December 2023 - Minutes
The Junior Researcher Association

Date: 6 December 2023
Time: 16.00-17.00
Venue: 1431-015 and online
Participants: Anne Birkeholm Jensen, Madalina Elena Carter-Timofte, Marcel Bühler, Luisa, Ana Lucia, Sidsel Rasmussen, Gisele, Maria, Masounmeh, Miriam Rosas-Umbert, Vibeke Broe and Anne Kindt Nielsen.

JRA board 2024

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Minutes:

- Welcome to the New Board of JRA
  - Most important today is to divide the task.
  - Vibeke will talk finance.
  - Last year the board had a dinner. Maybe we could do it again this year.
  - Find dates for upcoming meetings.

This meeting:

- Talk of ideas
- Next meeting: make an annual wheel of events and courses.

- Election of president, vice president, treasurer

- Anne explains the role and function of each task.
  - Anne is the former president. Anne sums ups the task.
  - Maddy is the former vice president and talks about the task. This year there must be more task for the vice president.
  - Marcel is the former treasurer. Took over from Jonathan. Vibeke Broe did have the role as treasurer. Vibeke says it is maybe not important to have a treasure, because it is the Career who knows about the economy and budget.

- Election of roles:
  - Anne continues as president for JRA.
  - Vice-president: Louisa Schertel Cassiano
  - Treasure: Masounmeh.
- Creation of working groups
  
  o One in each working group needs to be responsible for the group and divide the task.

Two groups

  o SoMe / Promotion:

    § New SoMe group:

      o Maddy, Marcel, Line, Miriam

      o Maddy is responsible for the SoMe group

      · Collab between events and SoMe group.

      · Anne Kindt:

        o Will repost post from Career PhD on the JRA FB.

  o Events / courses / activities:

    § Maria, Ana, Gisele, Sidsel,

    § Maybe do cheap events this year

    § Maybe make events in collaboration with each faculty or maybe department

      · Important to bring good idea for meetings.

      · Maria is responsible for the Event/courses/activities

  o Annual wheel of events and courses

    § Next time we will make an annual wheel

- Ana Lucia will set up a team group to share information.
Other:

- We need to come up with a way to share documents instead of google drive. Maybe Onedrive?

- Suggestions for our upcoming meetings:
  
  o 10 January, 16.00-17.00
  o 7 February, 16.00-17.00
  o 6 March, 16.00-17.00
  o 3 April, 16.00-17.00
  o 1 May, 16.00-17.00

- Agenda points for next meeting:
  
  o For next meeting we need to make an annual wheel.
  o For next meeting everyone needs to think about how to make events in the best way.