

Minutes

Of ordinary board meeting in the Student Council at RUC

Date:	WRITE DATE HERE: 11-12-2024
Location	WRITE LOCATION HERE building 21
Meeting participants	<i>List of people present in the meeting and their role in parentheses. 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> 20 people WRITE NAMES HERE: Amir BM, Samuel BM, Marie BM, Jonathan BM, Zofia BM, Liva AL, Celina BM, Magnus BM, Freja BM, Agate BM, Aleks BM, Maya BM, Victor BM, Amelia AL, Rosa BM, Kamille BM, Lærke BM
#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: Amir Minute taker: Rosa Minutes from the last meeting: APPROVED Agenda: APPROVED
#2: Orientation:	Victor: Sam rådet is starting up again, and who ever wants to be a part of this can come and tell me Aleks: We have gotten an application for Roskilde festival, and they will be hired in a week or two Amir: The government have decided on the masters- reform, there have been a committee with DSF about this, but it was confidential. Now the rectorate are implementing the new reform. The management have made a draft of how the new landscape will look like. This entails that there will be closing masters programs, and some will be merging. The different bodies at RUC have been asked to give hearing answers, to let them know how they are feeling about this draft. If you have anything to say about the draft, come tell me Uni election: We have come to a decision about the mandates in AR. Amir, Agate, Zofia, Samuel got in then we also have another person who got in but it is not sure who will get in because people from HUM can withdraw their mandate, and hopefully give it to Liva from Nat. We very much value broad representatives, even though the rectorate will be mad Aleks: There is a team, you should be added to

	Rosa: We had Thrifting day at the canteen and it went really well! We want to make this every semester if possible
#3: Approval of rules of procedure - Voting rights: board of 2025	Appendix B: Is about: how we make decisions, how we do meetings, and other stuff: Is there any questions: Maya: Paragraf: 7 Can we not text our mom? - no it is alright Magnus: How about when the chairpeople is not there, can the aternal take their votes? - Yes they can, look at paragraf 13 - We are not entirely sure about Approved with all agreed
#4: Approval of economic procedure - Voting rights: board of 2025	Approved with all agreed But important that we translate it to english
#5: Treating the mandate of the executive committee - Voting rights: board of 2025	Amir: We should add in the text that EC should time log their time spend during EC-work. This is to make it more transparent what the EC does on a weekly basis for the BM. Marie: Some of the things we want to focus on in the new board is to divide labor more out, to make sure nobody gets burned out Victor: It is good to be transparent. Good idea. Celina: To add on, sometimes the work is a lot of mental work and difficult to log. Therefor the logging is more loose Amir:

	We need to make sure we all understand what we are voting on. If we want to make pre orientations so you can read what we do before the board meetings. So what do we want to do about it? Jonathan: This should be written in the mandate, but make sure. It is not big brother Victor: Lets write out the proposal, so we can vote on that, because that is more concrete. Amir: Written statement: "" Marie: Lets write transparency instead of clear communication. Continue with the written orientations. Rosa: I think it should be available on teams for the board Amir: Disagree, I think it creates tension and a big brother atmosphere Magnus: I think the EC should make a concrete proposal in the way they want to do it and then the board can vote on this later Approved: that we add time logging temperaritly to the current mandate all agreed The new mandate with the new tekst added: approved all agree
#6: Presentation of roles within SR	Everyone can join the committees SEC, Social event committee - Events with and without alcohol FANE, academic network, fagligt netværk - About making academic events, for the students. - We have done events about clima collaps, event with UNIcon about exchange - Alot with unions and statistics courses - And neurodivergent students in academics - o We also just renewed the paper about FANE to have a new take about FANE. LPU, national political committee - Works with national education stuff. We have worked with the masters reform and SU reform. We are a committee the discusses the political stuff that have to do with RUC and

	university's along with planning PK political conference, that DSF hold at each university - The work is about reacting to stuff that comes up UNIPOL, university politics, - Representative from AR. Push for what we think is important locally at RUC. Are a link between AR and SR DSF, Danske studerendes fællesråd: Danish students common council - All the universities have 2 representatives and discuss national university politics and what their voice should be - They are an interest student council for all the students in the country. They are the voice of all students in national media. We are a member of the organization
#7: Election of DSF representative - Voting rights: board of 2025	Vote on 2 representatives for DSF's board Runners: - Amelia - Rosa Vote on who is originate and alternate Mads and Lucas is vote counters, all trusted them Everyone has 1 vote each Originate=Rosa Alternate=Amelia
#8: Election of the executive committee - Voting rights board of 2025	There are 3 seats open for EC 1 seat goes to a person in AR. Samuel is elected for this role Runners: - Jonathan - Lærke - Marie - Victor - Magnus They will each say why they want the role, and afterwards the board can ask questions. Mads and Lucas is vote counters, all trusted them The board have 3 votes each The people who got in: - Jonathan - Marie - Magnus The people who did not get in:

	- Victor - Lærke
#9: Approval of the budget for 2025 - Voting rights board of 2025	Pushed for another time
#10: A.O.B.	
Next meeting	<i>Next meeting will be held on ---- at 16.15 in the student house or building 21</i>