



Agenda

Start Date: 21 Oct, 2024	Start Time: 16:15
Location: RUC, Building 21	Room: 21.1-031
Last Meeting: 18 Sep 2024	Next Meeting: 18 Nov, 2024

#	Agenda Item	Est. Time	Appx	Action
1	Formalities - Appointment of conductor - Appointment of minute taker - Approval of the agenda for this board meeting - Approval of the minutes from the last board meetings	16:15-16:20	A	
2	Orientations	16:20-16:35	B	
3	University Election Workshop/Decision	16:35-17:10	C	Workshop/Decision
	Break	17:10-17:25		
4	The role of the EC - Presentation	17:25-17:35	D	Orientation
5	The role of the EC - Workshop	17:35-18:00	D	Workshop
	Break	18:00-18:10		
6	SR Budget breakdown	18:10-18:30	E	Orientation
7	Election of Vicechairperson and/or EC member	18:30-18:45	F	Decision
8	Calendar games	18:45-18:50		
9	A.O.B.	18:50-19:00		

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Minutes Prepared By: Gustav Gaardbo - Gaardbo@ruc.dk

Minutes Of ordinary board meeting in the Student Council at RUC	
Date	18. september, 2024
Location	Building 21, plenum floor 0
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> Alicie (AR), Sofie W (BM), Magnus (BM), Aleksander (BM), Celina (BM), Vilte (BM), Mads (BM), Lucas (OS), Amelia (BM), Rosa (BM), Amir (AR), Toby (OS), Gustav (AR), Lærke (BM), Maya (OS), Sofie (AR)
#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: Mads Minute taker: Gustav Minutes from the last meeting: APPROVED Agenda: APPROVED
#2: Orientations	Aleks: The semester start party was a success. There is a deficit, however. But not nearly as much as feared. The deficit is primarily due to the artist and sound/light systems. Too few people to bartend and clean. A lot of work had to be done Saturday and Monday. Mads: Tutoring also happened. There were a lot of changes surrounding the bar economy system resulting in a deficit. This was to be expected, as this was done to reduce incentive to make the ruslings drink more. Sofie W: We have couple events coming up. People are encouraged to show up. Neurodivergent student-event (sept. 27), Uniclub (sept. 30) and Drag Bingo (oct. 3). Amir: The expert group working on new exam forms is underway with their report/handbook. This will change a lot with regards to exams at RUC. Sofie W: We are in the process of evaluating tutoring and hiring BW coordinators. Amir: SR RUC are in active dialogue with the governing bodies at RUC and with RUC Intifada. We are initiating a dialogue with hopes of establishing a meeting between RUC Intifada and RUC's management.
#3: Voting on Election Strategy	The election strategy was sent out late, so it will be presented shortly in the present meeting. It describes our values with regards to opposing political organisations, unit organization-ism and more. A central idea in the Strategy-paper is the focus on a few selected key points. This is a strategic decision. This is not to say that unit organization-ism is neglected. But these key points will shape our campaign for the coming election in November. In practise, this means that our candidates will no longer have their own personal paroles, but instead will all be

	campaigning under these key points. In this way, the candidates can use their own subjects to attract students from each faculty. RUC's investment strategy and policy are questioned: RUC primarily invests in mortgage bonds through Danske Bank and Jyske Bank. This is not to say that RUC might not decide to change their investment policies in the future. The process of finding candidates for AR and UB are questioned: It is mentioned, that it has been decided upon in the election work group that the international candidate likely must speak Danish. Sofie W: In the future, the executive committee should strive to make a more transparent process with regards to finding candidates for the coming elections. Vilte: The Student Council should reach out to the study boards in the future with regards to the uni-election. The board votes to approve or disapprove of the election strategy: The election strategy has been approved by the board.
#4: Voting on Election candidate AR and UB	The election work group are still looking for at SAM candidate and a sixth candidate. The board is encouraged to reach out to the election work group if they are interested in signing up or know someone who might be interested. If the current candidates are approved, then the executive committee will call for an extraordinary board meeting to decide upon the remaining two candidates. For AR: HUMTEK: Agate Cordero NAT: Liva Holdt INTERNATIONAL: Zofia Eriksen HUM: Amir Bahloul For UB: Sofie Würtz Mille Schou Ottesen The board voted to trust the six current candidates.
#5: Voting on Main Coordinators	Rosa and Mads are running for Main Coordinators for the coming uni-election. The board has voted trust for both Rosa and Mads. The board is encouraged to sign up to be sub-coordinators during the election. If people are interested, they are welcome to speak to Rosa or Mads.
#6: Break	
#7: Annual report	The overall conclusions and details can be read in appendix C. Toby highlights transparency in the minutes with regards to finance decisions and honorarium. It is furthermore mentioned that the salary percentage of our organization is unusually high (24.51%). This is encouraged by Toby to be distributed more equally with the volunteer organisations at RUC in the future. It is recommended, that EC/FU time logs their work hours, wages are redirected to other roles such as another student employee, task-based honorariums, compensations for the Academic Council Electees and/or miscellaneous student initiatives.

	Other than this, the financial report is accurate. But improvements can be made to be more transparent and clarity.
#8: Break	
#9: Committee Workshop	The board is split up into different committees to discuss the coming semester. SEC: One big and one small event this coming semester is what SEC considers to be realistic. One small event with the new knitting club and one large event that should be some kind of flea market/trade market in the canteen. Maybe do it like as a sort of anti-black Friday event? FYI from Toby: There are lots of lost-and-found crates around campus that we might consider utilizing. We should communicate more to the students, that the Student Council have resources available for organizing events and establishing new student organizations. Magnus: Make a list of organizations? SH already has one on their website. UNIPOL: Maybe we should make some sort of political newsletter with reports and updates from AR and UB? This could be a way to use our website more and get in touch with students at campus. There are lots of activity on SAM in their study board. We need to exploit this opportunity and organize these students under a redefined SAM student council. We don't have enough traffic on our SoMe. Magnus Jacobsen (MagAttack/ruc.memes) is mentioned as a possible external consultant to help with this. We also need to utilize the new monitors around building 0 and 1. An overall goal is to better our communication strategy regarding the coming election. The board is encouraged to show up to the coming workshops. LPU: General matters concerning reform policy and cuts are brought up as something that can be taken care of. The RUC Intifada is also brought up. What does SR do if a situation arises where students become unsafe in the custody of guards? Students who either originate in Palestine, Israel, Russia or Ukraine are brought up. Should you organize a solidarity event whose function is to allow students to meet in a democratic and open space? Perhaps an event where the theme is being a student in Denmark and how it can be if one's homeland or place of ethnic origin is at war? Could something be done in collaboration with DSF? It is LPU's intention that in the coming semester the committee will make some decisions regarding the handling of demonstrations, Students against the Occupation and the RUC Intifada. This will require dialogue with the other student organizations in the country that are in similar situations and by establishing dialogue with the RUC Intifada. Question from Sofie W: Are we capable of hosting such an event? Can we ask for help from external organisations such as DFUNK in establishing such an event?
#10: Calendar Games	The dates October 21 st and November 18 th are decided as the coming dates for board meetings
#11: A.O.B.	Sofie and Mads will not be candidating for the chairpersonship in the coming general assembly. If anyone is interested in applying for the EC or chairpersonship, people are welcome to talk to the current EC or chairpersonship under confidential conditions.

Next meeting	<i>Next meeting will be held on October 21st at 16.15.</i>
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Orientations for the EC

Mads:

Attended the Annual Party

We attended the Annual Party, where we, true to tradition gave a speech. This year my speech was on Student Wellbeing and the need for the university to work alongside students/us to figure out initiatives on campus to benefit Student Wellbeing. We did a lot of networking with people both from RUC and outside of RUC.

Evaluated Tutoring

We evaluated on tutoring, internally in SR, with the Tutoring Chairpersonship, with Study and Career Guidance and with the unions we worked with during August. Tutoring came and tutoring went, and it was tough like usual.

Economy

I've been doing the everyday economy alongside doing additional Study Start economy, entailing transferring account access for the house accounts to the new students.

National Political Work

I've attended two board meetings with DSF (The Danish Student Union), one was held here at RUC, the other was at SDU in Odense. DSF is having issues with finding members for their EC, the deadline was on Friday the 11th of October. Currently they are missing someone to fill the seat of the Ordinary EC member, who usually does international work, and their Organizational responsible, who is responsible for their organizational work ;).

Meetings with the Election Office/Election Work

I've been working on setting up the election and gathering signatures from the candidates, alongside Rosa. This work was heavily affected by the election office postponing the election. There will be a further orientation on the point which relates to the Election.

Mille:

Neurodivergent Community

With support from the rest of the Student Council, I held an event for the neurodivergent students' community—where we had researchers from both London and Denmark giving presentations on neurodivergence in academia. Many students and staff from various programs, including Social Science and Humanities, as well as study leaders from different departments, attended, and a space was created for discussing improvements and conditions for students with neurodivergence. The collaboration with them continues, and it is really important that we in the Student Council contribute to a close dialogue to ensure we can support them in the best possible way.

The Green Community

In collaboration with Hanne Leth, I have applied for funding of 60,000 DKK for a project that will take place over the next six months (we are also considering applying for about 100,000 DKK more). With this project, we aim to offer a series of free activities related to climate and sustainability outside of regular teaching and education at Roskilde University, which can inspire students (in Humanities and Social Sciences) under the collective title “The Green Community.” The goal is to create a common framework for all students and provide input and inspiration for working on climate and sustainability in project work or courses.

Here are some of the concrete activities we are trying to hold; the first event will take place on October 30 and 31:

- **Climate Pedagogy and Education:** Lecturer and activist Ginie Servant from Erasmus University in Amsterdam will publish the book *Pedagogies of Collapse* with Bloomsbury in New York in November 2024. Roskilde University has invited her to give a lecture and seminar about the book and its interdisciplinary approach and insights into young people's psychology.
- **Presentation of Climate Projects:** The Humanities Bachelor Program 2023, led by study leader Niels Møller-Nielsen and Professor Jakob Feldt (potentially more; to be clarified in August).
- **Workshop and Film on Climate, Well-being, and Action Options:** The Student Council and the rectorate wish to invite Regitze Marker, a theologian and documentary filmmaker with extensive experience in climate films with young people, to create films with RUC students and develop a joint workshop focusing on the students' feelings and well-being in relation to their perceptions of climate change.

Spring 2025:

- **Repairative Futures Amid an Ecological Crisis:** Lecture by author and postdoc Emmy Laura Perez Fjalland (MA and PhD from Roskilde University, recipient of support from Corolab, and much more).
- **Introduction to Environmental Humanities:** Presentation of a joint course developed by lecturers Linda Lapina and Kristine Samson. Over 30 bachelor students from various programs at RUC collaborated on green ideas, reflecting their different approaches to the topic, which were shared with the rest of the group during the final class. They inaugurated an insect hotel built for the occasion, listened to audio recordings and poems about birds in the city, identified different plant species to learn more about biodiversity on our campus, participated in multimedia performances about water and moths, and engaged in a quiz on artificial intelligence and various forms of knowledge about the environment and sustainability.
- **The Biodiverse Campus:** Presentation and seminar, among other things, based on a bachelor project from Global Humanities, where students participated in walks on campus to work with biodiversity.

Autumn 2025:

- **Climate Awareness Among Commercially Educated Students:** The commercial and business-oriented programs have significant potential to proactively contribute to green transformation. A recent report, *Education with Impact on the Green Transition* (May 2024) from the think tank DEA, indicates that commercial programs have the potential and leeway to contribute to green transformation.

- **Idea for an External Speaker?**

Drag Bingo with Djøff: I organized drag bingo with Djøff. Just over 100 students participated, and QCC ran the bar. Several from the Student Council were present to set up the bar, ensure everything ran smoothly, and clean up afterward.

The final update will be given verbally! 😊

The rest of the EC's orientations will be given verbally at the meeting

As you may have seen, the University Election has been postponed due to a mistake made by the Election Office. Amir and Mads will further orientate on the matter.

Due to the new timeline of the University Election the Boards help is requested to think of alternative ways to run an election when fewer students are present on campus.

Additionally, the remaining candidates have been found and will be presented on the meeting, for the board to vote on.

The roll of The EC /Executive Committee

At the last Board Meeting the Board raised the point that they wanted to look into the work of the EC to decide the future of the EC remuneration. Following this, the EC has elected the following process:

On the board meeting the 21st of October, The EC will make a short presentation of their work, followed by a workshop in which the board are able to voice concerns and gain insight into the work of the EC by asking questions.

Based on this workshop, the EC will work to propose different future versions of the EC remuneration, which will then be presented on the next board meeting on the 21st of November.

Below is the mandate of the Executive Committee, which was approved on the board meeting in December of 2023.

Mandate for the Executive Committee

The board has to decide on a mandate for the Executive Committee at the establishing board meeting cf. the Articles of Association §18 article 4. The mandate lists the composition, procedure and competencies of the Executive Committee.

Composition

The Executive Committee consists of the chairpersonship and four members chosen from the board. Two of these seats are reserved for a member of the Board of Directors and the chairperson of UNIPOL cf. the Articles of Association §18. The Executive Committee is elected for the same period as the Student Council board: from February 1st and a year onwards. At the establishing board meeting the board chooses the four representatives for the Executive Committee.

Establishment

At the establishing board meeting the mandate is determined and the representatives from the board are elected. Shortly after this, the Executive Committee has their establishing meeting. At the establishing meeting the Executive Committee decides:

- Rules of Procedure
- The distribution of assignments and responsibility areas internally in the EC
- A meeting schedule

Function

The Executive Committee is responsible for ensuring that the yearly cycle of the board is put into practice. Furthermore, the Executive Committee functions as a link between:

- The chairpersonship and board
- The chairpersonship, board and elected representatives in the influential bodies
- The chairpersonship, board and head of committees

The Executive Committee coordinates the university related and national politics between the board meetings within the scope given by the board.

The Executive Committee can coordinate between representatives in the Study Boards, the Subject Councils or students from a subject and the relevant university political bodies.

The Executive Committee works as a facilitator or a partner for discussion for the work in the committees, as well as coordinate the cooperation between the committees.

The Executive Committee will, when possible, work to include active students in the execution of projects imposed by the board.

Competencies

The Executive Committee can only make decisions within the scope given by the board.

The Executive Committee should:

- Initiate projects
- React on occurring matters
- Facilitate projects from members or committees

Furthermore, the Executive Committee can make strategic decision between the board meetings such as:

- National political priorities
- Communication
- Financial matters
- Organizational matters

Procedure

All meetings in the Executive Committee are open for members of the Student Council board. All appendices, orientations and decisions should, when possible, be written and should be presented for the board at the proximate board meeting. The board can always change a decision made by the Executive Committee or express criticism towards the Executive Committee.

Meetings in the Executive Committee takes place on a regular weekday decided by the Executive Committee. The chairperson is responsible for holding these meetings. Extraordinary Executive Committee meetings can be held with a 24 hours warning.

Relation to the board

The board can impose assignments to the Executive Committee between board meetings.

The mandate for the Executive Committee can always be revised by the board. Amendments will take place with the conclusion of the meeting.

APPENDIX E

Attached in E-mail

APPENDIX F

Sofie Würtz has unfortunately decided to stepdown from her role as Vice chairperson. The EC has been extremely happy working with Sofie and are sorry to see her go but understand her reasoning for stepping down. Sofie will be attending the board meeting and is open to talk about why she stepped down.

As a result of Sofie stepping down our Article of Association §13 stk. 5 takes effect, it says the following:

“I tilfælde af en næstforpersons afgang konstituerer bestyrelsen en ny næstforperson fra sin midte.”

It asks us to elect a new vice chairperson from within the members of the board.

In case we are unable to do this § 18 stk. 3 takes effect stating the following:

(...)“I tilfælde af manglende næstforpersoner vælger bestyrelsen af sin midte yderligere et eller to medlemmer til forretningsudvalget.”

Stating that in case the board in case of a missing vice chairperson the board is able to elect a new member to the EC instead.

Potential candidates have until during the point to decide to run for vice chairperson. If you have any questions regarding the roll feel free to reach out.