



AGENDA FOR AUPA'S BOARD MEETING

TIME: 16:00-18:00

LOCATION: Zoom

GUESTS: Katia Soud, Nis Langer Primdahl, Lina Bukowski, Stig Elkjær Rasmussen, Karoline Larsen Kolstad, René Bærentsen, Ana Lucia Cardenas

ABSENT WITH APOLOGY: Tenna Harbo, Anne Klode

1. Welcome
2. Formalities
 - Election of Chairman: René Bærentsen
 - Approval of minutes from the last meeting (available via Dropbox)
 - i. Minutes have been approved
3. Market research interviews with PhD students
 - 15-minute interviews. He would like our help to find PhD students from the different faculties. (we need at least 10 PhD students)
 - Post about it on social media
 - i. Ana will post this on facebook → add his email to it.
4. Flyer from AUPA to newly started PhD students at Science and Technology
 - Simon Enni (former VP of AUPA) was approached by PhD school from ST. PHAUST no longer exists, and therefore they asked if there is any sort of information we want to give to new PhD students.
 - Tenna: we should construct a flyer with info about our work ad with links to facebook.
 - i. We have material from conference that we can use as starting point.
 - A. Stig and Tenna will work on this.
5. Update on PAND and DM
 - Follow-up meeting tomorrow → update will follow
 - i. René and Matilde will join.
 - Ana and Anne will attend the GA
6. Challenges for PhD students as a consequence of the Corona virus
 - Update from the University
 - We wrote a letter to the heads of the PhD schools (per the last meeting)
 - Two have responded (Arts and ST)
 - ST: It seems that they have taken it to heart, and have updated their information about it.
 - Arts: No concrete answer. But they have contacted their PhD students.
 - No response from BSS or Health yet.

- From DM: Status is that you can get an extension as a PhD student. It is unknown whether or not you can get paid during this time.
 - What is the next step?
 - Should we do more other than following PAND and DM?
 - We should wait for an update from PAND about the possibility of financing a possible extension → Has to be a political decision.
7. Deciding on the date for the next board meeting
- Wednesday 20th of May at 16:00
8. Any other business?