



AGENDA FOR AUPA'S BOARD MEETING
TIME: 16:00-18:00
LOCATION: Zoom

GUESTS: Tenna Harbo, René Bærentsen, Stig Elkjær Rasmussen, Ana Lucia Cardenas, Matilde Jeppesen, Katia Soud, Anne Klode, Line Bukowski, Nis Langer Primdahl, Karline Larsen Kolstad

ABSENT WITH APOLOGY: Line Bukowski

1. Welcome
 - This will be the last online meeting. Mathilde will start to look for a meeting space that is big enough.
2. Formalities
 - Election of Chairman: René Bærentsen
 - Approval of minutes from the last meeting (available via Dropbox)
 - i. Minutes have been approved
3. Flyer from AUPA to newly started PhD students at Science and Technology
 - Have the changes been incorporated and sent out to Natural Sciences?
 - Stig has updated it and has sent it to ST
 - Should we send this flyer out to other graduate schools?
 - i. Tenna will send it out
4. Changes to AUPAs website
 - Focus areas need to change
 - Use Stig's flyer and apply it to the website
 - Draft a new text for focus areas as well as new text for the website.
 - i. René and Stig will send the new text to Mathilde to put on the website.
 - Look through Facebook and LinkedIn as well
 - i. Mathilde could not find the sign in information.
5. Update on PAND and DM
 - PAND: They have not received any payment requests from AUPA about the wellbeing conference, and they therefore haven't paid.
 - i. Mathilde has asked Lisa about this
 - National surveys that DM asked PAND to share with all PhD students in Denmark.
 - i. We can send an email to the different graduate schools.
 - ii. Should we make a document with the local associations from the different graduate schools?
 - Niels from DM contacted Ana Lucia by email, and suggested organizing seminars on how to deal with stress and work/life balance

- i. It would require us to share and promote news about the seminar. If the workload is not very big, we should do it.
 - A. Ana Lucia will ask how much work it would require from us, whether or not it is an online meeting, and just to get more information about the event.

- 6. Challenges for PhD students as a consequence of the Corona virus
 - Update from the University
 - It is getting back to normal. People are slowly returning to their offices

- 7. Deciding on the date for the next board meeting
 - The most popular dates are the 3rd, 4th and 6th of August. We will choose one of these dates.
 - i. Mathilde has found a room we can have the meeting in.

- 8. Any other business?
 - We should expect a briefing from Lina, who is at a meeting for talent development.
 - Tomorrow Tenna and Rene will be presenting something at the head of graduate school meeting.
 - They want to present something about the feedback from the conference in January
 - One of the things that came up for AUPA to focus on: Student-Supervisor relationships
 - i. Students are being asked to discuss what Covid-19 means for their PhD with their supervisor.
 - ii. Could be a potential focus area for AUPA
 - Tenna and Rene will also ask the heads of graduate schools on their opinion on this topic.
 - Tenna and Rene will also remind them about the struggles of PhDs in regard to the corona virus.