

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 is 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 in the student house</i>