



Agenda

Start Date: Mar 22, 2023	Start Time: 16:15
Location: Building 13	Room: Conference Room
Last Meeting: 22 nd Feb, 2023	Next Meeting: Apr 12, 2023

#	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	16:15-16:20	A	
2	Orientations	16:20-16:35		Orientation
3	Letter of intent	16:35-17:20	B	Discussion
	Break	17:20-17:35		
4	New offer of audit	17:35-17:45	C	Decision
5	Review of budget 2023	17:45-18:15	D	Decision
	Break	18:15-18:20		
6	Committee work	18:20-18:50		Workshop
7	A.O.B.	18:50-19:00		

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

Minutes By: Sofie - sofiew@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 EXTRAORDINARY GENERAL ASSEMBLY IN THE STUDENT COUNCIL AT RUC	
Date	22 nd of February 2023
Location	Yellow room, Student House, Roskilde University
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> <i>Everyone present has voting rights.</i> Jannick (FS), Daniel (FS), Mads (BM), Sofie W (BM), Aleksander (BM), Christian (BM), Ditte (UB), Vilte (BM), Mille (BM), Julie (UB), Ellen (BM), Amir (BM), Magnus (AL), Lucas (AL), Gustav (BM), Amalie (BM), Jessie
#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: Lauge Minute taker: Sofie Minutes from the last meeting: APPROVED Agenda: APPROVED
#2:	Orientation /16.20-16.35 Daniel: The government proposal (to shorten the master programmes from 2 to 1 year) will be sent out very soon. On the 28th of February a meeting will be held in KU's Student House regarding the shortening of the master programmes so everyone is welcome to join this meeting in Copenhagen. There is an identical meeting held in Aarhus the following Monday if you'd rather visit that one. There's gonna be a demonstration on Friday around 16 in Copenhagen marking the one year of the Russian invasion of Ukraine in front of the Russian embassy. Mads: We've had the first AR meeting which went okay. The rectorate is a bit annoyed with the student members already since they've had trouble figuring out the spots in the council and the sub council. If we regain our third mandate at the next election, we won't have to fight about the spots with Frit Forum. The student ambassador from KU has been invited for the next meeting to talk about what their role has been at KU so that it might be implemented at RUC. Jannick:

	On the 2nd of March, there will be held a debate by the Radical Left (Radikale Venstre) with a bunch of their politicians and then the national representative from Frit Forum as well as Daniel who is our vicechairperson. The debate revolves around the government's proposal to shorten the master programmes. Daniel is open for suggestions on what he should speak about during the debate. Our new student employee, Jessie, has been hired and started working from February. She is very open to help you out with your work etc.
#3:	Proposed amendments to the bylaws /16.35-17.20 § 13 – stk. 1 punkt 2 : APPROVED (17 voted yes, no one against) For future reference; present the point which the mentioned point should align with § 13 – stk. 7 : APPROVED (17 voted yes, no one against) Creation of a new point : NOT APPROVED (6 against, 11 blank) Question; shouldn't there be another Extraordinary General Assembly for an alternate to become a part of the Board? Answer; yes, there will have to be another Extraordinary Assembly since an alternate can't join the Board unless a current Board member leaves or applies for time off (leave). Question; What is the motivation behind this? It seems risky since there might be a big gap between what happens in University Politics for the UNIPOL coordinator vs. the Board Note; It should be definitely considered again at the next General Assembly if it doesn't get voted in now since we have presented with the idea at this point which can foster further debate later on. § 18 The amendment to the amendment; (5 no, 11 yes) APPROVED The changed amendment; (17 yes) APPROVED Amendment change should also include "Forpersonskabet samt fire/fem medlemmer fra bestyrelsen" We should write it out instead of doing a slash since it should be explained how many spots are available for normal EC members if we don't have three people in the chairpersonship. This should be explained clearly in the bylaws. The amendment has been rewritten to give a clearer explanation of the change in members of the EC; <i>"Forretningsudvalget består af syv personer, inklusiv forpersonsskabet. Én af de øvrige pladser reserveres til koordinatoren for Universitetspolitisk Udvalg, én af de øvrige pladser reserveres til et medlem af Universitets-bestyrelsen og de resterende pladser vælges af og fra bestyrelsen."</i> § 18 – Forretningsudvalget stk. 3 : APPROVED (17 yes, 1 blank)

	§ 31 : APPROVED (17 yes)
#4:	Committee workshop /17.35-18.35
#5:	Supplementation into Executive Committee (EC/FU) /18.35-18.50 Some expressed the need to postpone the vote for this till the next Board meeting to have more people present at the vote as well as opening up for more contenders. Against postponing; We feel it's urgent to have the seventh member of the EC since it needs an unequal amount in case they disagree on something. It was decided not to vote for to postpone since people in and around the SR have been notified in due time through the agenda and mentions in discussions on previous meetings such as the constitutive and previous board meetings. Mille wants to run for the remaining spot on the EC and she was given time to introduce herself as well as her reasons for running. It will be a peaceful vote with no competitors so people need to write "trust/or not trust". There was expressed concern that the vote counters should be someone who isn't currently part of the Board nor the EC. Vote counters; Jessie and Erik Eligible voters; 15 The vote passed; Mille has attained the remaining and final seat in the EC.
#6:	A.O.B. /18.50-19.00 We've talked about having a Spring Seminar; we didn't plan a date at the previous board meeting Spring seminar date will be from the 21st till the 23rd of April. You can join Mads on PK in the weekend of the 11th till the 12th of March KU has their reception tomorrow on the 23rd of February RUC officials have done a poor job of reminding final year bachelor students that they need to apply for their Masters not later than the 1st of March; we have raised the issue to them and we will promote it on Facebook on Monday but please remind your fellow students.
Next meeting	<i>Next meeting will be held on the 22nd of March 2023 at 16.15 in the student house</i>

Appendix B.

We will need to discuss what will be the student council's official stances on RUC obtaining SDU Slagelse Campus and their educations.

Below is the official news from RUC's website where they are writing about the possibility.

01 March 2023 | News

A new educational chapter is being written in Slagelse

Roskilde University and the University of Southern Denmark (SDU) have signed a letter of intent to pave the way for Roskilde University to take over SDU's educational activities in Slagelse at the end of the year.

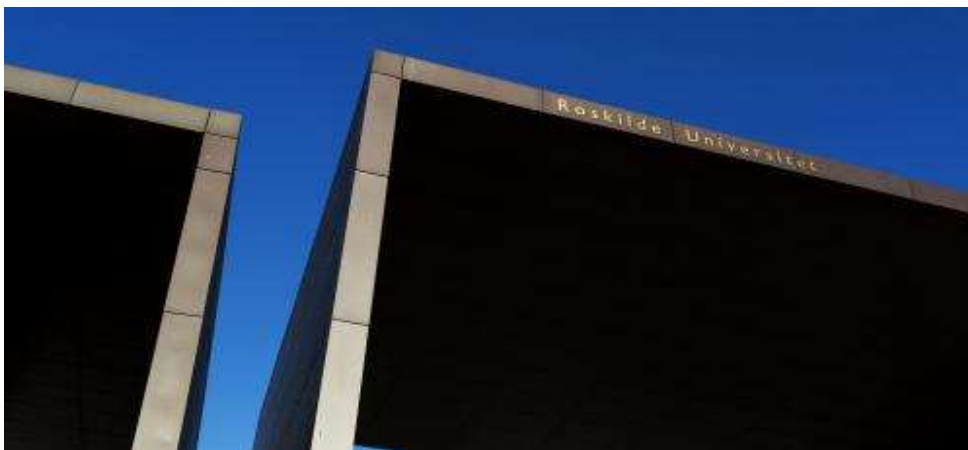


Photo: Uffe Weng

By: RUC Communication & Press

For more than 50 years, Roskilde University, from its position in Roskilde, has provided education on Zealand for the benefit of citizens, public institutions and businesses. This development is now being consolidated after Roskilde University has entered into a dialogue with SDU to take over SDU's educational activities in Slagelse. Both universities have just signed a letter of intent that an agreement can be reached during 2023 for Roskilde University to take over the educational activities on 1 January 2024.

With the takeover of the University of Southern Denmark's educational activities in Slagelse, a chapter in West Zealand will be closed for the university. Over the years, committed and ambitious employees have not only set up new programmes, but also built up important collaborative relationships established with the municipality, region, businesses and other educational institutions, including University College Absalon, with which SDU shares a canteen. Roskilde University will maintain and build on these good relationships.

For the benefit of all Zealand

In January 2022, SDU formulated a plan to relocate and build programmes in Slagelse as part of the University's institutional plan in relation to the political agreement on *More and better educational opportunities throughout Denmark* from June 2021. In January 2023, SDU's plan to set up a new MSc in Public Health programme in Slagelse was rejected, as were plans to relocate a BSc programme in Public Health from Odense to Slagelse.

"The rejections weaken our ability to implement the overall relocation plan as planned. Therefore, we are also extremely pleased with Roskilde University's indication that they would like to take over SDU's educational activities in Slagelse, as expressed in the letter of intent. The takeover ensures that West Zealand's need for

education continues to be developed and expanded for the benefit of everyone," says Jens Ringsmose, Rector of SDU. He continues:

"For SDU's part, we are now focusing on our educational activities in Odense, Kolding, Esbjerg and Sønderborg, thereby emphasising our regional roots in the Region of Southern Denmark."

Synergy between Roskilde and Slagelse

"As the university of Region Zealand, we are delighted to have the opportunity to take over SDU's educational activities in Slagelse. It strengthens our presence in West Zealand and allows us to work even more strategically with municipalities to meet the region's educational needs. Moreover, we see opportunities to create a fruitful interaction between the educational activities in Slagelse and our programmes at the Roskilde Campus. This could benefit both students and staff on the Slagelse Campus," says Hanne Leth Andersen, Rector of Roskilde University. She continues:

"We also see opportunities in expanding our collaboration with Absalon and Zealand. In the coming period, we will invite politicians and the business community to a dialogue on educational needs and development, as well as the financial basis for expansion."

Facts:

The dialogue on Roskilde University's takeover of the University of Southern Denmark's educational activities in Slagelse will include full-time and part-time education provided by the University of Southern Denmark in and from Slagelse and staff employed at the Slagelse Campus.

Press contact:

Roskilde University: Charlotte Konow, konow@ruc.dk / (+45) 50 50 95 01

University of Southern Denmark: Bolette Marie Kjær Jørgensen, bomk@sdu.dk / (+45) 93 50 72 16

Appendix C.

Offer for audit of annual report.

Dear Jannick and Daniel

In continuation of our meeting, I hereby submit, as agreed, an offer for the preparation of annual accounts for 2022 for the Student Council at Roskilde University.

The offer covers the following:

- Statutory audit, including preparation of annual accounts and preparation of audit report.
- Participation in an accounting meeting to review the annual report.
- Ongoing telephone advice or correspondence via e-mail, to the extent that a response is possible happen immediately.

We can offer the above within an amount of between DKK 35,000 and DKK 38,000 excl. VAT. In future years, there will be a price adjustment of the amount.

The offer assumes that the bookkeeping is reconciled and in proper condition, including that the bank, salaries, receivables and debts etc. is reconciled.

Other advice and assistance – invoiced according to time spent or prior agreement with you:

- Elaboration of budgets.
- Participation in meetings with banks, etc.
- Other calculations.
- Accounting assistance in addition to DKK 5,000 excl. VAT.

The above will only be invoiced to the extent that you request assistance. Accounting assistance such as reconciliation of salaries, bank accounts, etc. will be able to be carried out within the above amount limit so that our initiated audit can be continued within the planned period of time.

About us

The company was founded in 1983 and has thus served customers for more than 35 years. We employ in day 27 dedicated employees, of which 20 are accountants with a broad professional and theoretical background. All accountants regularly participate in courses and further training, so that the professional quality is ensured. We service customers within the traditional sector such as lawyers, doctors, dentists, psychologists, tradesmen, wholesale, trade and craft companies, agriculture and financial institutions. In addition over the years, we have built up a special knowledge of customers within the social sector, including a number of foundations and associations.

In accordance with applicable auditing standards, we must mention

That the purpose of this letter is to confirm our understanding of the conditions for and the goal of our work as well as the nature and limitations of the work we will do.

We will audit the annual report as described above in accordance with international standards on auditing and additional requirements according to Danish auditing legislation.

The audit includes a sample examination of information that supports those stated in the annual accounts amount and information. The fact that the audit is carried out by tests and random samples means that there is a unavoidable risk that even material misinformation or deficiencies remain undetected. But we will inform you of any material matter that comes to our attention.

The board is responsible for the annual report and for its completeness. This includes maintenance of adequate accounting systems and internal controls and choice of accounting practices.

This letter of agreement will continue to apply in future years unless terminated, extended or replaced. For the record, we must state that the fee will in future be regulated by price figures.

Personal data

In relation to current legislation on personal data, acceptance of this offer will also entail a acceptance of our general terms and conditions and that Trekroner Revision A/S may collect information which are necessary for us to assess whether we can enter into an agreement/contract with you about the service, as you wish, and that we would like to inform you on an ongoing basis about other services that might be of interest to you (newsletters); this requires your consent, which is why we kindly ask you to give your consent to this.

The processing of the personal data, as well as our assistance in general, takes place in accordance with applicable law, including i.a. The Auditors Act, the Personal Data Regulation and the Data Protection Act. Also, in accordance with the rules in the Money Laundering Act, we are in certain cases obliged to collect and keep health cards and passports, driving licenses or other types of photo ID.

To the extent necessary, personal data will be passed on to public authorities as well as business partners if this is necessary for the processing of the case. Personal data will be deleted when storage is no longer necessary.

Storage of personal data after the end of the case, i.a. to comply with the Accounting Act, the Money Laundering Act, The Auditors Act, etc. There may be other considerations that may justify longer-term storage, and a specific assessment is made on a case-by-case basis.

It is possible for you to gain insight into which information we have registered in connection with the case. You saw If this is the case, please contact our office in order to agree on how to access the document is requested to be delivered.

Finally, we point out that we assume that our communication can take place in whole or in part per e-mail, which is encrypted as far as personal sensitive information is concerned, and that you agree that information of a confidential nature is exchanged in this way.

Closing

If you wish to accept our offer, please sign and return a copy this letter, as an expression that it is in accordance with your understanding of the agreement on our audit of the annual accounts.

If there are any questions, you are of course welcome to contact us. We look forward to a good collaboration.

With best regards

John Cubbin

Registered accountant

Appendix D.

Indtægter					Udgifter				
Post	Underpost	Budget 2023	Revideret	Regnskab	Post	Underpost	Budget 2023	Revideret	Regnskab
Tilskud fra RUC	Politisktilskud	253.000,00 kr.	242.000,00 kr.		Politisk	UNIPOL	2.000,00 kr.	2.000,00 kr.	259,00 kr.
	Driftstilskud	307.000,00 kr.	293.000,00 kr.			Bestyrelsesmøder	6.500,00 kr.	6.500,00 kr.	1.439,35 kr.
	Revision	20.000,00 kr.	20.000,00 kr.			Fagrådspulje	2.000,00 kr.	2.000,00 kr.	- kr.
	Uddannelsestilskud	90.000,00 kr.	90.000,00 kr.			Generalforsamling	1.500,00 kr.	1.500,00 kr.	- kr.
	Socialt tilskud	70.000,00 kr.	70.000,00 kr.			DSF Medlemskab	40.000,00 kr.	40.000,00 kr.	- kr.
RUS-vejledning						LPU	1.000,00 kr.	1.000,00 kr.	- kr.
	RUS administration	235.000,00 kr.	235.000,00 kr.			Valgkamp	48.000,00 kr.	48.000,00 kr.	- kr.
	Rusform. Honorar	29.000,00 kr.	29.000,00 kr.			2 x UB'er - Honorar	96.000,00 kr.	96.000,00 kr.	16.000,00 kr.
	Rus kursus (1/2 bachelor)	6.000,00 kr.	6.000,00 kr.			1 UNIPOL Koordinator - Honorar	48.000,00 kr.	60.000,00 kr.	10.000,00 kr.
	BW tilskud	265.000,00 kr.	265.000,00 kr.			Valgudvalg	500,00 kr.	500,00 kr.	- kr.
Rusvejledningen - deltagerbetaling og salg	Introseminar	15.000,00 kr.	11.377,97 kr.	11.377,97 kr.	Også politisk	I alt	245.500,00 kr.	257.500,00 kr.	27.698,35 kr.
	Husseminar	15.000,00 kr.	15.000,00 kr.			Forperson - Honorar	48.000,00 kr.	60.000,00 kr.	10.000,00 kr.
	Russeminar	50.000,00 kr.	50.000,00 kr.			FU honorering (øvrige FU medlemmer)	144.000,00 kr.	180.000,00 kr.	25.000,00 kr.
	PAS Seminar	8.000,00 kr.	8.000,00 kr.			Studenterhåndbogen	50.000,00 kr.	50.000,00 kr.	- kr.
	August	140.000,00 kr.	140.000,00 kr.			I alt	242.000,00 kr.	290.000,00 kr.	35.000,00 kr.
	Evalueringsslørdag	- kr.	- kr.		Drift	FU	10.000,00 kr.	10.000,00 kr.	348,90 kr.
	RUS-ture	350.000,00 kr.	350.000,00 kr.			Studentermødshjælper - Løn	50.661,00 kr.	50.661,00 kr.	12.505,00 kr.
	Lån til rusgrupper	120.000,00 kr.	120.000,00 kr.			2 Næstforpersoner - honorar	96.000,00 kr.	120.000,00 kr.	20.000,00 kr.
Tilskud fra fagforeninger	Samlet tilskud (ex. moms)	300.000,00 kr.	300.000,00 kr.			Revision - resterende	15.400,00 kr.	27.500,00 kr.	750,00 kr.
Roskilde Festival						Hjemmeside	1.500,00 kr.	1.616,82 kr.	1.616,82 kr.
	Roskilde Festival	130.000,00 kr.	130.000,00 kr.			Forsikringer	15.592,00 kr.	16.224,00 kr.	16.224,00 kr.
Andre indtægter						DAF	60.000,00 kr.	60.000,00 kr.	11.183,66 kr.
	SEC Events	150.000,00 kr.	150.000,00 kr.			Kontorhold	9.000,00 kr.	9.000,00 kr.	1.244,78 kr.
	DUF pulje	15.000,00 kr.	15.000,00 kr.			Moms	40.000,00 kr.	40.000,00 kr.	9.112,00 kr.
	Fonde	20.000,00 kr.	20.000,00 kr.			QuickPay	3.000,00 kr.	3.000,00 kr.	912,97 kr.
	Salg af annoncer	50.000,00 kr.	50.000,00 kr.			Regnskabsprogram	8.000,00 kr.	8.000,00 kr.	1.755,00 kr.
						Bank gebyr	3.000,00 kr.	3.000,00 kr.	1.411,00 kr.
	I alt:	2.638.000,00 kr.	2.559.377,97 kr.	11.377,97 kr.		I alt	312.153,00 kr.	349.001,82 kr.	77.064,13 kr.

Revision	Revision	20.000,00 kr.	20.000,00 kr.	- kr.
	I alt	20.000,00 kr.	20.000,00 kr.	- kr.
Uddannelse	STUNE/stud.rep.	3.000,00 kr.	3.000,00 kr.	- kr.
	Bestyrelsesseminarer	43.000,00 kr.	43.000,00 kr.	- kr.
	Stud.rep Weekend (dag)	3.000,00 kr.	3.000,00 kr.	- kr.
	Fagligt Netværk (FANE)	15.000,00 kr.	15.000,00 kr.	- kr.
	Intern opkvalificering	16.000,00 kr.	16.000,00 kr.	- kr.
	Opkvalificering - ledelseskurser, rusvejledni	10.000,00 kr.	10.000,00 kr.	- kr.
	I alt	90.000,00 kr.	90.000,00 kr.	- kr.
Socialt	SR's Eventudvalg (SEC)	200.000,00 kr.	200.000,00 kr.	324,90 kr.
	I alt	200.000,00 kr.	200.000,00 kr.	324,90 kr.
RUS-vejledning og BW	Introseminar	5.000,00 kr.	27.197,10 kr.	27.197,10 kr.
	Husseminar	5.000,00 kr.	5.000,00 kr.	- kr.
	Russeminar	79.000,00 kr.	79.000,00 kr.	- kr.
	PAS	30.000,00 kr.	30.000,00 kr.	- kr.
	Evalueringsslørdag	25.000,00 kr.	25.000,00 kr.	- kr.
	Uddannelse	40.000,00 kr.	40.000,00 kr.	6.300,00 kr.
	Honorar	30.000,00 kr.	30.000,00 kr.	- kr.
	Intern forplejning	30.000,00 kr.	30.000,00 kr.	879,58 kr.
	Lejebiler til rusture	27.000,00 kr.	27.000,00 kr.	- kr.
	Diverse	100.000,00 kr.	100.000,00 kr.	27.372,57 kr.
	August - 2/3	175.000,00 kr.	175.000,00 kr.	- kr.
	RUS-udvalg	500,00 kr.	500,00 kr.	- kr.
	I alt	536.500,00 kr.	536.500,00 kr.	7.355,05 kr.
	BW	257.000,00 kr.	257.000,00 kr.	- kr.
	BW honorar - koordinatorer	8.000,00 kr.	8.000,00 kr.	- kr.
	I alt	265.000,00 kr.	265.000,00 kr.	- kr.
Studiestart	RUS-ture	350.000,00 kr.	350.000,00 kr.	- kr.
	Lån til rusgrupper	120.000,00 kr.	120.000,00 kr.	- kr.
	I alt	470.000,00 kr.	470.000,00 kr.	- kr.
Roskilde Festival	Honorar i alt	20.000,00 kr.	20.000,00 kr.	- kr.
	Diverse	30.000,00 kr.	30.000,00 kr.	- kr.
	I alt	50.000,00 kr.	50.000,00 kr.	- kr.
Events + Diverse	Reception	10.000,00 kr.	10.000,00 kr.	4.636,99 kr.
	Folkemøde	3.000,00 kr.	3.000,00 kr.	- kr.
	Kommunikation/PR	2.500,00 kr.	2.500,00 kr.	- kr.
	Transport	5.000,00 kr.	5.000,00 kr.	443,90 kr.
	Repræsentation (fx til andre receptioner + g	1.000,00 kr.	1.000,00 kr.	260,95 kr.
	Diverse	10.000,00 kr.	10.000,00 kr.	443,90 kr.
	I alt	31.500,00 kr.	31.500,00 kr.	5.785,74 kr.
Samlet udgifter	I alt:	2.462.653,00 kr.	2.559.501,82 kr.	153.228,17 kr.
Resultat	I alt:	175.347,00 kr.	-123,85 kr.	- 141.850,20 kr.