AGENDA FOR AUPA’S BOARD MEETING

TIME: 16.00-17.00

LOCATION: 5220 - 214

GUESTS:

ABSENT WITH APOLOGY:

1. Welcome
2. Formalities
	* Election of chairman: Fie Langmann
	* Can this this agenda be approved
		1. The agenda has been approved
	* Approval of minutes from the last meeting (available via Teams)
		1. The minutes have been approved
3. News
	* PAND
		1. Cille has joined PAND
		2. Right now they are working on an open letter about the workload as a PhD student
		3. Hiring freeze at universities – there is a general fear of a big workload on PhD students
		4. GA on the 21st of April where they will choose a new board
		5. We need the money from them before the treasurer stops
	* HAMU
		1. Martin is a part of HAMU
		2. They have a meeting on Monday. He will update us after this.
	* Stress-coach workshops
		1. Kristoffer has this task. They have applied for money and would like to apply for more.
			1. Coordination with Bodil (she does most of it herself).
		2. Fie will talk to Thomas and Francesco if this is something they can take on together.
		3. Kristoffer will send an email with a description of the task.
4. Wellbeing committee
	* Kristoffer and Martin went to the last meeting
	* They discussed MUS. The problem is, there are many departments who do not conduct MUS.
	* They will figure out at the next meeting whether people don’t do it because they aren’t offered or because they choose not to.
	* Flexibility on who to have MUS with (supervisor or non-supervisor)
	* Recommendation: invitations to MUS is sent out centrally to all – not from supervisor to PhD student
		1. Both part A and part B
	* Next meeting is about offboarding – extension of the PhD, if you don’t finish in time (office space, computer etc.)
		1. If anyone knows someone who has experience with extension of their PhD, send them Martin’s way
		2. Martin will have a meeting with the representatives from the different faculties PhDs
5. Short discussion on working format within the board
	* Communication channels
		1. Forum where it’s easier to communicate – Install Teams app on phones
	* How do we handle incoming e-mails
		1. Thomas answers the incoming emails
		2. The more complicated emails can be answered briefly by the chairs and then discussed at the next meeting.
6. How to get more board members
	* Generic poster of AUPA
		1. Make the poster when we have events
		2. Where should they hang?
			1. When we have events, hang then around the faculties
	* Local associations AU
		1. Collaboration with the local PhD associations
		2. Arts does not have a local association, but the other faculties do
		3. We’re missing members from BSS and Health
		4. Write to previous members about getting new board members
		5. Use the email to send out to PhD associations, and use it as a form of collaboration 🡪 Open up for collaboration across associations
		6. Arts has a representative at Wellbeing – Martin will contact them about contacting interested parties
		7. Ask around in your network if you know anyone who could be interested.
		8. We need to highlight what AUPA can do, that the local associations can’t
			1. We have access to more resources
			2. The PhD schools/supervisors should support participation in associations
				1. Make it a part of the supervisor course.
	* Possibility of getting dissemination hours/ECTS points for joining AUPA?
		1. No updates on this
		2. Leadership competencies + network building
		3. BSS: It’s a requirement to join an association
7. Goals for the year
	* Communication/visibility
	* Conference: We have a yearly conference
		1. Martin: Project management as a conference
			1. Monika Janfeldt as a possible speaker. Fie will contact her.
			2. Helps deal with stress throughout PhD and is a transferable skill.
			3. Ask AU Career if they have anything to contribute
				1. How is it transferable? How is it a useful skill?
			4. How do we get people to join?
				1. If we can pick a date and a theme for the conference early, Activity Group can possibly organize a social event after.
			5. Discuss a possible date next time (Maybe just after the summer holiday?)
		2. Thomas: Research role in society?
			1. What can society use research for? Possible workshop/talk
	* Calendar wheel
		1. This has been shared on Teams
8. Emails
	* Email from Malene Lykke regarding ECTS at AU
		1. AU has low ECTS in comparison with KU, so as to give PhD students the possibility of taking courses. The problem is if you’re in a situation where you don’t wish to take courses and can’t get them from anything else.
		2. Thomas will write back: Does Malene want a reason or does she want to complain about the rule?
		3. Mathilde will ask Kristian about who to contact to understand why the rules are as they are.
	* Email from Lone Jørgensen regarding MatchPoint
		1. Mathilde will answer Lone Jørgensen that we will share it.
9. Deciding on the date for the next board meeting
	* A doodle has been sent out
10. Internal social event to onboard the new board?
	* Activity Group is open to having an internal social event on a Friday/saturday
11. Any other business?
	* No other business.