



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

GUESTS:

ABSENT WITH APOLOGY:

1. Welcome
2. Formalities
 - Election of Chairman: René
 - Approval of minutes from the last meeting (available via Dropbox)
 - i. Minutes have been approved
3. Heads of graduate schools meeting
 - Meeting is on the 5th of May
 - 20-minute timeslot to speak about issues for PhD students
 - Implications of Covid-19 for PhD students
 - i. René will send out the letter to the heads of graduate schools to the new board as well as the report worked out for the meeting
4. Election of board positions:
 - Chairman: Kristoffer Ibsen
 - Vice-chairman: Mario Javier Rincon
 - Treasurer: Ana Lucia Cardenas
 - Social media: Mathilde Brøndum Reeh
 - PAND: Katia Soud, Mario Rincon and Peter Faber
5. Further work/AUPA's focus this year
 - Lina suggestion: Career development/Career planning. Maybe that could include a workshop on how to get the best out of your PhD and talks from alumni's about how they found their way after graduating.
 - i. Career center is already doing something on this
 - Dissemination activities are being dropped at NS/TS (and possibly others)
 - i. What is the purpose for this? How can we formulate this to PhD students?
 - ii. Serena Leka will gather more information about this
 - Union representatives:
 - i. We don't have union representatives among the PhDs, but most of PhD students are in a union within the faculties.
 - A. A lot of international students do not know what unions do or about the union system in Denmark

- B. Is it our responsibility to make sure that unions communicate enough?
 - a. Maybe we should contact HR to take this issue up
 - C. We should not promote certain unions, but we should make them aware that they can contact certain unions and what a union does/entails
 - More information on the website
 - i. Update minutes/agendas
 - ii. Basic/background information
 - iii. Facebook: what's in the news, what's coming up
 - Collaboration with HR to discuss what we need and what should be added to the website
 - Before our conference there was an email sent by a PhD student to report an abuse.
 - i. Katia will check up on the situation regularly (as a PhD colleague, not as an AUPA representative)
 - A. This is a case that a union representative could help with
 - Sexual harassment among PhD students/supervisors
 - Can a PhD student apply for dagpenge and write their dissertation on dagpenge
 - i. PAND will fight for having more money in the health package, and this solution should be used as a last resort
 - ii. This will be discussed again after the summer.
 - For next time: We should all prepare ideas to bring up at the meeting with the heads of graduate schools as well as topics for AUPAs conference.
- 6. Deciding on the date for the next board meeting
 - A doodle has been sent out
- 7. Any other business?