



AGENDA FOR AUPA'S BOARD MEETING

TIME: 16:00-17:00

LOCATION: Online, Teams

GUESTS:

ABSENT WITH APOLOGY:

1. Welcome
 - The meeting is held online due to Christmas and busy calendars.
2. Formalities
 - Election of Chairman: Kristoffer Ibsen
 - Approval of minutes from the last meeting (available via Dropbox)
 - i. Since the last board meeting was postponed, there are no minutes to approve. The minutes from the meeting on the 23rd of November have been approved.
3. News/updates
 - PAND
 - i. PAND discussed international PhDs (mostly non-EU students) and resident permits.
 - HAMU
 - i. Nadine couldn't attend today's meeting, but she wrote an e-mail: there isn't any news since the last HAMU meeting (which was about AU's Climate Strategy and energy costs).
 - ii. The next HAMU meeting will be in March 2023.
4. The Conference
 - Photography:
 - i. The photographer is booked from 13:00-14:00 (free of charge).
 - Funding
 - i. Unfortunately, we cannot use the money from the well-being fund in 2023.
 - ii. Shokouh and Kristoffer have applied for 25,000 DKK from PAND. If the application will be approved, we lack around 15,000 DKK, which would be 3,000 DKK from each Faculty.
 - Discuss our roles and responsibilities
 - i. Fie asks Daniel and Daniel to make a title for their presentation.
 - ii. Any update from Mario and Frank?
5. Well-being committee meeting
 - Update from the meeting
 - i. The meeting was held on the 24th of November.
 - ii. At the meeting they discussed the committee's focus points for 2023, which are:

- A. Compliance with the rules regarding PhD Student's Staff Development Interviews (MUS-samtaler)
 - B. More attention towards evaluation of supervision during a PhD
 - C. More attention towards onboarding and well-being among international PhD Students
6. PhD Coaching and workshops
- Presentation Skills
 - i. Update from Linda?
 - A. Linda has agreed on a new date: January 18th from 4 pm
 - B. Trine books a room for the workshop and sends an email regarding the new date for the participants who signed up last time.
 - a. Trine also makes a new sign-up link in Conference Manager.
7. AUPA's General Assembly
- Ideas for the GA
 - i. We decided that it would be best to do some kind of event in connection with the GA
 - A. Fie finds out how much Conrad Molden should be paid to do a comedy show.
8. PhD and Postdoc Activity Group
- Voted to dissolve the group and become a part of AUPA
 - i. We should include the Activity Group in an AUPA Board Meeting.
9. Deciding on the date for the next board meeting
- Trine sends out a doodle.
 - i. We should include more time slots than the usual slots from 4 pm to 6 pm.
10. Any other business?
- Mail from Kristian Mørch Abell (sharing of PhD Events)
 - i. Kristoffer has answered the mail.
 - No one showed up for the social event "AUPA Beer" ...