

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 up 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**

- One in each working group needs to be responsible for the group and divide the task.

Two groups

- SoMe / Promotion:

§ New SoMe group:

- Maddy, Marcel, Line, Miriam
- Maddy is responsible for the SoMe group
- Collab between events and SoMe group.
- Anne Kindt:
 - Will repost post from Career PhD on the JRA FB.
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- 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

- 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.