

November 2023 - Minutes

The Junior Researcher Association

Date: 1 November 2023

Time: 16.00-17.00

Venue: 1431-015 and online

Participants: Anne Birkeholm Jensen, Madalina Elena Carter-Timofte, Marcel Bühler, Miriam Rosas-Umbert, Tina Wang Vedelø, and Anne Kindt Nielsen.

Minutes:

1. Approval of minutes from the last meeting:

<https://docs.google.com/document/d/1mELY3AGpqMAXqASQQyuUfKxJxvO-zWI2uMicR3NPkuM/edit>

2. General assembly:

- 30th of November 2023, 15:00 - 18:00 at iNano Auditorium (Building 1593-012)
- Programme:
 - 15:00-16:00: Junior Researcher Association General Assembly
 - 16:00-18:00: Workshop with Linda Greve
 - Good research deserves solid presentation: how to excite your audience with your research results
- Sign ups: 21
 - Promovation: perhaps the event could be spread in your network to get more participants
 - Anne Kindt: Can post promotion on JRA's FB Page
 - We need to write to the head of departments.
 - Maddy will print poster and leave at Uni
- Question from Anne Kindt: Do you want me to order catering?
 - Coffee and cake, fruit, water, order 4 days before.
- Anne will make a presentation for the general assembly

3. Status on working groups

- Events / Courses / Seminars
 - From Cecilie:
 - Project management and grant writing course:
 - The course leader of the Project management and grant writing course that was organized by the JRA is willing to contribute again with the course, if JRA can fund it. It was a popular course, so it will be a great possibility to include it in the yearly events of the JRA. Below I have provided the contact information of the course leader, to be included on the lists of contacts, so that this information is delivered to a new board: Constance Elizabeth Kampf: cka@cc.au.dk
 - A point for the new board to get this founding for the course.
- SoME group
- Relations and contacts:
 - Collaboration with Dansk Magister Forening (DM)
 - A new contact person for the collaboration with DM should be assigned by the new board.
 - Contact information for Niels Glæsner: ng@dm.dk

4. Other:

- We need to find out a onedrive instead of google drive because of GDPR.
- Christmas lunch
 - Pihlkjær Restaurant kl. 19.00-22.00
 - Anne Kindt will booked a tabel and send out that people need to let Anne Kindt Know whether they would join. People should let me know in this week.
 - Tina, Maddy, Marcel, Anne, Miriam
- Next meeting will be 6 December, 16.00-17.00
 - Vibeke Broe would like to participate in one of the first meetings with the new board and discuss finances, structure, expectations etc.
 - On agenda for the new board:
 - Funding (Maybe for a course with Constance)
- An suggestion from Vibeke Broe:
 - The current board should evaluate how the structure of this board have been and what recommendations there should be passed on to a new board regarding the best structure of a new board
 - Anne:
 - On the paper the structure is good, but it ends up with Anne doing too much

- How many do we need in a meeting before we can make decisions
- Take as many new board members as possible
 - maybe a discussion on who are participants?
- Do we need the monthly meeting?
 - it is good to keep things going
- For the new board
 - Working groups are a good idea
 - A good clear agenda for the first meeting
 - explain the groups and structure, divide people into groups,
- For agenda:
 - Meeting for january, first meeting 10/1-2024.