



## AGENDA FOR AUPA'S BOARD MEETING

**TIME:** 5 February 2019 from 4:15 p.m. to 6:15 p.m

**LOCATION:** AIAS building, near Dale's Café, at meeting room 101

**GUESTS:** none

**ABSENT WITH APOLOGY:** Andreas Halgreen Eiset and Andreas Kjær

1. Welcome
2. Formalities
  - a. Election of Chairman
    - i. *Viktorija*
  - b. Approval of minutes from the last meeting (available via Dropbox)
    - i. *Yes*
3. Updates from the local associations
  - a. PHABUSS
    - i. *No one is present*
  - b. PHAUST
    - ii. *New Chairman is Simon.*
    - iii. *Discussing what to do, where to go, what organization they want to be. Stopped with the treasurer.*
    - iv. *Change of focus: There has been small local organizations around ST that took care of every day issues. New focus on workshop on stress, which has been great success and a stay abroad workshop. Take up political matters as they come, but not to be proactive, it is better for the local associations*
    - v. *Problem with getting new members.*
  - c. Health
    - i. *No one present*
4. Update from PAND (Viktorija)
  - a. PhD education conference
    - i. *Focus on PhD education: how to support PhD students to prepare for career. There were better communication, better connection to the industry. PhD students do not know how to express their research in way people outside of academia can understand it. How do we improve career guidance? What can PhD students do themselves?*
  - b. PhD survey
    - i. *Survey will be ready at the end of the week.*
  - c. PhD General Assembly in March
    - i. *4 people from AU can come. 2 day workshop. 1<sup>st</sup> day: PhD better at communicating their research to the public. 2<sup>nd</sup> day: Vote for new board.*
    - ii. *Kasper from Health PhD association would like to attend the Assembly and be a part of PAND.*
    - iii. *Dates: 22<sup>nd</sup>-23<sup>rd</sup> March*

5. Meeting with Heads of Graduate School February 6 (Simon, Viktorija)  
Presentation of how it goes in AUPA and the focuses. Points from AUPA :
  - i. *Mismatch of internalization and internationalization including the recruitment norms.*
  - ii. *Highlight the stress the PhD students experience. How to acknowledge it before its acceleration.*
  - iii. *Informing them about closing the Arts Association. Talk to them about being a part of the introduction days and again suggestion of getting institute hours for being a part of the association that may solve the problem of recruiting members.*
  - iv. *How they make sure that PhD has the possibility to develop career competences and transfer skills to outside academia. Present ideas about career development such as a PhD day at AU.*
  - v. *Increased the connection with the national PhD association PAND, and what they focus on.*
  - vi. *How AUPA can support issues at the Graduate Schools.*
  
6. Information about AUPA budget for 2019
  - i. *AUPA got the budget approved for 2019*
  
7. Career related event : The "Women in Science"- workshop (and/or coaching session) (Viktorija)
  - a. *Should we have a meeting with AU Career? Who is interested? Propose the next AUPA board to work on this form of workshop.*
  
8. Stress related event: should we collaborate with UCAPs on the stress-related event in spring (April/May)?
  - b. *Decided: The next board is going to discuss the issue.*
  
9. The AUPA website
  - a. Sharing individual suggestions for the design of the logo
    - i. *Decided to let the graphic designer do the work*
  - b. Deciding on hiring graphic designer
    - ii. *Vote: all voted for a Yes*
  - c. Vote on how much to allocate from the budget? 5,000 kr?
    - iii. *Viktorija send Amy information to send to Cecilie and set up a meeting with her. Budget for new logo is 5000-10000.*
  
10. AUPA General Assembly
  - a. *General Assembly 6<sup>th</sup> March 13-15. Amy will book location, make registration link, and event description and pass on to Viktorija, which will be shared on facebook as well.*
  
11. Any other business?
  - a. *New Facebook Editor: Find an alternate and vote for new at the General Assembly*
  
12. Next meeting – date, time?
  - a. *The General Assembly, 6<sup>th</sup> March, 13-15*