

1. Welcome

2. Formalities

- Election of Chairman: Kristoffer Ibsen
- Approval of minutes from the last meeting (available via Dropbox)
 - The minutes have been approved

16:30 - 17:30: AUPA General Assembly

- Presentation of the work done by AUPA in 2021-2022
 - Pressed for more communication/transparency during the Covid-19 lockdown
 - Suggestions to be implemented by the administration
 - More and better information online on AU's websites
 - AU strategy plan
 - Presentation at AU introduction events
 - Response to the 'Quality in the PhD Process survey'
 - Implementation of PhD well-being committees across faculties
 - Suggestions from AUPA to improve well-being of PhD students in three stages:
 - Onboarding program
 - Information – more and better information
 - Transparency – regarding career opportunities and delays of contracts
 - Events:
 - Events with PAND
 - Conference: Improving the PhD journey
 - We did not spend all the money for the conference, so we are allowed to hold a conference 2.0 in 2022
 - Upcoming events:
 - March 17th: 3MT competition
 - March 24th: Reducing stress event with the PhD Association at Health
- Presentation and approval of the financial report
 - AUPA has three accounts
 - AUPA general account
 - Positive balance
 - AUPA Conference Account
 - Consists of a grant we received from a well-being fund
 - Positive balance
 - The new board can use this for conference 2.0
 - Stress prevention workshop in collaboration with PhD Association Health
 - Allocated to a specific event
- Short briefing about further work
 - Keep pressuring the heads of graduate schools to improve the PhD journey
 - Do more to communicate with PhDs
 - Continue collaboration with local committees and start collaboration with unions
 - Keep organizing the conference
 - Consider making working groups
- Incoming suggestions
 - More communication about who we are and what we do

- How do we encourage more PhD students to get involved in AUPA?
 - Database of emails so we can reach PhD students easier
 - We need to communicate with PhD students directly, not through others
 - Do more marketing for AUPA
 - Contact supervisors
 - Go to departmental meetings to share who we are
 - Community manager who posts directly on LinkedIn and on PhD groups on Facebook.
 - Make a LinkedIn group as well as a page
- Changes of statutes
 - The board proposes to change the number of faculties from 4 to 5, allowing 15 seats in the board
 - All in favor
- Election of board members and alternates (Arts, BSS, Health, NS, TS)
 - TS:
 - Mario Rincon
 - Hadi Sehat
 - NAT:
 - Oscar Sevillano
 - BSS:
 - Kristoffer Ibsen
 - Nadine Hollmann
 - Juliane Mollmann
 - Arts:
 - Health:
 - Lina Bukowski
 - Shokouh Arjmad
 - Katia Soud

3. Deciding on the date for the next board meeting.

- Monday the 7/03

4. Any other business?