

14th January '20 - Agenda

The Junior Researcher Association - board meeting

Date: Tuesday 14th January 2020

Time: 10:00 - 11:00

Venue: 1910 - 111, Mødelokale 1 (Talent Development unit)

Expecting: Eva Egelyng Sigsgaard, Oda Bjørke, Chiara De Notaris, Birgit Bonefeld,

Byurakn Ishkhanyan

1. Minutes from last meeting are accepted.

According to the statutes of the JRA the minutes from the board meetings are supposed to be put online (on the webpage). This has not really been followed up earlier. From now on the procedure will be:

The board members read last meetings minutes before coming to the meetings. Every board meeting start with approving/disapproving the minutes from last time. When approved, Oda (S.A.) will post it on the JRA webpage.

2. What to do with the Google Drive?

Liv (former student assistant) is the owner of the Google Drive. We should make a new folder to make sure we have the access we need. Oda will make the new folder, and move the documents over.

3. Why are we here?

Increase awareness and stand up for junior researchers at AU.

Gender diversity is discussed a lot. Other aspects of diversity deserves attention as well - such as neurodiversity and diversity in terms of age.

The path to become a successful scientist can feel pretty narrow. You are expected to be good at many things, funding, interacting with students, and doing research. Is this optimizing skills/talent? And what is AUs definition of talent? It could be interesting to discuss this further with the Talent Development unit.

4. Who should we approach this year?

Oda will ask the former board which faculties and deans they spoke with last year. We should get an overview of the different faculties, who has been approached before, who should be targeted?

5. Communication / social media strategy

We should update our channels regularly. We will have a document with posts that Oda can put up. Oda will make the document, everyone in the board can update it. This is a good way to make sure that SO ME is updated regularly.

6. IDA event in the spring

IDA would like to make a 2 hour career event for us in spring (as they already do at SDU and DTU). The board agrees that this is a good idea. We should investigate the opportunities for streaming the meeting.

It is also a good idea to use our social channel to ask for questions/ preferences on topics etc.

Eva will look into the possibility of inviting other unions at the same time.

7. Amending the statutes?

It would make sense to change the deadlines regarding nominations for the board. Oda will talk to someone at the Talent Development unit to check if this is possible.