



## AGENDA FOR AUPA'S BOARD MEETING

TIME: 16:00-18:00

LOCATION: Zoom

GUESTS: René Bærentsen, Tenna Harbo, Anne Klode, Stig Elkjær Rasmussen, Nis Langer Primdahl, Karoline Larsen Kolstad

ABSENT WITH APOLOGY: Matilde Jeppesen, Ana Lucia Cardenas and Katia Soud

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. Market research interviews with PhD students
  - The researcher has enough responses
4. Flyer from AUPA to newly started PhD students at Science and Technology
  - Comments:
    - i. Grammar check "Aarhus University PhD Association, or simply AUPA, is **your** PhD association"
    - ii. "We can assist you in deliberations with management" instead of "we represent you in deliberations with management"
    - iii. "You can always attend our monthly meetings, if you are interested in our work. If you want to become a member, join our GA in March"
    - iv. We act as an informal advisory board, not a formal one.
  - Stig will incorporate these changes and then send it to the faculty cc. Simon.
  - Should this flyer be incorporated in all faculties?
5. Invitation to be PhD representative in a work group on career development for younger researchers
  - AUPA has been asked to send two representatives
    - i. Lina Bukowski (Health)
    - ii. Anne Klode (BSS)
6. Update on PAND and DM
  - Anne Klode and Ana Lucia attended the GA
  - Anne will send out the minutes from the meeting.
  - Update from DM: René has sent out a summary of the meeting. They are still working towards a political solution in regards to extensions.
    - i. ST is slowly opening (with restrictions).

- ii. Health is also slowly opening. Longer opening hours and more people allowed in the lab.
- iii. ARTS is still not allowed back, but exams over Teams/Zoom are allowed in the office.
- iv. Libraries are also slowly opening for returning/borrowing books, but not to use as a workspace.

7. Challenges for PhD students as a consequence of the Corona virus

- Update from the University
  - BSS has sent out an official email to their phd students
  - Good response from the other graduate schools
  - Anne Marie Pahuus from ARTS has invited AUPA to represent PhD students in a meeting.
- What is the next step?
  - We are still waiting on updates from the university

8. Deciding on the date for the next board meeting

- 10/06 at 16:00

9. Any other business?