



AGENDA FOR AUPA'S BOARD MEETING  
TIME: 16.00  
LOCATION: Zoom

GUESTS:

ABSENT WITH APOLOGY: Rene, Lina

1. Welcome

2. Formalities

- Election of Chairman: Tenna Harbo
- Approval of minutes from the last meeting (available via Dropbox)
  - i. Minutes have been approved

3. PhD Supervision Conference

- The conference should be launched early January
- The text is on google docs  
([https://docs.google.com/document/d/1Ps6hXEc5hVW9lgrtPGa9Pm6wTUYrIdCE5atiz9pZ\\_xU/edit](https://docs.google.com/document/d/1Ps6hXEc5hVW9lgrtPGa9Pm6wTUYrIdCE5atiz9pZ_xU/edit))
- Put details in the program of who the different speakers are
- Are participants supposed to be active in the workshop?
  - i. Gitte will try to do break-out rooms, but it depends on the number of participants. Add in the workshop that there will be break-out rooms. Workshop will be very hands on.
  - ii. Registration deadline: Approx. 27<sup>th</sup> January. Ana Lucia will ask Gitte how much time she needs.
- There will be no maximum on the number of participants.
- Mathilde has made the website and registration link  
(<https://phd.au.dk/for-current-phd-students/aupa/vis/artikel/aupa-phd-supervision-conference/>)
- Promo:
  - i. Facebook
  - ii. Tenna will contact the secretary at Arts and ask her to send it out to the different graduate schools
  - iii. AU Career
- Honorariums for the speakers:
  - i. AU speakers will get wine gifts
  - ii. Same for the people from Copenhagen
  - iii. Sofie: Has not asked for an honorarium – we will also send a wine gift to her
  - iv. Moderator will get an honorarium (5.000 kr): Line Friis
  - v. Budget: only honorarium and wine gifts.
- Dilemmas: Deadline for when we send it to the panelists
  - i. A couple of days before
  - ii. We should come up with 3-4 back-up dilemmas

- A. A few people from the board will have a meeting to discuss possible dilemmas (Karoline, Nis)
    - iii. Board should go through the ones sent in by the participants (ca. a week before) to discuss which to include
      - A. Mathilde will send the dilemmas on the 25<sup>th</sup> of January
  - Mathilde has an exam on the 29<sup>th</sup>. She has contacted the other student assistants, but has not gotten a confirmation yet.
  - Wine gifts: Tenna or René will ask Michael or Stine about the budget
  - AUPA GA: Beginning to mid-March. We should mention this at the conference
4. AUPA letter
- Positive response
  - Tenna and René will meet with Stine Brik Kristensen and Anne-Marie Paahuus
  - They will check-in again after the meeting
5. PAND and the missing payment
- Board meeting next Monday (the 11<sup>th</sup>)
6. Deciding on the date for the next board meeting
- 25<sup>th</sup> of January from 12.00-13.00
7. Any other business?