



Board Meeting in the Student Council at Roskilde University

Tuesday the 17th of January 2023 at 16:15 - 19:00 (and dinner after)

Location: 13.2-021 - Yellow Room

Nb. This is a meeting for both the 2022 board and 2023 board.

Official agenda

#	Item	Type	Appx.	Est. time
1	Formalities - Appointment of conductor - Appointment of minute taker - Approval of minutes from last board meeting (11th of December 2022) - Approval of the agenda for this board meeting		A	16:15 - 16:20
2	Orientations	O	B	16:20 - 16:30
3	Future Cooperation with Roskilde Festival	Di+De		16:30 - 16:50
4	Renumeration of the Executive Committee	Di+De	C	16:50 - 17:35
<i>Break 17:35 - 17:50</i>				
5	Appointing Student Representative to Ligestillings- og Mangfoldighedsudvalget (LMU) & Tværgående gruppe for forebyggelse og håndtering af krænkelser	De	D	17:50 - 18:00
6	Handover: SR Committee Presentation and Workshop	O + Ws		18:00 - 18:50
7	Calendar Games	De		18:50 - 18:55
8	A.O.B.			18:55 - 19:00

Unofficial programme

Item	Est. time
Dinner	19:00

Please remember to register your attendance (or absence) no later than the 14th of January 2023 on the official form [here](#).

Abbreviations

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



DRAFT - PENDING APPROVAL

Minutes of Board Meeting in the Student Council at RUC

13th of December 2022 at 16:15 - 19:20 in the Project Room, building 13

Present at the meeting: Daniel, Vilte, Lauge, Dalum, Ellen, Mads, Calvin, Ditte, Jannick, Amir, Sofie, Lucas, Maria, Maria, Gustav, Magnus, Aleksander, Joana, Amalie and Alexandru

1 - Formalities

Conductor: Jannick

Minute taker: Aleksander

Approval of minutes from last board meeting: Approved

Approval of the agenda for this board meeting: The Executive Committee suggested changes (Postponing the item "Committee introduction" to the next board meeting due to time constraints on this board meeting, adding an item treating the budget for 2023 and auditing an item about inflation compensation to the executive committee). The agenda was approved with the changes.

2 - Orientations

Presentation round of the people and pronouns

RUC are apart of a European university alliance and RUC has decided to leave the alliance. We are still apart of the alliance until November 2023 (Calvin)

The rectorate has announced that they are working on a Bachelor reform. Its in 2 phases. An adjustment to the subject selection should be ready for the selection in spring 2023. The rector has said that they are not in a rush for the 2nd phase so hopefully we will be listened to before decissions are made. Phase 1 is about the subject combination changes.

Psychology student at KU are fighting for student democracy, so SR is showing solidarity with them.

On the 7th December it was the students day of iran and some of us participated with DSF. DSF is working on a international agenda, which will be discused at PK.



Mads has been elected UNIPOL coordinator.

RUC used to get a 8000kr loan, but it looks like its going to be grant instead of a loan. We don't know yet.

There are 2 ways of appointing students to university boards. Indstilling and udpegning.

The budget for RUC is very tight and there will maybe budget cuts on IT stuff and administration. RUC is trying to keep academic and teaching staff. The planned deficit for 2023 is 27 million.

3 - Economic Status

We used most of the political grant.

The annual report went 2x the budgeted amount. But thats because out bookkeeping was more expensive than expected.

We only used 1/3 of the budget on education, wich is not good enough. Because FANE din't do enough

SEC has 43000kr in deficit and a lot of alcohol was stolen from the semester start party.

Tutoting economy was mess because RUC dosen't give us enough money. 88000kr on house loans because only 3 houses could pay. Total we lost 52000kr but with grants from unions its a profit of 210000

The budget of BW is unsure. Out budget says 203000 out of the budgeted 265000

We made a surplus of 73000 on Roskilde Festival

On diverse we used 15000kr out the 41500kr.

4 - Introduction to the board and executive committee

Lauge talks about what it means to be in the board and EC

There are 6 spots in the EC, normally there are 7, but due to there being a lack of a vice chairperson. We will look into this in the coming months, and look at the by-laws.

5 - Treatment of the rules of procedure



The rules of procedure is the code of conduct on how to do meetings and how to act as a board member. The proposed rules of procedure (the existing ones) were approved.

6 - Treatment of the mandate of the executive committee 2023

The proposed mandate for the executive committee (the existing one) was approved.

7 - Election of the executive committee

There are 3 seats up for grabs and 4 people running: Mille, Christian, Aleksander and Sofie.

Elected (in alphabetical order): Aleksander, Christian and Sofie.

8 - Election of representatives to the DSF Board

There are 2 seat up for grabs and 3 people running: Aleksander, Daniel and Mads

Elected (in alphabetical order): Daniel and Mads.

9 - Treating Budget 2023

Someone pointed out that it is a problem during the budget treatment, that there was made room for point 10 on increasing the EC pay. It makes it that feels like a de facto decision even before the discussion had been had.

There is budgeted the same amount for bookkeeping even tho there we want them to do more, but it is still unknown what the increased pay will be.

The final expenditure is 2,552,153kr which ends in a result of 85,847kr

The budget was approved unanimously.

10 - Inflation compensation for the executive committee 2022

APPENDIX A

JANUARY 2023 BOARD MEETING

YOUR STUDENT COUNCIL
TOGETHER FOR A BETTER UNIVERSITY



Due to inflation and EC members unable to commit more time to work to pay the bills. The UB haven't been included but that could have a later time. Due to the EC being members down and the workload being tougher

Someone pointed out that is problematic the EC has proposed pay raise without having the discussion at a board meeting.

Someone pointed out that it's problem that EC proposed, it should instead had been a proposal from the board instead of the EC.

Future considerations of this kind of discussions, have someone who isn't at conflict of interest moderate the debate

Whenever we have had these kind discussion, there 2 point that halts the decision. It matters what time of year it's discussed. Someone suggested it should be a proposal for the old board to suggest for the new board. So the old board dosen't decide something for the future board, but proposes it. That way the future board isn't giving themselves a pay raise.

Voting: 6 for, 1 against, 3 blanks

There will need to be checked if there is a legitimate majority.

Edit from the future: The proposal was approved.

11 - Appointing Student Representative to Ligestillings- og Mangfoldighedsudvalget (LMU)

Moved to January 2023 board meeting due to time restraints.

12 - Future Cooperation with Roskilde Festival

Moved to January 2023 board meeting due to time restraints.

13 - Calendar Games

Next board meeting on the 17th of January 2023.

14 - A.O.B

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The university board has made a decision on who is hired as the new Rector, but the UB rep. Aren't allowed to announce it yet.



**Written Executive Committee Orientations
for SR's Board Meeting the 17th of January 2023**

All EC agendas and minutes can be found on SR's Teams

Roskilde, 9th of January 2023

The Executive Committee have been on Christmas and exam break, so there isn't much to report (especially because the written orientations are prepared 1-2 weeks prior to the board meetings).

However, briefly (it ended up not being super duper brief - whoopsie):

- Daniel and Jannick closed the economy of 2022 before new year.
- We're in the process of hiring a new student assistant, and Ditte, Jannick and Daniel are currently in the phase of conducting job interviews.
- The Tutoring hiring committee have hired Joana and Vilte as chairpersonship of Tutoring 2023, and SR's chairpersonship of 2023 have established contact and cooperation with them.
- Ellen and Lauge are (at the time of writing) working on SR's contribution to the biennial "Rektors rapport for medbestemmelse og medinddragelse".
- We're planning a handover to the new EC¹, and bilateral handovers to specific positions such as UNIPOL²-coordinator and chairperson.
- The current and future chairpersonship had a meeting with the rectorate and US³ about the bachelor reform, and expressed our concerns about the process and had a very introductory and informal discussion about our visions for a (potential) bachelor reform at RUC. They say UL⁴ will make a framework, which everybody will have to navigate within - but also that we have time to talk about the content and visions in the collegial bodies⁵. Some of the central framework and discussions will depend on what the new government does in regards to 1 year master programmes.
- We're meeting with RUCLyd about formats for a podcast about student politics at RUC. We've had one meeting so far - that meeting could have been an email. But the next meeting is looking to become more interesting, and can be a good way to tell students about what's up and down in student politics at RUC.
- Hanne have invited to a meeting in the beginning of February about how we/they can improve RUCs image and reputation. She calls it "a new movement".

//Lauge, Chairperson of the Executive Committee (and of the Student Council at RUC )

¹ SR's Executive Committee / SR's forretningsudvalg (in Danish also "FU")

² SR's University Political Committee / SR's universitetspolitiske udvalg

³ Short for "RUC Uddannelses og Studerende", a central administrative and management area at RUC

⁴ Short for "universitetsledelsen", which is a forum consisting of the rectorate and the 4 deans

⁵ Study Boards, Department Councils, the Academic Council, etc.



Proposal for different models of EC remuneration

Due to the rising cost of living that all have experienced the last year, the executive committee would like the board to discuss the honorarium agreement, regarding the executive committee members. The honorarium was already barely enough for EC members to pay the bills, and the inflation has resulted in current EC members being in a far worse-off situation than before this year started – especially due to the workload in SR, it hasn't been possible to take on a student job/ additional hours at existing students jobs.

Therefore the EC of 2022 has come up with some suggestions, all these suggestions are up for change if the board finds it necessary. The EC proposes to discuss and, if necessary change, and choose between the following 4 options:

- **Suggestion 1:** Maintain the current honorarium of 4000 DKK (have been this amount for at least 5 years)
- **Suggestion 2:** Raise the honorarium to 4500 DKK
- **Suggestion 3:** Raise the honorarium to 5000 DKK
- **Suggestion 4:** Raise the honorarium to 5500 DKK
- **Suggestion 5:** Lower the honorarium to an amount the board finds fair for the work of the EC.



Information about appointing on SR representatives to LMU and Tværgående gruppe for forbyggelse og håndtering af krænkelser

SR appoints student representatives to LMU and den tværgående gruppe. Both have 2 student representatives from us. Ditte is already SR representative in both, but she needs a buddy in each of them. So there's one vacant seat in each, which is up for grabs.

If it sounds interesting to you, it's highly recommended that you read a bit more about it before the meeting:

- Information about LMU [here](#). Next meeting in LMU: 31st of January at 9 - 11 AM.
- Information about Tværgående gruppe for forebyggelse og håndtering af krænkelser [here](#). Next meeting in the tværgående gruppe: Unknown.

The appointing of SR student representatives was originally an item on the December 2022 board meeting, but was postponed to the January 2023 board meeting, because other and more pressing items took up more time on the December 2022 meeting.