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
  ○ approved

● Approval of minutes taken at the last meeting
  ○ 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:**
  - 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”
  - 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](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:**
  - co-chairs: all 4 board members
  - statutes should be modified accordingly

- **Contact list for previous board** ([link](#)):
  - 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?
  ○ remote is fine

● Other

Next meetings:
  ● call for next board meeting (9 March 2022 16:00-17:00)