February 2022 - Agenda

The Junior Researcher Association

Date: 9th of February 2022

Time: 16.00-17.00

Venue: Teams

Expecting: Veronika Juhasz, Kasper Glerup Lauridsen, Cecilie Nørby Lyhne,

Macarena Gomez de Salazar, Anne Birkeholm Jensen, Nihat E. Sahin

Agenda:

- Approval of agenda
 - o approved
- Approval of minutes taken at the last meeting
 - o approved
- Expansion: Recruiting association members to the JRA + membership system
 - what are the perks of a membership?
 - newsletter
 - membership: due to data protection rules, the best way to go about the membership system would be to have it in CRM
 - Macarena: okay with not having direct access to membership data
 - first "welcome" newsletter about engagement, JRA activities and involvement, how to reach the JRA

 "active members": people who want to help and volunteer. They can get in touch with JRA board to see what they can do (e.g. communications, events, etc).

Visibility:

- o departmental meetings → getting people to sign up for the JRA
 newsletter
 - we also ask the department/faculty newsletters to include the
 JRA newsletter and membership in their newsletters
 - ask department newsletters to include JRA informal coffee meetings in their newsletters "open call"
- o flyers
- SoMe
- website: add more information on how to reach the board members,
 make it easy
 - update news: General assembly, network meeting, new board
 - similar updates to AUPA website
 https://phd.au.dk/for-current-phd-students/aupa/board-members
 - Veronika: figure out when website will move
- AU HR welcome package

• Roles within the new board:

- o co-chairs: all 4 board members
- statutes should be modified accordingly

contact list for previous board (<u>link</u>):

 the board members will split up the contact list after there are more association members

• Concrete plans for activities and events

- grant writing workshop
- departmental meetings
- JRA communication channels does the new board want to maintain them?
 - newsletter: JRA could have its own quarterly newsletter for people
 who become "members"
 - Twitter: https://twitter.com/au_jra
 - LinkedIn: https://www.linkedin.com/groups/12074214/ (not a page, but a group)
- Student aid: remote or physical?
 - o remote is fine
- Other

Next meetings:

• call for next board meeting (9 March 2022 16:00-17:00)