



AGENDA FOR AUPA'S BOARD MEETING

TIME: 16:00-18:00

LOCATION:

GUESTS:

ABSENT WITH APOLOGY:

1. Welcome
2. Formalities
 - Election of Chairman: Kristoffer
 - Approval of minutes: Minutes have been approved
3. News
 - Preparation for meeting with heads of graduate schools
 - Meeting with heads of graduate schools with wellbeing committee
 - Next time meet in person and discuss suggestions for next board
 - PhD planner
 - They are making a new PhD planner and looking for test subjects.
 - More information in the end of February
 - Other
4. Update on GA
 - Kay will be participating online. Serena will facilitate
 - Kay description: A little geared towards international PhD students.
 - i. The description has been edited.
 - Flyer
 - i. QR-code works
 - ii. Add picture of Kay to the flyer
 - iii. Shorten description
 - Hybrid event – online and in person
 - i. Update location of the event
 - ii. And conference manager
5. Deciding on the date for the next board meeting
 - A doodle has been sent out
6. Any other business?
 - No