



AGENDA FOR AUPA'S BOARD MEETING
TIME: 16.00
LOCATION: Trøjborgvej 82-84

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
- News
 - i. Welcome to Olaya!
 - ii. Updates on initiatives
 - A. Kristoffer and Mario had a meeting with the graduate schools. They were very positive towards our suggestions.
 - iii. Kristoffer had a meeting about webpage
 - A. There is a huge difference between the faculties
 - iv. Meeting with the heads of Graduate Schools will be on the 27th of October. They would like suggestions of initiatives to deal with the stress
 - A. We should bring in the committees to discuss initiatives. Then we can decide the best ones we want to present.
 - v. We will get the qualitative data from the survey sometime in October
 - vi. PAND: Annual event in Aarhus – people have been put in working groups. There was a meeting today with the Ministry of Education.
 - A. Peter will send an update soon.
 - vii. Webpage on election for PhD committees
 - A. A new site about how the election works
 - B. They do not know how PhD students categorize themselves. We have made suggestions as to how to reformulate this.
 - viii. Opportunity to apply for funding
 - A. We could apply for funding for the conference
 - B. If we agree to apply for money, we will contact the person responsible.
 - a. Other events?
 - b. We could send an AUPA application that includes future DM workshops.
 - ix. Event with Health
 - A. Meeting on the 11/11-2021

- a. They want to meet on the 24/09 to talk about it from 14-16.
 - b. We have a lot on our plate at the moment. We cannot do too much, but we can help spread the word.
 - x. Ana Lucia's DM workshop: for first year PhD students
 - A. AUPA would support the event:
 - a. Promotion of event
 - i. We could send out the link
 - b. Investing in food for participants (1000-2000kr.)
 - c. AUPA will support the event! Both promotion and with the food.
 - xi. Hearing on AU strategy
 - A. They need a reply before the 22/09
 - B. Goal 2 is related to us: They want to increase the amount of finished PhD students that find work outside academia
 - a. Peter will send a summary.
 - b. They could work to increase the number of permanent positions at the university
 - c. It would be good with transparency from the university about the distribution of positions at the university
 - d. We want to take a strong stance on this – the way it is set up doesn't make any sense.
 - C. Goal 7: They want to increase entrepreneurship
 - a. They should make sure that this is aligned with their rules for working on the side.
 - D. Mail from Louise about Medical Innovation Day on the 15th of October
 - a. We will share it on facebook

3. Introduction Seminar for new employees at AU

- Roll-up/flyers
 - i. We would like a roll-up and flyers about the facebook page and the conference
 - ii. On the poster:
 - A. Mathilde has contact fællestrykkeriet about the measurements
 - B. Use the high quality picture of the logo
 - iii. Mario will design the roll-up
 - iv. Program/place/time and we can make a flyer for the conference. Peter can make this.
 - v. Flyer for the facebook page

4. Conference – updates?

- Please have a meeting in the groups before this meeting if possible.

- Structure:
 - i. Keynote speaker
 - ii. Workshop A (project management/procrastination)
/Workshop B (Networking/how to pitch a project)
 - iii. Workshop B/Workshop
 - iv. Panel discussion
 - A. More broad discussion. Discussing PhD dilemmas
 - B. When they registered for the conference, they could send in dilemmas
 - v. Closing remarks
- Speakers from the university as well as from outside
 - i. Budget for speakers is 30.000kr
 - ii. We should apply for the money from the pool first, and then add to that from the graduate schools
- We need to get moving – we should make an event online so they the day reserved
- Send out email to the PhD students at the different faculties.
- Find a location! Mario will check with Navitas about the possibility of having the conference here

5. Deciding on the date for the next board meeting

- A doodle has been sent out.

6. Any other business?