



Meeting date: 05/08 – 2019, 12:00-14:00

Meeting place: 1521-220

Meeting subject: PHAUST Board Meeting

Attendees: Simon Enni, Louise Marie Dalskov Kjerulff, Jesper Halkjær Jensen

1. Welcome

2. Formalities

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

3. Evaluating the past year

- a. What has worked well and what hasn't?
 - a. Stress workshop:
 - i. Stress workshop was good and a lot of people signed up – still very relevant
 - ii. Big workshop/stress day for all of AU (AUPA)?
 1. AUPA is already working on it and have considered to ask Sanne.
 2. It could be nice with a big day with talks, but smaller workshop tracks would be nice to include. This could be used to make it more 'specialized' for the PhD student at ST or Arts etc. And it would also keep it a bit more 'intimate' than one big discussion.
 - iii. We will still have our workshops – it is more intimate and more directed towards ST students. We will keep it running at least until the big workshop/stress day has been tried out and then we will see if it is redundant.
 - iv. Is there someone internally at ST who could do something similar to Sanne? Otherwise, we have a really good argument to keep doing the workshop with Sanne since it is always very popular.
 - b. Should PHAUST continue?
 - i. We are only three people left: Simon, Erica and Louise.
 - ii. We will do what we can to get new people – see "Plan general assembly"
 - iii. We will give PHAUST one more year and see if we can keep it going.

4. Planning the next year

- a. Introduction days
 - a. Next introduction day 26th of September.



- i. Simon will not be able to participate.
 - ii. Louise is maybe travelling.
 - iii. Jesper is maybe on conference.
 - iv. Ask Amanda if she can go?
 - v. We will talk at the general assembly to see if anybody is able to go.
 - b. Workshop dates
 - a. New stress workshop in December.
 - b. Louise and Erica will do the workshop again – start up with finding dates already now.
 - c. Recruit a new board
 - a. Find people who will continue in the board. We could recruit people for a specific purpose e.g. recruit one who is in charge of stay-abroad workshop.

5. Plan general assembly

- a. How do we get more attendees and possible board members?
 - a. General assembly 10th of September at 4 pm.
 - b. Bring cake – Simon?
 - c. Louise will write to Rikke Ljungkvist (secretary at GSST) about getting out to people. Also ask about information to the new PhD students at the introduction day – do they get an e-mail afterwards? Can we include something in it?
 - d. Simon will make an invitation and poster for the assembly.
 - i. In the invitation we could mention that we will discuss the split of the faculty and the PhD students' future at the assembly.

6. Status on communication options

- a. We have a fully functioning maillist now that we can use.
- b. Our website is back under our control and we can use it to show alerts as well.
 - a. We can try and reach people better here – maybe they will see that PHAUST is still good to have?
 - b. Stop with Facebook and linked-in – unless someone is recruited who is a facebook-wizard
- c. Should we make a list of mandatory messages that should be sent like board meeting alerts, invitation to general assembly, etc.?

7. Next board meeting

- a. The next planned time is in the middle of November. Does that work for everyone?



8. Any other business?

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