AGENDA FOR AUPA’S BOARD MEETING

TIME: 17.00 – 18.00

LOCATION: 5220 - 214

GUESTS: Anupam Abraham, Ina Marie Dueholm Hjorth

ABSENT WITH APOLOGY:

1. Welcome
2. Formalities
	* Election of chairman: Thomas Tandrup Lamm
	* Can this this agenda be approved
		1. The agenda is approved
	* Approval of minutes from the last meeting (available via Teams)
		1. The minutes have been approved
3. News
	* Meeting with Monika Janfelt
		1. Fie has contacted with Monika – she would like to meet up with us
			1. She has ideas for the talk
			2. The meeting can be in English
		2. Set up a date to meet with her (online) to talk
		3. Fie will send some proposals to Thomas and Francesco to find a date.
	* PAND
		1. GA on the 21/04
		2. Fie is the treasurer and vice-chair
		3. Steering group meeting on the 02/05
		4. Strategy retreat to meet up and plan PAND next year
			1. Bring four representatives from each group – more input from different members
			2. Date has not been set yet.
			3. Fie will let us know when she knows more
		5. Budget: We are paying 21.000 kr to PAND
		6. AU sponsored 21.000 – but we have paid for this. This is a mistake.
			1. Fie will have a meeting with Penille to figure this out. Francesco and Thomas will join as well.
			2. Mathilde will ask Kristian and Carina about this.
		7. PAND perspective on ECTS: No update.
			1. We could get an opinion from PAND on this
			2. DM was also at the GA – They want to help us on this as well.
	* HAMU
		1. No update on this.
4. Communication
	* Newsletter
		1. Activity group newsletter
			1. Many postdocs subscribing to the newsletter
			2. Two pages – activity group and AUPA. AUPA as the second page.
			3. Add a “subscribe to the newsletter”
			4. Have a meeting with activity group about the newsletter
				1. Francesco and Maria will join this meeting. Mathilde has put them in contact with Emma about this.
	* Email
		1. It’s working very well – we have gotten several emails from interested PhD students
		2. They can come and observe, and decide if they want to join.
		3. Anyone can join the meetings
		4. Design a procedure where everyone can come and participate
	* Dissemination hours
		1. No update on this.
		2. Martin will contact Ernst-Martin about this. If nothing new, Martin will contact David (head of GSNS)
		3. Maybe target broader – the more PhD schools its mentioned at, the easier they will have to discuss it internally
		4. Thomas will contact the head of Health faculty
		5. Francesco and Anupam will contact head of Tech
		6. There are employment rules for PhD students
		7. PhDs have 140 dissemination hours
		8. Can AUPA provide a guide for this? It would make it more transparent that the conditions are different.
			1. Document differences between faculties, and bring this to the wellbeing meeting.
		9. Wellbeing meeting – pre-meeting on the 15th of May.
			1. Discuss the focus of the wellbeing meeting. The focus of the next meeting is off-boarding.
5. Update on stress-coaching
	* PhD students getting stress-coaching
		1. 1-on-1 session to support your development as a professional
		2. Make it accessible: doesn’t necessarily have to be just one person, just make sure someone is available.
		3. Are there other relevant candidates in our network? Maybe volunteering?
	* We have tried to contact Kristoffer about materials – we need funding. Where was he about to apply for funding?
	* Support letter from AU
	* Thomas, Fie and Francesco are on the task
	* Thomas will ask her about funding – otherwise find possible venues for funding. Possibly DM?
	* Martin will look up the wellbeing fund
6. Emails
	* Follow-up on ECTS case
	* Thomas has contacted the courses from the ones giving the courses. They say that they are not responsible for deciding how many ECTS-points.
	* No change in structure – we need to target administration if we want to change it.
	* Next step: Petition the administration – contact Helene Nørrelund (faculty institute leader at Health)
	* Have some sort of confirmation from the PhD schools that if you can document getting additional ECTS for the same course from another source, you should get it.
	* We need to understand the problem correctly – there has been a policy change, but when has this changed and why?
7. Deciding on the date for the next board meeting
	* A doodle has been sent out
8. Any other business?
	* Social activity with activity group
	* Find a date in June or August