AGENDA FOR AUPA’S BOARD MEETING

TIME: 16.00-18.00

LOCATION:

GUESTS:

ABSENT WITH APOLOGY:

1. Welcome
2. Formalities
	* Approval of minutes from the last meeting (available via Dropbox)
		1. The minutes have been approved
3. Election of positions
	* Chairman: Kristoffer Ibsen
	* Vice-chairman: Mario Rincón
	* Treasurer: Hadi Sehat
	* Sub-committees:
		1. Communication: Oscar, Juliane
		2. Wellbeing committee: Shokouh, Hadi, Kristoffer
		3. Conferences and events: Lina, Mario
			1. Workshops
			2. Logistics
			3. Communication
		4. PAND: Katia
4. Goals for the year
	* Internal goals:
		1. Increase visibility of AUPA
		2. Communication channels:
			1. Social media (Facebook, LinkedIn etc.)
			2. Faculty newsletters
			3. Omnibus
			4. Department meetings
				1. Slides about who we are/what we do
		3. Collaboration with the PhD and Postdoc Activity Group
		4. Email-list of PhD students
			1. Not allowed, but newsletter may be the next best way of communicating to larger groups.
		5. Talk to AU communication about promoting AUPA
		6. Make a template for advertisement
		7. Advertise AUPA at supervisor course. Have them tell their students about it.
	* External goals:
		1. Improving the PhD journey
		2. We can have smaller workshops with the leftover money from the last conference
			1. Two or three workshops during the year
				1. First one end of May, start of June.
				2. Around the 20th-24th of May
			2. Topic:
				1. Imposter syndrome
				2. Pitching and public speaking
				3. Career opportunities/planning
				4. Mental health during the PhD journey
		3. Big conference: January
5. Three Minute Thesis on the 17th of March
	* Mario will be a judge
6. Health event on the 24th
	* Share the event
	* AUPA flyer
	* Can someone introduce AUPA at the event?
		1. Juliane can do that!
7. Meeting with the wellbeing committee
	* Our focus: Onboarding and communication
	* Nothing concrete was decided at the meeting
	* Different graduate schools all have different interests
	* The faculties will each try to implement onboarding, where they will pick and choose from toolbox from Nat.
	* Heads of graduate schools will make suggestions on changes at the AU level that will affect all
	* AUPA can work with PhD administration on smaller initiatives that we would like to implement
	* 30-minute meeting on Thursday where we will talk about Covid-19 and inconsistencies of extensions
8. Deciding on the date for the next board meeting
	* A doodle has been sent out
	* Dinner afterwards
9. Any other business?