

AGENDA

MAY 2022 BOARD MEETING

YOUR STUDENT COUNCIL
TOGETHER FOR A BETTER UNIVERSITY



Board Meeting in the Student Council at Roskilde University

Wednesday the 11th of May 2022 at 16:15 - 19:00

Location: 13.2-057, the Project Room in the Student House, RUC

Proposed agenda

#	Item	Type	Est. time
1	Formalities - Appointment of conductor and minute taker - Approval of minutes from the last board meeting (spring seminar) and the agenda for this board meeting		16:15 - 16:20
2	Orientations	O	16:20 - 16:40
3	In-supplementation in the board <i>w/Lauge</i>	De	16:40 - 16:45
4	By-election for the Executive Committee <i>w/Lauge</i>	De	16:45 - 16:55
5	What motivates you as a Student Council Volunteer? <i>w/Ditte</i>	Ws	16:55 - 17:25
<i>Break 17:25 - 17:40</i>			
6	Treating the Annual Report 2021 <i>w/Daniel and Redmark</i>	De	17:40 - 18:10
7	Expectations for the June 2022 Board Meeting <i>w/EC</i>	Di	18:10 - 18:20
8	Visit from the National Union of Students in Denmark <i>w/DSF</i>	Ws	18:20 - 18:55
9	A.O.B.		18:55 - 19:00

We will eat dinner together after the board meeting.

Please remember to register your attendance (or absence) no later than the 7th of May on the official sign up form.

Abbreviations

O - Orientation

Ws - Workshop

De - Decision

Di - Discussion