

October 2022 - Minutes

The Junior Researcher Association

Date: 13th of October 2022

Time: 15.45-16.45

Venue: Online

Participants: Kasper Glerup Lauridsen, Cecilie Nørby Lyhne, Anne Birkeholm Jensen, Macarena Gomez de Salazar, Vibeke Broe

Minutes: VB

1. Approval of minutes from last meeting.

- The minutes were approved.

2. Self-leadership and General Assembly

- Sign ups: 18 (on Oct.13) primarily from HE (we hope for 30-35)
- Several members of the existing board expect to continue

Marketing:

- VB has mailed information to Ata from BSS who will share information there.
- Emma will write out to all department secretaries (not HE) and
 1. ask them to share the invitation with their JRs
 2. Ask about local JR groups like GAP at psychology and the group at biomed
- Kasper will get back to Omnibus regarding an interview to push the JRA agenda and the GA.
- Macarena will share at Nat.Sciences
- VB will ask Matt Lane to include a slide on JRA and the upcoming GA

3. Promotion of JRA and our events

- The JRA Newsletter has 203 recipients
- The JRA facebookpage has 181 followers - *should be revived and used by the JRA*
- Local groups (to be uncovered and then to get involved in the JRA)
- VB has contacted IT with regards to getting a shared email.

4. LinkedIn profile

- We (VB/Emma) will look at creating a group, but we don't have resources to manage it, so until the JRA has a "SoMe" content manager, it will only be the bare minimum.

5. Events 2023

- Aim to have 4 events a year incl. the GA
- An annual wheel should be created so it is possible to pre-plan and apply for external funding if necessary.
- At the next meeting, topics for events/courses in the coming year will be discussed.

6. Next meeting:

- *Nov.8th. 2022 at 4pm*, both online and physical meeting.
- Emma books room and creates link.

7. Other

- The meeting with the Lone Ryg Olesen, Director of AU Enterprise and Innovation was discussed and it was agreed to meet with her on Oct.27th so she can bring in the points to UL (university management)
- It was decided to make an amendment to the JRA statutes to allow former members of the board to have a role as "mentor" to a new board. The JRA will write up the amendment and it will be voted on at the GA in December.

Agenda points for next meeting:

- Discussion of possible courses and events for 2023
- Content of amendment to statutes
- Follow up on marketing contacts, shared email etc.
- Should VB be present at all meetings?

