



AGENDA FOR AUPA'S BOARD MEETING
TIME: 16.00
LOCATION: Zoom

GUESTS:

ABSENT WITH APOLOGY: Katia, Karoline, Lina, Ana Lucia

1. Welcome
2. Formalities
 - Election of Chairman: Tenna Harbo
 - Approval of minutes from the last meeting (available via Dropbox)
 - i. Minutes have been approved
3. PhD Supervision Conference
 - Line Friis has agreed to be moderator for the Mads og Monopolet
 - She will act as a sort of "konfrentier" throughout the conference
 - i. She will get an honorar
 - There are pules for payment of internal employees at AU:
 - i. We can gift them with ex. Wine
 - KU: We will also gift them with wine, instead of honorars
 - i. Has Sofie Kobayashi asked for an honorar?
 - Status on dilemmas:
 - i. When signing up, the participants can formulate questions/dilemmas to send
 - ii. We will prepare 2-3 back-ups that we possibly can discuss
 - Nis, Anne and Rene will make the text, send it out to the group. As soon as everyone approves, Mathilde will make the event and the sign-up link
 - We are seeking to launch the event in early January
4. AUPA letter
 - We have received positive feedback on the letter
 - Anne Marie Pahuus and Stine Birk Kristensen have requested a meeting with AUPA about the university's Covid-19 response
 - AUPA will attend a meeting on the 10. February with the university head, where they will discuss the conference and about the 2020-2021 year AUPA has had, and what issues we have faced
5. Deciding on the date for the next board meeting
 - A doodle has been sent out. This will be a shorter meeting.
6. Any other business?
 - PAND: AUPA is missing a payment from PAND
 - i. René will contact PAND about this.