



AGENDA FOR AUPA'S BOARD MEETING

TIME: 27 November 2018, 4.15 p.m. to 6 p.m. (perhaps a little bit later so we can enjoy a beer/juice and eat some snacks)

LOCATION: Room 014, building 1653 (the big conference room in the IC building below Dale's Café)

GUESTS: --

ABSENT WITH APOLOGY: Simon (abroad – but attends via Skype)

1. Welcome
2. Formalities
 - a. Election of Chairman
 - b. Approval of minutes from the last meeting (available via Dropbox)
3. Updates from the local associations
 - a. PHABUSS
 - b. PHAUST
 - c. Arts
 - The Network has been closed down (the head of ARTS graduate school has been informed; online information about the Network has been removed from AU's website; it was announced on AUPA's FB page on 25 October)
 - d. Health
4. Update from PAND (Viktorija + Andreas?)
 - a. The survey about PhD working conditions (cf. the Skype meeting on 12 November)
5. Any news on getting information about our budget? (Heidi)
 - a. Jesper (the former treasurer) has lost all the documents he had on AUPA's budget (nothing in our Dropbox)
 - b. Amy had information from correspondences between Vilde, Amy and Michael; Heidi has looked into the matter and contacted Michael (on 11 November), but has not heard from him
 - i. Still unclear whether we need to apply for funding for 2019 and onwards
6. The University Election (Andreas Kjær + Heidi)
 - a. Andreas cooperated with the communications department on making a video
 - b. Were you able to vote ...? (see screen dump below)
<http://omnibus.au.dk/arkiv/vis/artikel/faa-studerende-viste-interesse-for-at-stemme-ved-aarets-universitetsvalg/>
 - c. Should one of the future points for AUPA be to try to get PhD students at AU more politically involved?

Welcome, Heidi Agerbo Pedersen

You can vote for the following body/bodies:

Body	Election starts	Election ends	Daily opening hours	Election group
PhD Committee, Arts	12-11-2018 09:00	15-11-2018 16:00	Open all day	Students

7. The “Women in Science”-workshop (and/or coaching session) (Viktorija)
 - a. Anything new there? See email from Vibeke sent to Viktorija (and cc’ed to us) on 18 October
8. The AUPA website
 - a. Do we want to hire the graphic designer Cecilie Kalbakk to make the logo, cf. the email Amy forwarded to us on 24 October?
 - i. It will cost around 5,000 kr. (we still have some money from our 2018 budget that we can spend – but then, I guess, we need to act fast)
 - ii. Do you have any suggestions for the design of the logo?
9. Point from last week (follow-up): Any additional feedback from the new national network for temporarily employed researchers’ first national meeting on 27 September 2018 in Copenhagen? (Andreas + Maria)
10. Two points from Stine Birk Kristensen
 - a. UFFE (udvalget for forskning og eksterne relation) er ved at gentænke, hvad de skal finansiere. I den forbindelse er der mulighed for at komme med forslag til nye satsninger. **Under emnet ”rekruttering og vækstlag” er der mulighed for at komme med forslag til projekter.**

I skal være opmærksomme på, at det som udgangspunkt skal komme ph.d.-studerende på tværs af fakulteterne til gode, og I skal nok også selv kunne lægge noget energi i det. Hvis det har interesse, vil jeg gerne være behjælpelig med at fremskaffe mere information – både om muligheder og proces.
 - b. Det sidste år har der kørt en proces vedr. **udarbejdelse af grundprincipper for ph.d.-uddannelsen på AU.** Nogle af jer vil vide, hvad det er, da AUAP var repræsenteret ved den første conference. Vi er nu ved at være der, hvor forslaget skal i høring. **AUPA er en af de fora, som vil blive bedt om at komme med kommentarer** (NB: see the documents attached to this email).
11. Any other business?
12. Next meeting – date, time?

