



Meeting date: 10-09-2019, 16:00-17:00

Meeting place: 1521-220 Møderum (14 videolink)

Meeting subject: PHAUST General Assembly

Attendees: Simon Enni (president), Jesper Hagelskær, Louise D. Kjerulff, Erica Minuz, Jakob (started at Physics – finished 2023), Johanna (chemical engineering – just started), Lukas (math – 1 year in), Henriette (physics – 2 years left), Helene (math – just started).

1. Welcome

2. Formalities

- a. Election of Chairman
 - Simon Enni

3. The board's report for approval

- a. Introduction to PHAUST
 - Existed since 2014
 - Represent the interest of the PhDs at the faculty to the management and the administration
 - Independent of AU and of political interests.
 - Plan workshops for PhD students
 - Stress workshop
 - Stay-abroad workshop
- b. President's report
 - Problem with recruitment of new members
 - Now we have a new mailing list and a new strategy to reach out for new people.
 - New annual cycle for our meetings
 - All documents have been moved to common drives on AU
 - Account that we are transitioning out of since we are supported by AU. Simon is still treasurer.
 - We have to continue recruiting new board members if PHAUST has to continue in the future.

4. Presentation of the audited account and budget

- 7900 DKK to pay for our website and cake for meetings.
- We should make a proper budget for the money

5. Election of members and substitutes for the board

- Simon will continue, Louise will continue, Helene will like to join now, Johanna will like to join but will like to wait and see for the first board meeting, Henriette would also like to wait and see for the first board meeting.



6. Election of an auditor

- We will wait until the account

7. Nomination of candidates for faculty and university bodies

- Louise will go for the GSST PhD committee again.

8. The future of PHAUST and the split of GSST

- a. Will PHAUST continue as one association or do we split into two?
- Wait and see what the split entails
 - We are now funded from GSST, but what to do when the split comes through
 - We should look into the statutes about the PhD membership of the PhD students.
 - Make a strategy for reaching the technical/engineering PhD students to get better representation from those sciences.
- b. How should PHAUST represent the PhDs in the split?
- Discuss with GSST about the PhD students should not be caught in the split.

9. Submitted suggestions

- a. Should PHAUST collaborate with IDA on a welcome book? (Simon brings a copy from DTU to show)
- Notebook with an advertisement of IDA and PHAUST for new PhD students.
 - Should we be aligned with IDA? It is the MA that talk on our behalf right now. AU negotiate for one union, but we are independent of AU so will that be a problem?
 - It is a good idea to use as advertisement so PHAUST will be more visible also after you started your PhD.
 - Simon will contact GSST and ask advice on what we should do – if we are allowed to do it.

10. Any other business?

- GSST wants to support the AUPA stress day instead of our workshop.
 - They are not mutually exclusive – the AUPA thing is a big day and the PHAUST thing is a day and more intimate.
 - Figure out the budget for the AUPA thing and see if the GSST funding is really needed.
 - They want to spread awareness, but the PHAUST stress workshop is more focused on helping individuals locally at ST.
 - We will probably wait for the next one and see if we can get it up and running again.



Minutes

Simon Enni

Date: 10 September 2019

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- Sanne said it was too many with 30 people at the Stress workshop – people were not participating at the discussion in the end.
- Stay abroad workshop in March/April – we will start planning it on the meeting in November.