

## AGENDA FOR AUPA'S BOARD MEETING

TIME: 9<sup>th</sup> of January, 16:00-18:0

LOCATION: 5220, 214

GUESTS:

ABSENT WITH APOLOGY:

1. Welcome
  
2. Formalities
  - Election of Chairman: Kristoffer Ibsen.
  - Approval of minutes from the last meeting (available via Dropbox)
    - i. The minutes have been approved.
  
3. News/updates
  - PAND
    - i. PAND wants two more people from AUPA to join. The meetings are once a month mostly from 2 pm to 3 pm.
      - A. Fie joins until the General Assembly as a temporary solution. Then after the GA, we can try to get new members to join.
    - ii. We got the funding from PAND. PAND needs some information about how to transfer the money. Kristoffer tries to find the information we need.
  - HAMU
    - i. HAMU has a meeting in March 2023.
  - The Well-being Fund
    - i. AU wants to finance the stress coaching with Bodil Øster, but they will not be able to finance it all. We should apply for funding from the five PhD schools.
  - Three-Minute Thesis Competition (3MT)
    - i. They asked to come with a judge on the 22<sup>nd</sup> of March. If no one volunteers to do it, Kristoffer can do it.
  
4. The Conference
  - Updates from Daniel + Daniel and Frank?
    - i. Daniel and Daniel:
      - A. D + D have made a title for their speech.
    - ii. Frank:
      - A. Kristoffer calls Mario as soon as possible to hear if there is any update regarding Frank and his workshop.
      - B. We need Frank to make a short description of the workshop (we need it for the event description).
    - iii. Posters for the conference:

- A. Juliane makes the poster and sends them to the board. Everyone prints them and hangs them.
  - iv. Newsletters:
    - A. We can start sending information to the different contacts we have to spread the word about AUPA's different events.
      - a. It could be a "Happy new year from AUPA"
- Funding
  - i. We got the funding from PAND (25,000 DKK).

## 5. The General Assembly

- Planning of the GA
  - i. The GA is on Thursday the 23<sup>rd</sup> of February from 15:15 to 17:00.
  - ii. Trine makes a sign-up link in Conference Manager and books a room for it (check if Studenterhuset is available).
  - iii. Trine asks the photographers from AU if they have time to take some pictures.
  - iv. Kristoffer makes the first draft of a proposal for the amendments to the statutes.
- Conrad Molden, comedy
  - i. Conrad costs 25,000 DKK, which is a big commitment.
  - ii. Will people pay a participation fee for Conrad?
  - iii. If we decide on Conrad, should we have him before or after the "mandatory" part?
  - iv. We need a plan B and C...
  - v. Fie asks Conrad's manager and asks for a discount.
- Funding
  - i. Are there any funders that fund only social stuff?
  - ii. We must apply for funding as soon as possible because the funders have a long response time.
  - iii. We can apply for more money from PAND?
  - iv. We should talk to the PhD and Postdoc Activity Group about if they know of any funds we can apply for
- Last year's General Assembly:
  - i. There was a public speaker, who spoke about how to integrate into Denmark (this was also fun and relevant to Danes).
  - ii. The speaker was sponsored by some funds from "Integrating into Denmark" (?)
    - A. Kristoffer tries to find out who the sponsor and the speaker was.
- "The boring plan C" is just to have an ordinary General Assembly.
  - i. We could invest in beers and food?

6. Workshop: How to improve your presentation skills?

- Trine has booked the same room as last time (building 1870, room 716).
- Right now 11 people signed up for the workshop. Registration deadline is on the 15<sup>th</sup> of January at 12:00 am.
- Trine has made a post on LinkedIn and Facebook and sent an e-mail to all the participants, who signed up for the workshop last time (when it was postponed).
- Gift basket for Linda?
  - i. Juliane writes to Francesco regarding the gift basket. She also asks him who makes the short presentation about AUPA at the beginning of the workshop.
- Trine orders sandwiches and drinks on Monday the 16<sup>th</sup> of January.
- We can make a post in the PHABUSS Facebook group
  - i. Kristoffer or Juliane makes the post?

7. Deciding on the date for the next board meeting

- The next meeting will be a one-hour meeting in week 4. The meeting will be held online.
- We should include time slots from 12:00 pm to 5:00 pm.
- Trine makes a doodle.

8. Any other business?

- GDPR: Use of Dropbox
  - i. Storage of pictures from the workshops
    - A. We are not allowed to use Dropbox. We can use the Teams channel, which everyone can access (when people leave the board, the others can still access the documents and add/remove members).
      - a. The channel can both be open and private. We
    - B. Trine transfers the files from Dropbox to Teams (when she has time).
- Meeting with PhD and Postdoc Activity Group
  - i. We should make a meeting with the group and discuss funding and the General Assembly. Kristoffer sends an e-mail to Astrid from the Activity Group regarding a meeting.