

Minutes

Of ordinary board meeting in the Student Council at RUC

Date	14.05.24
Location	Student House (building 13)
Meeting participants	Aleks (BM), Amalie (BM), Alicie (AR), Amir (BM), Celina (BM), Mads (BM), Mille (BM), Rosa (BM), Marie (BM), Gustav (BM), Lucas (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: Mads Minute taker: Lucas Minutes from the last meeting: Approved Agenda: Approved
#2: Orientations	Mille: Gustav and Mille will join Hanne Leth to watch a climate-related movie, to see if it's relevant to use as educational material. Mille: Neurodivergent Students are doing an event with external researchers with expertise in neuro-divergency. We're supporting them. Amir: Has been at a preparation-meeting with a work-group regarding generative AI for exam forms. The purpose is to identify any dangers with GAI for exams, and how to avoid this. Furthermore, they discussed changes in exam forms in general. Hanne sees a future with written exams not existing independently, but supplemented by an oral exam. Amir is fighting against this. There's especially worries about educational value, and he's open for inputs and discussions. Mads: DSF have visited us, and talked about what problems we currently see. Especially neuro-divergency and well-being. Agreed that SR at RUC and DSF could work more together, but right now it's going well. Aleks: We've done PK, and it went well. 'Folkemødet' is progressing, tickets have been bought and there's talk about the panel debators. Currently it's one from Liberal Alliance Ungdom and Venstre Ungdom, and we expect two more to join. Alicie: Has been to a meeting in the research committee in the Academic Council; to be a researcher doesn't mean to just focus on publications, but to also focus on education and communication. Especially communication with external, and talks about publications and current research. This is from a national wish for more focus on their communication skills. Mille: Working with "Den Grønne Ungdomsbevægelse". Have been invited to also join the movie, but didn't accept. Relevance in having a sparring partner with them, could let SR-RUC be more focused on environmental stuff, and how education can create better wellbeing. Another thing is for university politics. Mille will continue the hard work. Mads: RF-volunteering is going well, spots are filled. There's an info night today and in a week, where they'll get inputs for their current volunteers, for what could make it a better experience. We can still get more volunteers if we hit the limit, but they'll be a part of the "substitute-corps". Aleks: Silent Disco is in two weeks, hasn't been planned yet, but we'll try to get it going. Amir & Amir: Mille and Amir attended a seminar with Trine Wulff, who has conducted a research project on student experiences regarding disabilities and neurodivergence specifically. She is working on another student life project focusing on physical disabilities. Many from RUC administration also attended the seminar. It might be possible to establish a collaboration or

	dialogue on how S&K and SR can ensure better well-being in these areas, especially with the startup of Neurodivergent Students.
#3: Run through the economy	Indtægter: Vi ser højere drifttilskud end forventet. Budgettet er blevet lavet ved hjælp af Jannick og Daniel. Vi har nuværende en egen kapital som vi skal bruge, ikke udtømme, men burde benyttes. Vi får penge af RUC i forbindelse med vejledning, der er blevet budgetteret for hvad vi er lovet af RUC, men et møde følger. Mads er i gang med at udarbejde en ny tilskudsftale. Der er ikke blevet kigget på zettle i forbindelse med salg af RUSvejledning, men er blevet tilpasset grundet ændringer. En ny model af økonomi og støtte fra RUC vil ændre hvordan indtægterne her. Der er revideret i forhold til indtægter fra SEC events og Salgsannoncer (fra studenterhåndbogen). Politiske udgifter står uberørt. Udgifter: Kan være snak om at skifte til et billigere hjemmeside-domæne. Der er yderligere tilskud grundet praktiske omkostninger (Morten, indretning og praktiske ressourcer til kontoret). RUC har sænket Stud.Rep tilskuddet, da det ikke blev benyttet, og nedsat bestyrelsesseminarsbudgettet da vi ikke fik en taler ud. I 2024 blev FANE budgettet hævet og forventes at blive brugt. Har ikke fået slettet PA-seminar (i forbindelse med RUSvejledning), grundet usikkerheder af hvad RUC gør. Politisk Konference er ikke blevet medregnet, og er ikke endnu i den reviderede, men ca 30.000 i udgift, og forventet samlet profit på 5.000-10.000. Forvirring angående revideringen og årsagen bag; Der er ikke forsøgt at drive ny praksis, men er revideret i forhold Jannicks inputs og efterfølgende hvordan budgettet almindelig vis revideres løbende. Nye revideringer er vedtaget ved 2/3's flertal.
#4: Break	
#5: Student Handbook Workshop	Amir and Gustav are editors for the Student Handbook, which all ruslings receive. At Spring Seminar last year we revised the Student Handbook to see what could be improved, we intend to do this again. The editors will take these points into consideration when making the Student Handbook. Group 1: - missing international - in the review of "meet a university student" There should be an opportunity to hear from an international student, e.g., language barriers and similar issues they can talk about regarding integrating into the culture from outside subject council descriptions, on a page with the four councils' logos, where one can write briefly about each council under its logo there could be a brief review/story about the various "organizations" one can join - preferably with banners. it can be in continuation of "join the community" - here we think it can look nicer about SR. there should be something about it being about student politics, and that students have influence on student politics and the decisions that are made. clarify that it is a place that makes a difference update study environment tutors and opening hours for the student hub make the priest's picture smaller and place it on the same page as her text under student counseling, it can be stated in the table of contents that it is about psychological help update unilexicon/encyclopedia, there are many words that do not need to be described

	although the lexicon itself is good, it should be more concise (avoid the gray color) create a section about the annual party create a section about fablab create a section about RUCbar create a section about the square root create a section about the student house MORE PICTURES of people LESS TEXT check proofreading and margins Group 2: Group 3: - Update the list of organizations - UNIllexicon is good - Update "Know your institute" with SMTs - A page with "student influence" explaining how students can influence their education and a page with an organization chart, including subject committees, study boards, institute councils, AR and UB - Maybe around page 36/37 - Tips and tricks from an international student about being new as an international student at RUC and in Denmark - QR code/more SoMe advertising for SR - New map on page 15, including the Sammensump and buildings 4, 5, 6
#6: Break	
#7: Key issues for the 2024 UNI-election	What issues should be highlighted when we emphasize our political interests for the university election? Focus on three key issues that can make our political agenda more receptive. This also stems from a discussion about moving away from our current slogans in general, but rather focusing on more comprehensive, general slogans. This is so that our representatives can more easily identify with what SR wishes to achieve in AR. Here we want input on which key issues could be relevant for us to incorporate. Group 1: "Better counseling for divergent study paths" - making it easier for students who deviate to get advice on how this works and what options are available. Especially in connection with disabilities. Especially in connection with the major changes we are currently seeing. Increased transparency and better counseling for people with SPS support or extra needs. Again, the structure should support the students. This is something that affects the individual in all aspects of life, and one is left very much to oneself to figure out what needs to be done. Group 2: Student well-being and inclusion are central to SR. Focus on a vulnerable group within student well-being or inequality, such as disabilities, neurodiversity, and group formation. For example, "better inclusion in group formations." Climate issues and a greener campus.

	How can we ensure the best conditions regarding the candidate reform? We will fight for the reform to take shape as best as possible. Student involvement here is extremely important. What resources and changes will SR introduce (which SR specifically has the opportunity for) that we can incorporate into AR? Structural and strategic changes. Group 3: "Vote Student Council, because we know the structure" pull on our experience with RUC.
#8: Forming Fall Seminar working group	What should a Fall Seminar entail, especially with a focus on the university election? This could also bring together the various seminars we have in connection with the election. There is some disagreement on how this should proceed, especially the practical aspects. If done externally, it could serve as a recruitment opportunity and make it easier for coordinators to gather everything, but if done locally, it may be more accessible to non-SR members. We need to form a working group to establish the framework for what the Fall Seminar should entail and address the practical and structural aspects of the seminar. Marie, Aleks, Mille, Celina, Amalie, and Amir have volunteered. This group has been approved by a 2/3 majority.
#9: Calender Games	Monday the 17 th , from 16-19.
#10: A.O.B.	Gustav: In two weeks, on the 28th, SR-KU is holding a general meeting on the SU reform. Gustav will attend. Everyone is welcome. Takes place in Copenhagen. Mads: Attended a meeting with students from various universities. Lucas from DTU talked about how the SU office operates. They have two hours of phone availability once a week and are open at the office once a week for two hours.
Next meeting	<i>Next meeting will be held on DATE at 16.15 in the student house</i>