



Agenda

Start Date: May 17, 2023	Start Time: 16:15
Location: RUC	Room: TBA
Last Meeting: 21-23 April, 2023	Next Meeting: June 7, 2023

Friday:

#	Agenda Item	Est. Time	Appx	Action
1	Formalities - Appointment of conductor - Appointment of minute taker - Approval of minutes from the last board meeting - Approval of the agenda for this board meeting	16:15-16:25	A	
2	Orientations	16:25-16:40		Orientation
3	Discussion on RUCs savings plan	16:40-17:15		Discussion
	Break	17:15-17:30		
4	Acknowledgement workshop	17:30-18:10		Workshop
	Break	18:10-18:20		
5	Campaign/Folkemødet workshop	18:20-19:00		Workshop
	Dinner and social activities	19:00		

Agenda Prepared By: Jannick Grenberg Persson - persson@sr-ruc.dk

Minutes By: Sofie - sofiew@ruc.dk & Mads Hansen Bager - bager@sr-ruc.dk

Please remember to confirm/cancel you participation at this boardmeeting on the following link: <https://forms.gle/rFET86XSpfGP8FVg6>

Appendix A. - DRAFT PENDING APPROVAL

MINUTES OF ORDINARY BOARD MEETING IN THE STUDENT COUNCIL AT RUC	
Date	21/4-22/4 2023
Location	Pedersborg Huse, Sorø
Meeting participants	<i>List of people present in the meeting and their role in parentheses.</i> <i>BM - Board member / AR - Academic Council member (no voting rights) / AL - Alternate (voting rights if a BM is missing) / OS - Observer (no voting rights)</i> Jannick Persson (FS), Daniel Bjerregård (FS), Mads Bager (BM), Sofie Würtz (BM), Aleksander Fløystруп (BM), Christian Dalum (BM), Vilte Maldžiūtė (BM), Ellen Nygaard (BM), Gustav Gaardbo (BM), Ditte Kroman (UB), Amalie Jensen (BM), Mille Ottesen (BM), Jessi Arita (OS), Magnus Skovgaard (AL), Joana Luzio (AR), Niels (OS), Oliver (OS)
#1: Formalities	<i>It is the proposed that the board appoints a conductor, a minute taker, approves the minutes from last time, approves the agenda for this board meeting.</i> Conductor for Friday: Christian Dalum Minute taker for Friday: Mads Hansen Bager Conductor for Saturday: Aleksander Fløystруп Minute taker for Saturday: Sofie Würtz Minutes from the last meeting: Approved Agenda: APPROVED in it's alternated state
#2: Orientations	Daniel Bjerregård: Beverages will be free, grab what you can. Aleks and him went to hand over signatures against 1-year master to the minister of higher educations. Mads Bager: A savings plan has been send out, which we will discuss on the next boardmeeting. We bought a tent through DUF funds Jannick Persson : RIUB has made an offer on 4 of the buildings in the former Sammersump, with the intention of transforming them to student housing. They are looking for funds elsewhere, so it'll be less expensive for them to buy it. RUC is looking to lease 2 of the building for a short while as well, during the restoration of 4,5 and 6. The rent price will be between 3400 and 4500 DKK. We've gotten an invitation for Eurovision in SH. We have 8 spots. Talk to Jannick to get a spot. Aleks: We're lacking loads of volunteers. We need at least 60 more. We need to do more intense marketing, like posters or paid marketing on Facebook.

#3: Approval of administrative procedures of economy	The procedures have been changed, to include accessibility of accounts for the chairpersonship, due to the new division of economic responsibility between the chairpersonship. Has there been any changes on the amount of work the bookkeepers, as discussed on the general assembly? No, not in the day to day, but in a more administrative sense. Approved 14 for; 0 against; 0 blank.
#4: Committee workshop	The Committees went to work on their workplans.
	Break
#5: Approving workplans	Vote for the SEC workplan. 13 for; 0 against; 1: blank. Questions to the FANE workplan: What is the motivation behind splitting up the fagvalgsdag to 1 day per institute? Different types of students have different types of questions. Having a focus on one institute per day will make it so all students hears all the different questions. The concern is that students might not know that they would be able to join all the days. This could be solved easily, by good communication and by the students interest in a subject module from another institute. Vote for FANE workplan 15 for; 0 against; 0 blank. Will we be making events for non SR-active students? Yes, we'll act reactively. Vote for LPU workplan 15 for; 0 against; 0 blank. Vote for UNIPOL workplan 15 for; 0 against; 0 blank. The workplans have been approved and will be attached in the minutes.
#6: A.O.B.	Sofie: She has been making recommendations to make a calendar for all RUC students, which the dean of ISE is looking into
	Dinner and social activities
#7: Skill development presentation	Mads Lønnerup from SUPPLEMENT A/S presented techniques on how to work with colleagues whom you are friends with and how to work together when everything goes fast.
	Break
#8: Annual cycle	We worked in groups and putted events and things we have to do on the annual cycle.
	Lunch
#9: Establishing an election working group	Daniel Bjerregård introduces the point on the agenda and what it means to be a part of the election working group. - The main focus for the election group is that everyone can be a part of it and figuring out who should be the coordinators + finding the candidates + supporting the subject councils - They give the coordinators a good foundation for their work and points to who should be coordinators which the board needs to approve - The board will approve the strategy for the election that has been laid out by the election working group Interested in the group as of know: - <i>Jannick, Aleks, Magnus, Sofie, Bjerregård, Mads, Mille, Ditte, Joana & Amir</i>

	The present board decided to close the group as of now yet people can express interest at the next board meeting on the 17th of May and the group can then decide to let them join. Discussion - Some members think the vote on this should be an open vote to approve of the whole group - Others make a case to do an individuals of the group anonymously - A third argument is that we should vote for a trust/mistrust on the whole group The board has decided to start the vote anonymously on whether or not they trust/mistrust the working group. If one person writes mistrust then the board will continue on to do an anonymous vote on each member of the group. Oliver and Niels count the votes. The vote on trust/mistrust on the whole group is: TRUST unanimously
#10: Brainstorm session: Ensuring democracy at RUC through recruitment of volunteers (Workshop)	Mads is introducing this point on the agenda. The motivation behind this workshop is the lack of activity in other student political organisations at RUC as well as of lack of student involvement in the Institute Councils etc. This workshop also focuses on what we as the Student Council can do to mobilise students and get them engaged in student politics to make sure we strive to represent the whole of the student body. A point was made that if there is no competition about the seats then we as the Student Council should put forward more candidates to have them run against each other so that the students have more candidates to choose between. - Some expressed concern about this since it might create internal struggles or tension - Others noted that we might look into creating workshops where we inform about the council etc. that candidates can become a part of; to make them run for the position as a free runner (not a part of the Student Council) This discussion will be taken up again at the next board meeting in May. The board will now have a brainstorming session in groups about how to get more students involved in student politics at RUC to ensure we have more student representatives. After the brainstorming session the board will return back for a presentation and discussion of the ideas. Points from brainstorming Tutoring/Study Start ▪ Tutoring; give tutors information (educational) about the structure of RUC so they can pass this knowledge on to the tutors which would give the new students a better foundation - the hope is that the tutors would introduce the structure in an informal way to the new students ▪ Tutoring; introducing the different councils through the academic responsibility post for the new students ▪ Study Start; we join the project formations and inform the new students about the Study Boards and tell them they can contact us or their Study Environment Tutors to get help on how to join Substitution for election week

	▪ Politics Day or Democracy Day in the spring that leads to Politics Week or Democracy Week during the normal election week ▪ This group also talked about the need to secure the knowledge and traditions from members who have been a part of the election before in case we will have a competitive election in the future ▪ This group also think we should start a dialogue with Frit Forum about their expectations for this year's election The list and promotion of transparency ▪ A group suggests making the process of the lists for candidacy should be made easier in collaboration with the administration ▪ Facebook promo; interview video or post with one of the current members of a council etc. about their experience as a candidate and member of the councils to inspire new candidates and be more transparent about what they work on ▪ Make a list of the different committees so that students have the right amount of information on them and how to join them ▪ We should also describe these committee leading up to the pointing out of members so that we are transparent about putting people in that position and recruiting others who might be interested in the position
	Break
#11: Student Handbook workshop	Sofie presented the former year's student handbook and how the workshop format was going to proceed. Inputs from workshop ▪ Structure of RUC ▪ Exchange students options ▪ Calendar for academic and social things ▪ Other organisations ▪ QR codes for organisations or in general ▪ Student job; where can you find job posts? ▪ Tips & tricks on how to be a student ▪ Survival guide for Trekroner ▪ Survival guide for Denmark to internationals ▪ We need real photos and not stock photos ▪ Quotes from actual students (like tips & tricks) ▪ More graphical design in general ▪ Make it more relatable and fun for students (to really show it was made by students) ▪ Making each chapter sort of like a "course" on this specific topic to really take the reader with you on a journey ▪ The Student Council should be put right before the subject council so the structure makes sense ▪ The bachelor programs get too much space ▪ Find help; it should be much more focused on creating an overview without giving too much space to certain parts (more meta) ▪ Make the description of each BACH into a student inspired one such "what does it mean for me to be a student at SAM or HUM" - basically make it more relatable ▪ At the beginning of each chapter make a little text box for the student to write comments or stuff they liked or remember ▪ Remove SR from overview and move it to "communities" ▪ Describe the most important buildings after the campus map to inform students about them and why they're frequently students ▪ QR code for Mazemap

	▪ Highlight the important buildings on the map ▪ SR should have its Instagram and Facebook information in it ▪ A page for Student House open day ▪ Combine the chapters about each bachelor program and the subject councils so they are tied and not separated in their description ▪ Page 41; engage yourself in the community should be moved up to tutoring ▪ Checklist for the reader; are you confident in your knowledge about etc. and if they can't check the box then there will be a reference to the page where they can find the answer ▪ Tutoring should include a recruitment element (page 19) ▪ Add pictures to each subject council and SR description to inspire the new students to join ▪ Boatrace should also include a picture from last year ▪ Find help shouldn't look like advertisements ▪ Study.ruc.dk is missing the mentioning of the calendar ▪ The unileksikon should be written in an order that makes more sense ▪ Page 57: there should be contact info for the Student House and Study Environment Tutor to get help to join communities, clubs and organisations ▪ Generally more contact information ▪ Find help in the unileksikon should be moved up to the chapter on "find help" ▪ Add "funktionspostkasse" for the Study Environment Tutors at the part with the bachelor programs ▪ The Semester Start party should be on the back of the book again
Next meeting	<i>Next meeting will be held on 17/5 at 16:15 at RUC</i>