

September '20 - Agenda

The Junior Researcher Association - board meeting

Date: 14 September 2020

Time: 10:30 - 11:30

Venue: Zoom meeting

Expecting: Eva Egelyng Sigsgaard, Oda Bjørke, Chiara De Notaris

1. Approve minutes from August - approved.

2. The Annual General Assembly (Oda)

New AU corona-guidelines for events hosted by associations at AU was presented last week. See this link

<https://medarbejdere.au.dk/en/corona/for-staff-members/guidelines-for-student-association-events/checklist-for-student-organised-events/> . From what I

understand, this means that we are allowed to host the Annual General Assembly. However, there are a few things we need to be aware of:

- a. We need approval from the local head of building services. See point 1 on the checklist. I am working on this.
- b. We need a contact person from the association responsible for the event. See point 2 on the checklist. I am happy to do it.
- c. We need to make sure hand sanitizer is available.
- d. Any thoughts on food and drinks?
 - i. Personal sandwiches, cake & coffee. Beer, wine, and soda/juice
- e. Location: most likely International Center.

- f. Email lists: can we use the # postdoc email lists to promote the AGA?
This might be okay. Oda will talk to Stine about it and try to clarify it. It is also a good idea to send an advertisement to people we know, and ask them to forward it.
- g. Flyers: Oda will send you an email when they are ready. You can come to pick them up at the Talent Development Office.
- h. It is a good idea to start streaming our events. We have potential members who are not living in Aarhus. These people should also be able to interact at the meetings, so it could be a Zoom meeting. Oda will talk to the International Center and find out if this is possible for the AGA.

3. Grant writing course with Research Support Unit, status

- a) Little contact lately, the RSU has not replied for a while. Looks like it will be at the end of November. Eva will try to make contact again.

4. Decide on Cambridge RDP courses to discuss with Stine/JRDP

- a) Stine already works together with the RDP, we could learn something from her. Eva will start out with writing to Stine.
- b) It makes sense to have one session with them, to start the collaboration.
- c) Should the decision be a vote on Facebook? We could narrow it to 3 or 4 and put up a survey on Facebook.

5. Meeting with technical sciences

- a) They have asked if we are available on 13 November. We have the working document, there are still some open points. Chiara suggests a meeting to clarify the things that are still open for suggestions. She will try to set up a meeting to prepare. We should be concrete at the meeting with Tech. It is a

good thing to refer to the AU strategy (action plan) and the career development working group document, to make sure that we are aligned.