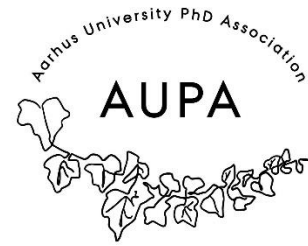


AGENDA FOR AUPA'S BOARD MEETING  
TIME: 17.00-19.00  
LOCATION: Navitas



GUESTS:  
ABSENT WITH APOLOGY:

- 1. Welcome**
- 2. Formalities**
  - a. **Election of Chairman**
  - b. **Approval of minutes from the last meeting (available via Dropbox)**
    - i. Approved
- 3. News**
  - a. There is a PhD student who want to come to the meetings and observe
    - i. Approved
  - b. Hadi would like to join the board
    - i. Approved
- 4. Health event**
  - a. 11/1 from 16.15-18.30
  - b. Workshop on how to increase well being and reduce stress.
  - c. Sandwiches and beer will be provided
  - d. Our role: We organize with the PhD Association from Health
    - i. They will also order the food
    - ii. We need to advertise it
- 5. Follow-up on meeting with heads of graduate schools**
  - a. A new committee about well-being (people from each faculties and one from AUPA).
    - i. They are going to meet 4 times a year. First meeting was last week, and the first 'real' meeting is going to be in February
    - ii. Discuss what can be done for the well-being at AU
    - iii. On-boarding and webpage: They were positive about these ideas
  - b. Kristoffer has sent a document with other suggestions we also would be able to implement
  - c. Next meeting with heads of graduate schools is in February
- 6. Budget from the conference**
  - a. Kristoffer and Ana Lucia is going to take care of the rest
- 7. General assembly**
  - a. First quarter of the year
  - b. The statutes are on the AUPA website

- c. Date: February 23<sup>rd</sup> at 15.15
- d. Place: Conference center (Emma will book room)
- e. CM: We need a sign-up link (Emma will make CM event)
  - i. Advertisement:
    - 1. Print physical posters
- f. Besides advertisement we need a program/agenda

**8. Any other business?**

- a. A follow up on the conference: Start planning early and book people early. Also consider the conference. Instead of early December, January would be better.
- b. It could be a good idea to write down the ideas and put it in the Dropbox.