



AGENDA FOR AUPA'S BOARD MEETING

TIME: 16:30 – 17:30

LOCATION: Building 1910, Room 111

GUESTS: Viktorija Kulikovskaja, Tenna Foustad Harbo, Simon Enni, René Bærentsen, Lisa Hirsch, Nis Langer Primdahl (on Skype)

ABSENT WITH APOLOGY:

1. Welcome
2. Formalities
 - Election of Chairman: Viktorija
 - Approval of minutes from the last meeting (available via Dropbox)
3. Conference evaluation
 - Update on the budget
 - i. Send invoices to Lisa as soon as possible
 - Our own impressions (what was good vs. what could be better)
 - i. Good:
 - A. Workshop speakers
 - ii. Improvements:
 - A. Consider Søren Bengtsen and Matt Lane as keynote speakers next time.
 - B. Food (sandwiches were not optimal for standing lunch)
 - C. Organizing lines for snacks
 - D. Coat rack
 - Feedback from speakers
 - i. Positive feedback from speakers about the event
 - Feedback from participants
 - i. See PhD Well-being conference summary of survey on dropbox.
4. General Assembly
 - Suggestions, ideas for 2020-2021
 - Viktorija and Simon will be stepping down
5. Guidelines for social media
 - We draw the line at corporate interest.
 - Tenna will make guidelines for social media updates
6. Template/checklist for future events
 - GA the 10/03 from 16.00-18.00
 - Lisa has made a checklist for what has to be done before, during and after a conference of this size.
7. Any other business?