



Meeting date: 27/05 – 2019, 14:00-16:00

Meeting place: 1521-221

Meeting subject: PHAUST Board Meeting

Attendees: Simon Enni, Erica Minuz (skype), Amanda Andersen, Louise Marie Dalskov Kjerulff, Ida (computer science), Anka (computer science).

1. Welcome

2. Formalities

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

3. Evaluating the May stress workshop

- The stress workshop is not until 7th June.
 - o It will be taken up on the next meeting.

4. Plan general assembly

- a. Pick dates and spread awareness.
 - a. It should be before the AU election (October) and maybe after the September start-up meeting for the PhDs starting in August.
 - b. Tuesday 10th of September for the General assembly at 4 o'clock.
 - c. How to reach out:
 - i. Make the mailing list of PhD students
 - ii. Put it on the GSST news letter
 - iii. Mention it at the end of the stress workshop
 - iv. Ask groups that are already organised (social groups e.g. like the 'Junior-klubben' at computer science). Make a list of the local groups at the Departments to contact?
 - v. Intro days
 - vi. Updating website

5. How to deal with the money on our account?

- Use it for the general assembly
 - o Beers and pizza afterwards? Maybe it will also draw people to come.

6. Recruitment

- a. Does anyone have any candidates?
 - a. All should try and get new candidates.
 - i. Ida know someone at engineering who can spread it there
 - ii. Amanda knows people who are starting in August.



7. Status on organising drives etc.

- a. Simon has moved the contents from the Google Drive to the new PHAUST drive and sorted it a bit. We should be ready to abandon the old drive.
 - a. The google drive is ready to be shut down. Simon will do that.

8. Making a mailing list

- a. In order to reach more people, we should make a mailing list that PhDs can opt in for. GSST has agreed to help us spread awareness of the mailing list through their newsletter.
 - a. Make an AU mail list.
 - b. Simon will contact the person responsible for mailing lists.
- b. How do we proceed?
- c. What should it be used for?
 - a. Sending out meeting dates with agendas
 - b. Advocating for the general assembly
 - c. Advocating for the stress workshop and the stay abroad workshop.

9. Next board meeting

- a. The next planned time is in the end of August. Does that work for everyone?
 - a. Simon will send out a Doodle.

10. Any other business?

- Stress workshop:
 - o We have to book sandwiches for the stress workshop.
 - o Advertise for PHAUST at the workshop.
 - o Ask what they think about the workshop.
- Talk to AUPA about making a general workshop and more often during the year?
 - o Maybe ask 'Dansk Krisehjælp' (AU has a collaboration with them) and see if they want to organize something.
- Louise will ask people at the MBG if anyone want to be part of AUPA.