**AGENDA FOR AUPA’S BOARD MEETING**

TIME: 13:00-14:00

LOCATION: Online on Teams

GUESTS:

ABSENT WITH APOLOGY:

1. Welcome
2. Formalities
	* Election of Chairman: Kristoffer
	* Approval of minutes from the last meeting (available via Dropbox)
		1. Minutes have been approved
3. News/updates
	* PAND
		1. Fie was at PAND meeting
		2. Employment stop at the university – how will this affect us?
		3. They will meet up tomorrow and draft up a general document to express concern that the university will “exploit” PhD students as free work force due to this employment stop
		4. 1-year master degree program: They will also raise concern with this in an open letter.
	* PhD strategy coaching: Stress coach (Bodil) and Kristoffer have talked to the administration, and have written up a letter that supports the initiative, which makes it easier to apply for funding.
	* Meeting with Louisa from Health PhD association, about overlapping events. We will make a shared schedule, so we avoid this problem.
		1. Shokouh will set up a shared google account, so we can send invites
		2. Sync calenders so it will be easier to recruit participants – that way people don’t have to choose between events.
		3. Make fixed dates for our most important events (e.g. conference and GA).
		4. Is a shared google account the best way to do this? Something for the new board to decide.
4. The Conference
	* Feedback/thoughts
	* Questionnaire has been sent out to all participants – Mathilde will make a summary of it and send it out tomorrow
		1. For next time: Use a different room (flat-format)
5. The General Assembly
	* Share the facebook event! Invite colleagues to attend.
	* Continuing but not attending:
		1. Fie (joining later), Maria, Francesco
		2. We are merging with the Activity Group.
	* Updates
		1. There are 7 sign-ups so far.
		2. Where are we ordering pizza from? Piccolina
			1. Mario and Mathilde will be in charge of this.
			2. Figure out how much beer costs
				1. Member: 20kr per beer. Make a deal with them to get a membership price.
		3. Two people for one pizza
		4. When should the pizza be delivered?
	* Find the actual address
	* Kristoffer made an agenda for the GA – send this to Mathilde so she can share it!
	* There is an issue with recruiting people for events – and visibility in general and our image.
6. Deciding on the date for the next board meeting
	* GA on the 23/02
	* Martin is making a music quiz
	* Prize: Free beer for the team
	* Decide on a date at the GA – send a doodle to the new board
7. Any other business?
	* Stress and resilience
		1. Fie and her supervisor is doing bi-weekly meetings, starting with meditation and then moving on to solving non-tangible problems.
		2. The plan is to expand it to all JR, so they can start by meditation and followed by a talk on problems that people bring to the table.
		3. AU resilience group. Fie will send it to board to share it on Facebook