

Minutes of the Executive Board Meeting held on March 27, 2019

Location: Petersgraben 45, basement meeting room

Time: 12:15 pm – 1:45 pm

Present: David Atwood, Philippe Hofstetter, Christopher Klenk, Patricia Hertel, Butrint Aliu, Ulrike Unterhofer, Dorothee Bentz, Eva Schnider

Absent: Nesina Grütter, Nathalie Schicktanz

Minutes: Patricia Eiche

Agenda:

- 1. Approval of the minutes of the executive board meeting held on January 19, 2019**
- 2. avuba PhD & Postdoc Survey 2018**
- 3. avuba barbecue evening 2019**
- 4. Next avuba executive board meeting**

Item 1: Approval of the minutes of the executive board meeting held on January 19, 2019

The minutes of the executive board meeting held on January 19, 2019, are approved and thanks are expressed.

Item 2: avuba PhD & Postdoc Survey 2018

The avuba executive board approves all documents relating to the analysis of the avuba PhD & Postdoc Survey 2018.

The quantitative results will be published on the avuba website. Links will be sent to all avuba members by email in the week beginning April 1, 2019, as part of the Q2 newsletter.

avuba has already discussed the key findings with the President's Office. Together with avuba, the university management will now seek solutions to rectify the problems addressed in the survey as quickly as possible. More information is provided [here](#).

A total of 321 respondents provided (sometimes very detailed) answers to open question 22: "What measure(s) would you like the university to implement to improve working situations, research conditions, and career opportunities?" This feedback has been collated and the avuba executive board has discussed and approved this document. It will be discussed bilaterally with the President's Office in May 2019.

Item 3: avuba barbecue evening 2019

The avuba barbecue evening will be held at Verso on June 20, 2019; if the weather is nice, it will take place in the Kollegienhaus garden. A city tour will be offered beforehand. Invitations will be sent out in June 2019.

Item 4: Next avuba executive board meeting

The next meeting is expected to take place in September 2019.

Basel, April 2, 2019



Christopher Klenk



Philippe Hofstetter