



AGENDA FOR AUPA'S BOARD MEETING
TIME: 16.30 – 18.30
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. The minutes have been approved
3. News
 - PhD Planner
 - i. Administration is looking for testers. Hadi and Serena signed up.
 - ii. Looking for people from Health and BSS
 - iii. Lina will ask at Health, and Kristoffer will ask at BSS.
 - iv. This will be held on the 1st of March.
 - PAND
 - i. Nothing new.
 - Introduction Day on the 23rd of June. Mario will attend.
4. General assembly
 - Please remember to sign up the event!
 - Invite colleagues to the event.
 - Post the event on relevant Facebook groups.
 - Boosting the event
 - i. Email
 - ii. Poster
 - iii. Social media
 - Practicalities
 - i. Hybrid format with both in person and online
 - ii. Mathilde will make a zoom-link
 - iii. Food and drinks: Sandwiches
 - A. Matematisk canteen: sodas and beer for afterwards?
 - B. Coffee + cake for the first break.
 - C. Mathilde and Lina will pick up the food.
 - iv. Who is responsible for the technical setup? Serena will coordinate the workshop with Kay.
 - v. Meet at 14.30 to set everything up.
 - vi. Remember the roll-up! Mario has it.
 - Who is continuing?
 - i. Continuing:

- A. Kristoffer
- B. Mario
- C. Lina?
- D. Katia
- E. Hadi

ii. Stopping:

- A. Nanna
- B. Valentin
- C. Ana Lucia
- D. Peter
- E. Olaya

5. Meeting with the heads of graduate schools

- The meeting is on the 21st of February
- What suggestions for improvement would we like to prioritize?
 - i. Better communication
 - ii. Survival guides
 - iii. Onboarding process
 - iv. Transparency from the graduate schools
- Covid-19 extensions
 - i. There needs to be more communication on rules about extension – there are big differences from faculty to faculty.
 - ii. Important to know that it is still possible to apply for Covid-19 extensions, if you have been delayed due to the pandemic.

6. Next board meeting?

- This is the last full board meeting
- Meet at the GA at 14.30 and get the last things taken care of.

7. Any other business?

- Thank you all for a great year!