AGENDA FOR AUPA’S BOARD MEETING

TIME: 16.00-17.00

LOCATION: 5220 - 214

GUESTS: Cille Hvass Holm

ABSENT WITH APOLOGY:

1. Welcome
2. Formalities
	* Election of chairman: Kristoffer Ibsen
	* Approval of minutes from the last meeting (available via Dropbox)
		1. The minutes have been approved
3. Election of positions
	* Chairman: Thomas
	* Vice-chairman: Fie
	* Treasurer: Francesco
	* Social media: Mathilde
	* PAND: Fie and Cille
	* HAMU: Martin
	* Wellbeing committee: Martin
	* PhD and Postdoc Activity Group representative: Olaya
4. How to get more board members
	* Social media
	* Introduction days
		1. Advertising at start up events
		2. We have a powerpoint
	* Introduction meeting for all PhD students
	* Local associations
		1. Contact them to advertise for AUPA
		2. Emphasize the possibilities that we have that local associations don’t have
	* Possibility of getting dissemination hours for joining AUPA?
		1. Write a common email and send it out
			1. Martin will write a draft
		2. Spreading knowledge about being a phD and through workshops/conferences
		3. It would make sense to write to each of the PhD schools to hear what they think
		4. Send email out to all program leaders and see if they will forward it
	* PhD and postdoc Activity group newsletter
		1. Emma is working on this
5. Goals for the year
	* Communication/visibility:
	* Stress-coach workshops:
	* Conference:
6. Cooperation with PhD & Postdoc Activity Group
	* Host a joint event with nice initiatives to show and learn PhD and Postdoc colleagues
	* Meetings will be hosted separately
	* Hosting meetings on the same day
		1. If someone wants to join both, they can
	* Budget for both groups are separate
	* On teams there is an overview of the budget for both groups
	* Add a social element to AUPA events. Host the events after one another
	* The expectation is that it’s going to be more collaborative.
7. Wellbeing committee
	* Martin will join
	* Meeting on the 9th
8. 3 Minute Thesis
	* AUPA has a judge seat at the 3MT
	* Kristoffer will be the judge
9. Representative for introduction days
	* 19th June: Martin
	* 4th October: Martin
10. Deciding on the date for the next board meeting
	* A doodle has been sent out
11. Any other business?