

Date: Wed 8th of May

Time: 13.00 - 14.00

Venue: Physics department

Expecting: Andrew Cassidy, Alejandra Zaragoza Scherman, Tina Santi-Semkiv, Hüsni

Aslan, Anna Le Gerstrøm Rode, Liv Frank

Agenda.

1. Approve the minutes from 10th April
 - Approve
 - b. What is the status of Google drive (AZS/LF)
 - Task is done
 - c. Timetable for extended board meetings (HA)
 -
 2. Redistributing Alejandra's tasks and nominating a new president. The board thanks AZS for her work as president and wish her the best in future endeavours.
 - . Overview of current president activities
 - Representing JRA at uni level
 - the "Matt thing" a writing workshop (Matt Lane; matt.r.lane@gmail.com) - Nils Glaesner (ng@dm.dk) (has TER money that might part fund this activity. Olaf has suggested that funding is available from the union, but then the event should be advertised to all DM members. AUPA is not interested. (ALGR takes over).
 - a. Point of contact for Liv (student helper)
 - b. Directory Point of contacts
 - **Junior Researcher Development Program**
 - **Union Representative, TER and DM**
 - **AUPA and PhD and Postdoc Activity Group**
 - **Career Center**
 - **Gender Contacts**
 1. New president is - HA, as nominated by the board unanimously.
 - a. Make a list of contacts to inform about the new presidency (AZS makes the president-contacts list, Liv contributes the JRA email list, and HA emails all).
 - b. Ask communications committee to push this announcement on social media, and the newsletter (HA)
3. Topics raised by Olav on 27th March 2019 (AC)
 4. Does the JRA have a position on copyright law? (HA)
 - bring it back for the next meeting
 - a.

5. Should we ask the Talent and Development office for a budget extension now? (TST)

No

1. How can we move LSU representation forward?

- next meeting

AOB

1. The next newsletter update should include an announcement on the lunches, the next event (careers), Revision of Danish academic career progression, and the new president (ALGS)

2. Key points in the rapport is being presented (AC)

3. Reminders for lunch meetings is not working (AC)

7. June career event - moderator needed (see Sarah's e-mail)

a. AC can do it but will liase with the events committee

8. would the JRA be interested in co-hosting an event on "arv and miljø" by Lone Frank together with DJØF sometime in the Fall: october/november? (ALGS)

. We put our name on it (so that they can use uni facilities) but cannot offer any funding. We say yes as long as AU JRA can attend. (ALGS)

9. the events committee needs more people with Sarah leaving and two other going on maternity leave

. newsletter issue, maybe some people on the colaborations committee will join (HA)