



AGENDA FOR AUPA'S BOARD MEETING
TIME: 16:00-18:00
LOCATION: 1910 - 228

GUESTS: Søren Smedegaard Bengtsen

ABSENT WITH APOLOGY:

1. Welcome
2. Formalities
 - Election of Chairman: Tenna Harbo/René Bærentsen
 - Approval of minutes from the last meeting (available via Dropbox)
 - i. Minutes have been approved
3. PhD Supervision - AUPA's next conference: Brainstorm with Søren Smedegaard Bengtsen
 - Conference in January: We can ask Søren for help with keynote speakers.
 - i. Tenna will ask Søren for a list of potential names
 - Decide a date for next conference (next meeting)
 - Ask about rooms and restrictions and number of attendees: Søauditorierne
 - Start conference at 10:30 on a Friday.
 - Next meeting have a draft on format and discuss possible speakers
4. Changes to AUPAs website
 - René will resend draft and get back to us
5. Update on PAND and DM
 - Update on PAND payment request
 - i. PAND has not replied last email for them to do the transfer. Ana Lucia will send another transfer.
 - DM: Seminars on how to deal with stress and work/life balance
 - i. AUPA's role: Sharing the event/conference on social media and booking a place to hold the conference.
 - ii. AUPA will support it
 - iii. Booking rooms: big rooms are often booked. Virtual would be a good way to start out and then take it from there.
 - iv. Ana will ask about dates that Nils is planning on doing the workshop
6. Meeting with talent development
 - Update from Lina: Working group that works for supporting careers for junior researchers.
 - Activities: webpage with good overview about courses/career paths.
 - i. Mentor programs
 - ii. JRA – we could contact them for the conference.

7. Head of graduate school meeting
 - Update from René and Tenna: Funding 40.000kr.
8. Deciding on the date for the next board meeting
 - A doodle has been sent out.
9. Any other business?
 - AUPA social arrangement in August: Go out for a meal/go to a park with takeout food and drinks