



Board Meeting in the Student Council at Roskilde University

Saturday the 11th of June 2022 at 13:00 - 18:00

Location: The Yellow Room, Building 13, RUC

Official agenda

#	Item	Type	Est. time
1	Formalities - Appointment of conductor - Appointment of minute taker - Approval of minutes from last board meetings: - From the last ordinary board meeting (11th of May) - From the last extraordinary board meeting (25th of May) - Approval of the agenda for this board meeting		13:00 - 13:05
2	Orientations	O	13:05 - 13:15
3	Economic Status <i>w/Daniel</i>	O	13:15 - 13:25
4	Committee Workshop <i>w/EC</i>	Ws	13:25 - 14:25
<i>Break 14:25 - 14:45</i>			
5	Developing Upcoming Campaigns <i>w/Maria</i>	Ws	14:45 - 15:35
6	Appointing Representative to Roskilde University's International Housing Fund (RUIB) <i>w/Lauge</i>	De	15:35 - 15:45
<i>Break 15:45 - 16:05</i>			
7	Subject Council Strategy <i>w/Lauge</i>	De	16:05 - 16:50
8	SR Presentations during Tutoring <i>w/Daniel</i>	O	16:50 - 17:00
<i>Break 17:00 - 17:15</i>			
8	Calendar Game: Date for August Board Meeting <i>w/Lauge</i>	De	17:15 - 17:25
9	Treating the Annual Cycle <i>w/Ditte</i>	De	17:25 - 17:55
10	A.O.B.		17:55 - 18:00

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AGENDA

JUNE 2022 BOARD MEETING

YOUR STUDENT COUNCIL
TOGETHER FOR A BETTER UNIVERSITY



Following the meeting, the unofficial programme will continue with dinner and social-fun-times!

Unofficial programme

Item	Est. time
Dinner	18:00
Fun & Beer	19:00

Please remember to register your attendance (or absence) no later than the 7th of June 2022 on the official sign up form.

Abbreviations

O - Orientation
Ws - Workshop
De - Decision
Di - Discussion