

10 participants.

Ref. Vibeke Broe

Participation from the board: Alejandra Zaragoza Scherman, President; Shivani Joshi, Secretary, Jörg Schullehner: Treasurer. Vicepresident Hüsnu Aslan is not present.

1. Presentation of agenda and background for the creation of the JRA (Shivani).
2. Presentation of the existing board and the creation of 8 different committees (Shivani) – the whole board is up for election and three people in the board are not eligible for re-election.
3. The president's summary of activities and focus in 2017:
  - Focus on building the community and make ourselves visible for the JRs and for management.
  - Video presenting the JRDP.
  - Survey.
  - Gender grant: courses, coaching sessions and conference
  - Gender conference (very positive feedback)
  - 3 JRA lunches
  - Meetings with JR association at T-VIP (Københavns Universitet Humanities Faculty) + Dansk Magisterforening
4. Presentation of budget (Jörg):  
Overview of expenses. 5500kr remains this year. The money has to be used in 2018 – suggested use: posters, roll ups, small books, new design lay out, etc. Money for 2019 and 2020 are secured through the project.
5. Next year suggestions: keep the lunches, find a new theme? (2018 was gender year) e.g., temporarity, gig economy, family + stability+ mobility) – liase more with T-VIP and DM, how to get more representatives from the different faculties. Union events (rights, paternity), research nights.
6. Status of social media strategy. – Twitter works really well, LinkedIN not so much.
7. Be aware of rules for announcing GAs as stated in the statutes.
8. **Election:** President: Alejandra Zaragoza Scherman (BSS); Vicepresident: Anna Le Gerstrøm Rode (BSS); Treasurer: Tina Santl-Temkiv (ST); and Secretary: Andrew Cassidy (ST).
9. Hand-over board meeting on Dec.12.2018