



AGENDA FOR AUPA'S BOARD MEETING

TIME: 16:00-18:00

LOCATION:

<https://aarhusuniversity.zoom.us/j/68593752957?pwd=YUNWNTNUVFNmZCUkVRazBOWEVxQT09>

GUESTS:

ABSENT WITH APOLOGY: Stig Elkjær Rasmussen

1. Welcome
2. Formalities
 - Election of Chairman: René
 - Approval of minutes from the last meeting (available via Dropbox)
 - i. Minutes have been approved
3. PhD Supervision conference
 - Decide a date for conference: A Friday in January (the 22nd or the 29th)
 - Possible speakers:
 - Gitte Wichmann Hansen
 - Søren Bengtsen
4. Changes to AUPAs website
 - Update from René: They have been implemented. AUPA website is more up to date and has more information on the upcoming conference.
5. Update on PAND and DM
 - PAND: No complete update on payment from PAND, the bank transfer is on the way.
 - i. Kasper needs to send an email once the money has been transferred.
 - ii. PAND strategy retreat
 - A. New working groups:
 - a. Working rights and working conditions
 - i. Conference: We could work with these working groups from PAND, as they also focus on the PhD – supervisor relationship
 - b. Sustainability working group: Promote the guidelines of sustainable research
 - i. “Sustainability” in regards to sustainable research in the PhDs project.
 - c. Career development: Organize events and ways to inform PhDs about the careers after the PhD
 - d. International ambassadors – open science: how to promote the principles of open science

- DM: Seminars on how to deal with stress and work/life balance
 - i. The workshop was today (from 14.00-16.00)

6. Deciding on the date for the next board meeting

- Week 41: I have sent out a doodle

7. Any other business?

- No