



AGENDA FOR AUPA'S BOARD MEETING  
TIME: 16.00-18.00  
LOCATION: 1910-111

GUESTS:

ABSENT WITH APOLOGY: Lina Bukowski

1. Welcome
2. Formalities
  - Election of chairman
    - i. Mario Rincon
  - Approval of minutes from the last meeting (available via Dropbox)
    - i. The minutes have been approved
3. Increasing visibility of AUPA
  - Sum up of ideas
    - i. Vibeke from AU Career has said that we were more than welcome to contact them for help to spread visibility.
    - ii. Juliane and Oscar: Communication team
      - A. Email signature
        - a. Slide show on what AUPA is + upcoming events
        - b. We have a Facebook and a LinkedIn
      - B. It would be a good idea to make a poster template for the event in May.
      - C. Omnibus interview about AUPA where Kristoffer or Mario can talk to them.
        - a. Kristoffer has a contact. He will set it up.
      - D. Department meetings and newsletters.
        - a. Go to the department meetings to explain AUPA
      - E. Intro days → AUPA presents at NS and TS. Juliane can present for AUPA at BSS. Kristoffer can contact ARTS and Health to find out what they're doing.
      - F. Write informational email to all program heads about what we do.
      - G. Set up meetings when we have the events settled
    - iii. We could write a column in Omnibus.
  - What are our next actions?
4. Small workshop in May/June
  - Date: Monday the 30<sup>th</sup> at 16.00
    - i. Contact AU Career
    - ii. Onsite
    - iii. Ask them to promote + give money
  - Speaker:
    - i. Frank Smallegange

- A. External → We would have to pay him
    - ii. Linda Greve
      - A. Works at AU → We wouldn't have to pay her
      - B. Hadi will contact her about hosting the workshop.
  - Format:
    - i. How to pitch yourself to companies
    - ii. With food + drinks afterwards.
    - iii. Ask Career to give some money
    - iv. Student house maybe?
    - v. From 16.00-18.00
    - vi. Kristoffer will contact Vibeke and "pitch" the idea to her
5. Health event on the 24/03
- Last practicalities
  - Hadi will present AUPA at the event. Short presentation no more than 2-3 minutes.
  - 41 sign ups
6. Meeting with the wellbeing committee
- Update on Covid-19 meeting
    - i. Kristoffer had a meeting with the wellbeing committee
    - ii. They were open to our ideas, but nothing has really happened yet.
    - iii. Keep pressuring them.
  - Update on work with administration
7. HAMU
- We were contacted by Cecilie from Health. She asked if someone from AUPA wanted to join HAMU.
  - Highest workplace committee at AU. They discuss and implement workplace assessment.
  - 3-4 meetings per year where they discuss PhD wellbeing
  - Nadine will join
  - Kristoffer will contact them and let them know.
8. Deciding on the date for the next board meeting
- A doodle has been sent out
9. Any other business?
- Working groups:
    - i. Communication:
      - A. Juliane
      - B. Oscar
    - ii. Wellbeing: Initiatives that can improve the PhD journey
      - A. Kristoffer
      - B. Shokouh
      - C. Hadi
      - D. Martin
    - iii. Events:

- A. Mario
  - B. Lina
  - C. Jorge
- iv. PAND: National PhD Association of Denmark
  - A. Nadine
- PAND want to run a campaign: Please don't steal my work
  - i. They asked us to share it as wide as possible
- PAND wants to do a PhD conference
  - i. They want to do PhD days
  - ii. Do we want to contribute, if there is going to be a shared PhD day? They would like to do it mid-fall.
  - iii. They should separate it a little – one for each part of the country.
  - iv. We could let them know that we are doing something similar if they would like to join in. This event will be early 2023.
    - A. We can open up our event to other universities, but it has to make sense logistically.
- Random questions to the email: Kristoffer or Mathilde will respond
- Introduction dinner: Has been moved to the next meeting
  - i. We hope you can be there!