

January 2023 - Minutes

The Junior Researcher Association

Date: 4th of January 2023

Time: 16.00-18.00

Venue: 1431-015 and online

Participants: Kasper Glerup Lauridsen, Anne Birkeholm Jensen, Josefa Verdugo, Marcel Bühler, Juan Luis Garcia Rodriguez, Tina Wang Vedelø, Madalina Carter-Timofte, Fanghui Ren, Miriam Rosas-Umbert, Jonathan von Oppen and Emma Valentin Bager,

1. Approval of minutes from the general assembly

- The board approved the minutes

2. Election of president, vice president, treasurer

- President: Anne
 - i. Tasks: overview of our tasks and to be a part of the meeting with the management, participate in some of the working groups til keep the overview
- Vice president: Madalina
- Treasurer: Jonathan

3. Creation of working groups

- Mentorship
 - both mentors inside and outside academia
 - alumni network / list

- ask Vibeke if we can use her contacts from the Mentor programme and the alumni network
- Different job functions (Associate Editor) → could be an event
- Support for proposals and funding
 - it could be an event or a workshop
 - invite someone for presentations
 - overview of the different grants (annual wheel on our webpage)
 - we need help for the minor applications
 - We could book a meeting with RSO
- Contacts and relations
 - having the bigger picture of all of our relations
 - maintain our relations
 - Academic Councils - maybe this should be the topic of another working group?
- Patency
 - TTO (Technology Transfer Office)
 - maybe not a working group but a task
- SoMe / Promotion
 - Email responsible
 - Survey about mental health
 - to promote our vision
 - find evidence for the working conditions for JR at AU
 - time consuming, but the benefits are that it could work as a promotion of JRA and create awareness
 - the main issue is that a lot of people do not know about JRA

- maybe we should create an welcome email to all new postdocs and assistant professors at AU
- maybe the faculties should send out an email on behalf of us (include some information about us)
- coffee meetings at the departments
 - there is a lot of groups organized locally of the faculties and departments that we do not know
 - we should invite those groups to our meetings (maybe only one meeting which focuses on those groups) - a open meeting
- write articles for our newsletter and other newsletters (omnibus)
- Events / courses / activities
 - a conference: panel debate, networking
 - A nomination and a prize for one who supports the junior researchers
- Meetings with the management and faculties
 - Annes responsibility as a president
 - aim for a meeting with the faculties in march and a follow up with Lone in the summer

4. Annual wheel of events and courses

5. Other

- Join our Google Folder
- Communication
 - We have been communicating by email.

- The different working groups can create their own communication channels
- Emma: will make an contact list
- Until next time
 - conference: should this be our main event
 - which working group do you want to be a part of?
- Budget
 - Budget for 2023: 50.000 kr. (inklusive studentermedhjælper løn) + eventuelle ekstra midler (muligvis 20.000)
- VB: someone who lost a hat
- Kasper: please forward the changes of the statues to Emma (to change on the website)

6. Next meeting

- 1 February 15.30-16.30
- 1 March 15.30-16.30
- 5 April 15.30-16.30
- 3 May 15.30-16.30
- 7 June 15.30-16.30

7. Agenda points for next meeting

8. Social activity tonight

- a. postponed: Jonathan will make a doodle