuc@psy.au.dk
Lina Bukowski	Health	lina.b@forens.au.dk
Karoline Kolstad	BSS	klk@ps.au.dk
Matilde Jeppesen	BSS	mj@ps.au.dk
Tenna Harbo	ARTS	
Rene Bærentsen	Natural Science	
Nis Primdahl	ARTS	

9. Other business?

- Next board meeting: 31st of March 16:00-18:00
- PAND Career workshop and GA: 27-28 March from 14:00 – 18:00 in Copenhagen
 - i. GA is on Saturday
- 4 delegates from AU on PAND Board: