October 2023 - Minutes

The Junior Researcher Association

Date: 4 October 2023

Time: 16.00-17.00

Venue: 1431-015 and online

Participants: Anne Birkeholm Jensen, Madalina Elena Carter-Timofte, Marcel Bühler,

Miriam Rosas-Umbert, Maria Josefa Verdugo Avello, Tina Wang Vedelø, Kasper

Glerup Lauridsen and Anne Kindt Nielsen.

Guest: Anne Lundahl Mouritsen (Postdoc at Science of Religion)

Minutes:

1. Approval of minutes from the last meeting

- <a href="https://docs.google.com/document/d/1jAdJVglbq5Qbpqxj1iSTMfzJr-osbY5Oo">https://docs.google.com/document/d/1jAdJVglbq5Qbpqxj1iSTMfzJr-osbY5Oo</a>

BuleW9Jn4/edit

2. AC Councils

Would be nice to have someone from ARTS.

- At TECH the two spots for PostDocs got according to Marcels

information approved. The idea is, that the PostDocs select their

representatives and the JRA might host a meeting for that. The

process on how those PostDocs are selected is under progress and

Marcel will update the board as soon as he knows more.

As observers we don't have to be voted in

3. General Assembly

- Venue: iNANO auditorium (30 November 2023 -14.00-18.00) 15.00-18.00 the general assembly will happen
- Lina Greve will have a presentation after 16:00 on the day.
- We will have to make a sign-up link at CM.
- Order sandwich
- Update status on the webpage
  - Kasper will send the documents to Anne
- How many people should be accepted in the new board?
  - Today we have 400 subscribers at the newsletter, an increase.
- Advertisement:
  - Send an invite to all how have signed up to the newsletter
    - Anne Kindt will see if she can send the invitation about
      the general assembly to the people who have signed up.
  - Should be a sign up for the general assembly

### 4. Status on working groups

- Events / Courses / Seminars
- SoME group
- Relations and contacts (AC councils)

### 5. JRA-NAT event on 20/11 14-18.

- We need to be four at the event

- Anne will be there (Academia-Career)
- Kasper will join at 15.
- Marcel will join (Industry)

# 6. Survey: Early Career Researchers (collaboration with DM)

- Input from Cecilie: She can contact Niels Glæsner (from DM) with our decision. Minimum two members from the board should take responsibility for the task, but she doesn't have time for it.
  - The task is too big, and we will wait until the new board, and see if we want to do something.

#### 7. Courses with RSO

This year we do not take any action. This can be one of the first tasks of the new board.

### 8. Financial situation

- Important to use the money, so we have an argument to get money next year.
- JRA will pay for the Mike Young event 11 000
- Pay for the general assembly
- Christmas lunch
- Anne and Constance will have an meeting about founding
- for next time: Alle should think about funding and what we want.

# 9. Other

- Christmas lunch will be on the same day as the general assembly
- Should Emma cancel the calendar invites in November and December?
- The dates are:
  - 1 November 16.00-17.00
  - 6 December 16.00-17.00

The dates are fine