



Meeting date: 04/11/2019, 14:00-16:00
Meeting place: 1521-220
Meeting subject: PHAUST Board Meeting

Attendees:

1. Welcome

2. Formalities

- a. Election of Chairman
- b. Approval of minutes from last meeting

3. Welcome to new board

- a. Interested board members join
- b. Election of President/Chairman
- c. Election of Treasurer

4. Collaboration with IDA

- a. IDA has suggested, that we collaborate on a PhD-day in the spring. They would take the main responsibility with regards to planning and funding, and we would be involved in choosing content and spreading awareness.
- b. Vote: Do we want to give a notebook sponsored by IDA to new PhDs?

5. Status on stress-workshop

- a. Funding has been removed for now, but we have money on our account and can partially fund the workshop ourselves. Should we? Does anyone want to work on planning the workshop?

6. Stay-abroad workshop

- a. In our yearly plan the stay-abroad workshop is planned for January. Do we wish to hold one of these this year, and if so, who wants to do it? Should we change the date since the AUPA PhD-day is also in January?

7. Status on association account

- a. We have started the process of transferring control of the account to the treasurer, but we are having a few problems with our board not being completely filled and the president and treasurer being the same person.

8. Next board meeting

- a. The next planned time is in February. Does that work for everyone?



Agenda

Simon Enni

Date: 25 January 2019

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9. Any other business?

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