



AGENDA FOR AUPA'S BOARD MEETING
TIME: 16.00 – 18.00
LOCATION: Skype

GUESTS:

ABSENT WITH APOLOGY:

1. Welcome
2. Formalities
 - Election of Chairman: Tenna Harbo
 - Approval of minutes from last meeting: Minutes are approved
3. Update from PAND
 - We need one more delegate from AUPA to join the PAND meeting: Tenna (just for the GA) and Ana Lucia. Meeting has been moved to the 15th-16th of May. Anne Klode will join as well.
 - i. Meeting the 17/04 – René and Tenna will join
4. A seat at HAMU
 - Update from Cecilie?
 - i. No update
5. Challenges for PhD students as a consequence of the Corona virus
 - Discussion of the university's statement/FAQ page
 - i. Stay abroad: empty – no information. We should ask for an update on this
 - ii. Very vague and uninformative:
 - A. E.g. no information about how to apply for an extension
 - B. Application form will be developed
 - a. No specification as to who qualifies or how much compensation one will be able to get
 - ii. Important that the different departments aren't allowed to be too big a difference between the ways they deal with the crisis
 - What is our role in the future?
 - i. Most of what happens requires communication to supervisors or graduate schools if someone wants an extension
 - A. We should help with this communication
 - B. Bridge the gap between the departments. Make sure that similar problems are dealt with equally. Make sure there is some equal grounds between the faculties
 - ii. No official information – we cannot do much until the university comes out with an official statement after Easter.
 - iii. How long should we wait for an official statement?

- A. When are we allowed to return to work? Different department to department
 - B. We should prepare ourselves that there will be different conditions in returning to work
 - C. After the 17th (meeting with PAND) so that we have more support behind us
2. Deciding on the date for the next board meeting
 - Tuesday the 21st from 16-18
3. Any other business?
 - What are we going to say in the meeting the 17th? → organize ideas and statements