



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. The minutes have been approved
3. News
 - Welcome William!
 - Update on accounts
 - i. The accounts will be opened again soon.
 - PAND
 - i. Mario and Shokouh attended the PAND GA. Shokouh will send an update after the meeting.
 - ii. PAND needs members and a new chair. Kristoffer will write to the different subcommittees if they have any suggestions of who would like to join PAND and possibly be chair
 - HAMU
 - i. We are trying to get APV numbers on a more detailed level in regards to PhD students.
 - Graduate School for BSS
 - i. Niels (Dean of graduate school) and Randi contacted Juliane about a fund (80.000kr) for doing events for the wellbeing of PhDs. Juliane has sent them a budget of what we usually use for events.
 - ii. In the fall we should aim for a few more events - wellbeing could be the focus of one of those events.
 - A. The events committee could brainstorm topics/speakers for a possible wellbeing event in the fall.
 - PhD coach
 - i. PhD coach wanted to collaborate with us. She will apply for funding to do these sessions herself.
 - ii. Kristoffer has a meeting with her on the 9th of June at 10.00. Juliane will join him.
4. Event on the 30th.
 - 16 signups so far
 - Send it out to the people at your departments and share it on Facebook

- Mathilde has asked AU Career to share it
- We have a poster and an information page. Print out the poster and hang it up around the university.
- William will ask around if there is a PhD facebook/linkedin page at Arts
- We should prioritize PhD students, and if the event is not full, we can invite others
- We have the room from 15.30 and the event starts around 16.00
- Juliane can present AUPA in the beginning of the event
- Food:
 - i. There is a canteen at the university city – do they do sandwiches/soda/other?
 - ii. Oscar will ask about this. Otherwise we can order from the math canteen.
- Financing: we can money in the account that we can use, if the accounts aren't unfrozen yet
- Linda: Bottle of wine, gift basket for 400-500kr.
 - i. Last time was from Salling. We can ask Mario if he maybe can do it.

5. Increasing visibility of AUPA

- Juliane reached out concerning the last introduction days that are missing.
- Shokouh presented AUPA at the health introduction meeting
 - i. 23rd of June will be the introduction day for natural sciences and technical sciences – Juliane will ask Mario if he can do this.
 - ii. Juliane will take the BSS introduction meeting
 - iii. 31st of August at ARTS. William can maybe present this for the new PhDs.
- Mailing list when we have an upcoming event. Wait until the next semester.

6. Improving well-being

- Well-being email
 - i. We are currently working on a wellbeing email with information about what your options are and who to contact if you have trouble with wellbeing.
 - ii. Kristoffer will send this around soon for feedback (at the end of the week).
- Choosing a 'suppleant'
 - i. We need to choose a substitute for the wellbeing committee, in case Kristoffer can't make it to a meeting.
- We are working on updating the website, but this is an ongoing process.

7. Deciding on the date for the next board meeting

- A doodle has been sent out. Please answer this as soon as possible!

8. Any other business?