



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: Mario Rincon
 - Approval of minutes from the last meeting (available via Dropbox)
 - i. The minutes have been approved
3. News
 - Update on accounts
 - i. No updates on the accounts
 - ii. It will be solved, but it will take some time.
 - PAND
 - i. GA is on the 12th of May, Mario and Shokouh will participate in this event.
 - Graduate School for BSS wants to organize events for PhD students with AUPA.
 - i. They sent ideas for topics
 - A. Career possibilities – so we can discuss the event on the 30th with them
 - B. Juliane will ask them more about this
4. Workshop May 30
 - AU Career is very interested in helping with this. They are willing to introduce us as a part of Career Week
 - i. They will also help paying for the event
 - ii. Linda can do it for free on the condition that we hold the event after 16.00.
 - Updates?
 - i. Speaker: Linda Greve
 - ii. Format: 16.00-18.00
 - A. 16.00-16.30 with introduction + networking
 - B. 16.30-18.00: Workshop with Linda
 - C. 18.00 -: Food and drinks & networking
 - D. Where: Student house
 - E. Write to the photographer about being there for the first hour – Mathilde will do this.
 - F. Participants: 30-40 people approximately
 - iii. Publicity plan:
 - A. Oscar made a template for a poster for events

- B. Mario will contact Linda directly regarding the description of the event. He will also ask for a picture that we can use on the poster.
- C. Juliane and Oscar will also contact Vibeke from AU Career to sort out the marketing
- D. Mario and Kristoffer will oversee the economic aspect.

5. Increasing visibility of AUPA

- Oscar has made a LinkedIn account
- Juliane is admin on AUPAs facebook page
- We can contact the program heads to tell them about AUPA
- The most realistic would be presenting at the introduction day of each faculty
- Would it be possible to make a contact list at the different faculties

6. Improving well-being

- No updates

7. Deciding on the date for the next board meeting

- A doodle has been sent out

8. Any other business?

- Publish the event online by Friday – make sure to have all the text ready by then!