

Minutes

Of ordinary board meeting in the Student Council at RUC

Date	13-03-2024
Location	Conference room
Meeting participants	<i>List of people present in the meeting and their role in parentheses.</i> <i>BM - Board member / AR - Academic Council member/ AL - Alternate (voting rights if a BM is missing) / OS - Observer (no voting rights)</i> WRITE NAMES HERE: Aleksander(BM), Sofie(BM), Jannic(BM), Magnus(BM), Mille(BM), Daniel(os), Ditte(BM), Lucas, Alicie(AR), Celina(BM), Gustav(AR), Amir(AR), Lærke(BM), Marie(BM), Mads(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: Gustav Minute taker: Rosa Minutes from the last meeting: APPROVED, fix names Agenda: APPROVED
#2: Orientations 16:20-16:40	Sofie: - FU are doing orientations on writing now, so you can check it before the meetings Aleks: - We are doing quiz nights every month - Semesterstarts party planning is starting now Amir - Meeting with Hanne about what AR stands for - Also how the new university reform is forming about the masters, but she couldn't say anything about it before October - They also talked about students well being, and how to approach this. They talked about what the volunteer organisations can help with the well being of students. - Amir wants to have better colab between the different teachers and classes across classlines. Many students experience, that the first year is just a waiting period until they get their "elected class" - Study and career counselling would like to help us get an alternative to a student ambassador through internal forces. One option would be to get an assistant who is neutral if you are in a situation where you have to complain about a ruc episode Mille - We are promoting "Fransk Handelskammer," who are hosting a job fair on the 4th of April.

	Lucas - SR er med til rucbar afslutnings fest, find på gode ideer til den fest MADS DSF???
#3: Spring Seminar agenda and idea for social events 16:40-17:10	We are going to Brommecenteret! Spring seminar is a workshop weekend, for the different delegations. But there might also come someone to hold a little "lecture" about wellbeing of students. Planning events for the year, both social and academic Brainstorm about what we could do at Spring S - Talk about tutoring, maybe make changes for the future. - Lecture about "how to face" because we are faces especially during election. - SR visibility - Wellbeing of students, in connection to PK coming up, so we know where we stand when PK comes - More help to the masters - How do we wake up the "fagråd" - Maybe student handbook? - What we should do at folkemødet - "rundbold" - Human "stratego" Sofie sends a doodle to the board with suggested agenda items and the board takes a vote
#4: Brainstorm – SRRUC at Folkemødet 17:25-17:55	Aleks: - Applied for Folkemødets, Wildcard - Applied for Folkemødets, Duf - No answer yet, but we think we will get it. - 30 minutes on a stage - We hope to get visibility and guests a view in our SR world. - <i>Brainstorm about what we want to do in this time:</i> Politics: - Give critique to the parlement - Do humour/comedy about surviving on SU Life at RUC: - Talk more about what RUC can do, and the competences we get. What the projects can teach you, and a promotion for RUC

	<i>Brainstorm about other things to do not at stage.</i> Vokspops: - Campaign where you ask people what they think about RUC, groupwork (ruc buzzwords) - Ask businesses what they are looking for. Suggestion: Make a working group/delegation for folkemødet, that can figure out what they want to do at Folkemødet, and pitch it to the board Most of us wants to go to folkemødet The student Council has applied for an event spot at Folkemødet wildcard. The wildcard spot is a free event in one of Folkemødets official tents. It's primarily aimed at youth organizations with something new on the agenda. We have applied for this spot and in our application, we have written that we want to have an event about student politics/University democracy, but the finer details we will have a discussion in the board, so we can arrange a fun and informative event!
#5: Election of Delegation Leader for Spring PK	Politisk Konference is at RUC! - The point is that we shall look over a policy and approve it. - This year it is a policy of wellbeing of students. We are electing a delegation leader for this. - Mads Bager is running (APPROVED/NOT APPROVED)
#6: SR Visibility Brainstorm	Dropping, this point If you have ideas for SR open house or want to do something fun, then tell Mille. Helping hands: Ditte, Lucas, Sofie, Aleks, Mille
#7: Calendar games	April is good. May 14th June 7th + hygge
#8:	
#9:	
#10: A.O.B.	Counter strinke event med Aleks Do you want to be volunteer at Roskilde festival, then sign up with the link
Next meeting	<i>Next meeting will be held on may 14th at 16.15 in the student house</i>