



Agenda

PHAUST

Date: 10 September 2019

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Meeting date: 10-09-2019, 16:00-17:00
Meeting place: 1521-220 Møderum (14 videolink)
Meeting subject: PHAUST General Assembly

Attendees:

1. Welcome

2. Formalities

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

3. The board's report for approval

- a. Introduction to PHAUST
- b. President's report

4. Presentation of the audited account and budget

5. Election of members and substitutes for the board

6. Election of an auditor

7. Nomination of candidates for faculty and university bodies

8. The future of PHAUST and the split of GSST

- a. Will PHAUST continue as one association or do we split into two?
- b. How should PHAUST represent the PhDs in the split?

9. Submitted suggestions

- a. Should PHAUST collaborate with IDA on a welcome book? (Simon brings a copy from DTU to show)

10. Any other business?