



AGENDA FOR AUPA'S BOARD MEETING  
TIME: 16.00-18.00  
LOCATION: 1910-111

GUESTS:

ABSENT WITH APOLOGY:

1. Welcome
2. Formalities
  - Election of chairman: Kristoffer Ibsen
  - Approval of minutes from the last meeting (available via Dropbox)
    - i. Minutes have been approved
3. News
  - Many people are going on exchange – including Kristoffer and Mario.
    - i. We need new members - Make a Facebook post.
  - PAND
    - i. Apply for funding from them for our events
    - ii. If they don't find leadership soon, they will be cut off.
    - iii. Ask Nadine to send an email out to the Political Science PhDs
  - HAMU
    - i. They haven't had a meeting, but Nadine is working on the 4+4 and 3+5 issues, but has not yet heard back from anyone.
    - ii. Issues as a 4+4 or 3+5 PhD
      - A. Insurance
      - B. Maternity/paternity leave
  - FAQ page
    - i. We are working on a FAQ page on the AU PhD website.
    - ii. A link on the page has been sent out
    - iii. Send the link with the minutes so people can comment on it. Get back to Emma before Friday.
4. PhD coaching and workshops
  - Kristoffer has been in contact with Bodil (the coach)
  - We have applied for funding to get money for the coaching
  - We should have PhD workshops in regards to knowing your character strengths
  - We talked about doing about 5 workshops in groups of about 10. Each workshop is about 2 hours.
  - It will cost us about 1500 per workshop. We could use the leftover from last year.
  - When?
    - i. October
  - Consecutive days?

5. Events for the rest of the year including the conference January
  - Update on the well-being fund of Aarhus BSS Graduate School
    - i. Across graduate schools is an option.
    - ii. We can apply for coaching sessions (this covers both stress and pitching coach). Deadline is 31<sup>st</sup> of August. Write in the application that we will be doing the workshops in October
    - iii. Pitching conference (Mario contact) would be about 15.000 kr.
      - A. Templates have been uploaded to dropbox.
  - Have the conference in late January/early February → Apply for money for the conference
  - We need to do the conference before our GA (which is in the end of February/early march)
  - Someone should be in charge of conference organization.
    - i. Mathilde has made a list of things that need to be done. These responsibilities will be divided at the next meeting.
  - Ideas for events:
    - i. Powerpoint karaoke – could be a social event after pitching
    - ii. Pitching session
    - iii. Have different tracks for the conference
    - iv. Grant application for going abroad workshops
    - v. Post doc applications (should maybe be more focused on the individual faculties)
    - vi. How to get started on a career path at the university → Contact AU Career about working with us here.
    - vii. Time management
    - viii. Public speaking (holding presentations) → Ask Linda to do it again (in late September?)
    - ix. Creative writing in academics → Could be in November
      - A. Mario knows good speakers
    - x. Intro-days for Nat/Tech → Mario will not be here, so someone needs to take over.
  
6. Increasing visibility of AUPA
  - Social media
    - i. LinkedIn page is going well.
    - ii. PhD and Postdoc Activity Group have a newsletter. If we merged, we could make a hybrid newsletter
  - Introduction days
  
7. Improving well-being
  - AUPA's good advice on well-being (follow-up on the APV/WPA)
    - i. We haven't gotten very far, but if someone wants to join.
  - Podcast (not first priority)
    - i. We talked about doing a podcast
    - ii. AU has made a podcast about gender diversity. This has not been shared broadly

- iii. Do something similar – e.g. invite Gitte for a talk on supervisor relationship.
- iv. We could apply for money for professional people to make the podcast. We shouldn't do it ourselves, but we can pitch the idea to someone.

#### 8. PhD and Postdoc Activity Group

- Possibility of joining AUPA
  - i. PhD and Postdoc Activity Group would join AUPA as a sub-committee
  - ii. Possibility of merging the funds? It is necessary to meet with Damian to discuss this more thoroughly. Set up a meeting with him.
  - iii. Set up a meeting with the PhD and PostDoc Activity Group after their GA (in September)
  - iv. AUPA is open to merging with the activity group.

#### 9. Deciding on the date for the next board meeting

- A doodle has been sent out

#### 10. Any other business?

- For next time:
  - i. Mathilde meeting with Juliane about social media
  - ii. We need new members
    - A. Make facebook post
    - B. We need members from Arts and NS
    - C. For next time: Think about topics for the conference