

Minutes Of ordinary board meeting in the Student Council at RUC	
Date	12.04.24 – 13.04.24
Location	Brommeceret, Spring seminar
Meeting participants	Marie (BM) Magnus (BM) Gustav (AR) Celina (BM) Ditte (BM) Aleks (BM) Amir (AR) Mille (BM) Lucas (OS) Amalie (OS)
#1: Formalities	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. Conductor: Aleks (Friday), Mille (Saturday) Minute taker: Mille (Friday), Gustav (Saturday) Minutes from the last meeting: APPROVED Agenda: APPROVED
#2: Orientations	The board notes that there will be a vote on LMU later. The board agrees to move the workshop from point #2 on the agenda (Committee workshop) and point #8 (Ensuring student democracy), and switch the days. The board agrees to move the point on annual cycle, to after the Committee workshop. Ditte: There was a UB meeting last Wednesday, not very eventful. The amount of cuts for each university has been leaked, RUC's is 14.1%, equivalent to 200 students. Hanne Leth has been in the media. The UB board is frustrated that there isn't much information about it. Drafts will be released at the end of April, beginning of May. Normally, it's the board that should close and open the points, but this time Hanne Leth will approve them. RUC made an effort to restore the economy by attracting self-paying foreign students. Many international students are not attending classes and exams. They feel that they need to raise the language requirements. There is a discrepancy between their written and spoken abilities, so there is an attempt to set higher standards, for example, financially. The annual report shows a smaller deficit. One of UB's board members is also in the Social Democrats (Marie), and she will talk to the Social Democrats' education spokesperson. She wants to focus on how RUC is always spoken poorly of. It seems like we're being punished for being regional.

	KKR will meet, and they plan to get all mayors in Zealand to support RUC. Amir's comment: It's part of RUC's strategy to be regional. Amir: There's concern from the academic staff about the cuts, as there are 200 fewer students, resulting in less money. Ultimately, it seems to weaken the economy, so RUC is now strengthening its regional work and trying to create more funding. New strategic plan with Roskilde. Amir with AR update: Hanne Leth has set up an expert group to look at examination formats in relation to Artificial Intelligence, Gustav and Amir have been selected for this expert group. They will try to involve, among others, study boards. Mille: "It's Cool to Care" is a well-being initiative developed in 2020 by the Student Life Project, Study and Career Guidance, and the Student Council at RUC. The knowledge part is provided by researchers from IMT and from the Norwegian NTNU, based on research with students with deafness, dyslexia, Considering mobility impairments and mental health disorders, and drawing on concepts like 'ableism', 'social model thinking', and 'universal design', here are some insights on how we can approach the theme. The Student Council has been invited to be part of it, and for that reason, Mille and Amir have accepted and will participate to get it up and running again. It's on April 23rd from 09:00 to 12:00 Aleks: SEC held a Quizney and it went really well. Additionally, we have SR open house and Silent Disco in the pipeline. Aleks: Participated in a webinar about the People's Meeting, where ideas were exchanged. We've been given a wildcard. Registration deadline is Tuesday. Mille: Danish/French Chamber of Commerce event with a job fair at d'Angleterre. Many RUC students attended, 90 in total.
#3: Ensuring student democracy – workshop	This item is about how we, as the Student Council, can ensure better student politics. The workshop part involves reflecting on what we can do about the lack of participation and engagement in student politics. Points/Ideas from the Workshop: Group 1: Marie, Gustav, Aleks, Mille Organize some panel debates, it could be related to the election/university election. If something is happening, present a case. Maybe also make it more local, for example, regarding the student dimensioning. RUC should also assess how it should be done, making it more inclusive for the students.

	• Better information about councils and committees, make an appeal to study boards, for example, in the first class appeal to students to fill the seats. It is also their responsibility. Study boards start giving opinions on competence development, which can be pitched to other study boards. Advantages of study boards. • More posters and more graphic materials. Informative and activating forms of posters. • More information about what we as the Student Council have done, but also what study boards and councils have done. Group 2: Magnus, Ditte, Celina, Amir: • Slogan, how do we brand ourselves externally. For the next election, we can focus on it being YOUR candidate. AR is something ongoing. • Image change, we don't just want to create a better study environment – we are here for YOU. • The voter turnout has been declining for many years, a non-supported analysis is that over many years, many slogans are presented that lead to nothing, you never hear about it again. Candidates are misled with slogans, too many don't stand for AR. We are the ones who are truthful, we stand for things that come up in AR. • The flyer, who are you and why do you want to? • More physical presence, rather than just social media. • Flyers with information, and an invitation at the bottom for further conversation.
#4:	Establishing an election working group, the people who want to participate - Celina - Mille - Gustav - Aleks - Amir - Sofie - Mads The Board voted: Trust to the election group
#5:	LMU Voting: Mille and Lamia ran for the position.

	The Board voted: Lamia.
#6: Committee workshop	The committees work towards making a work plan for the year. This is to help us create an overview regarding the annual cycle and general goals for the year 2024. Due to lack of attendance, some committees have a more pragmatic approach to writing their work plans. LPU: The work plan for 2024 is based on the work plan for 2023, with an increased focus on efforts that deal with the preparation of pamphlets, posters, infographics, and materials relating to current issues and agendas, but also more general attitudes and messages that SR tries to agitate for and create awareness of. FANE: Last year there was talk of an event about masters reform. This initiative can be resumed by contacting alumni and former students can be contacted in relation to share experience about their student projects. Emphasis is placed on the effort with DJØF and our cooperation in this regard. The board is asked the question of whether our feature with DJØF and other partners should be branded under FANE in addition to SR's own brand. Lucas has worked on logos for the various commissions. These can of course be used. UNIPOL: The working paper is not quite finished, but the main points are: - The paroles from last year are gone and the election year's paroles are not entered in the work plan. - There was no clear agenda for last year's work plan, but there is today. This is specifically about the student ambassador. - There must be a focus on printed media. Flyers, posters, pamphlets, etc. - Mention is made of coffee handouts in the canteen and campus. The expert group on examinations can use this. - Stronger cooperation with LPU regarding masters reform. SEC: Open house, silent disco and other events were discussed. The goals for the year revolve around visibility and continuity on the outside, so that students know what they can expect from SR as a socially community-oriented body. This, also with the intention of recruiting for our volunteer network. The board has adopted the committees' work plans by a show of hands.
#7: Annual cycle	The annual cycle is based on the already existing one. Points are added: - Folkemødet (June) - UNIPOL coffee hand-out regarding the expert group's work on exam forms and AI (April)

	- action regarding candidate reform (May) - silent disco (May) - Election booth with info about the election (September) - Election cafe: Help for self-help (September) - SR booth in organization-booth during tutoring (August) - Information about the ongoing meetings in AR, UB and study council - Election workshop (October) It is decided that the executive committee will deal with S&K on adding information regarding uni selection and council/selected for How to RUC. It is pointed out that information regarding election results must feature heavily in the information leading up to the general election and at the back of it.
#8: Studystart activities for new masters students	The workshop is based on a desire to create features for new students on RUC's master's programmes, in addition to what the institute in question may have of features. It is said that our role in creating a good study environment for master's students must necessarily have a social, community-oriented purpose. The institutes will probably have to take care of the academic aspects themselves. It is suggested that a possible feature should be targeted at new students who have not taken a BA from RUC. It seems most relevant to those types of students. You could conceivably make a two-part arrangement, so that new students from outside get basic information about RUC as a university and the students who have a BA from RUC get a different kind of feature. The feature could be based on a presentation, a guided tour of the campus or the like. It is pointed out that no matter what, we must inform ourselves in advance about which features may be held in advance by the institutes. It is obvious to advertise the events that are already held at the start of studies (the start of the semester party, the annual party). The study leaders are highlighted as someone we should reach out to for help in reaching out to new students. SMTs should also be involved. But it is also pointed out that difficulties may arise in including them, as the various institutes work very differently in relation to their SMTs and the start of studies for their new KA students. Sofie would like to get hold of SMTs to hear what their experiences are about the social and professional needs of the new KA students when they start. This will create a good foundation for a possible arrangement. This will be brought up at the next board meeting.

	It is pointed out that our role in this effort does not necessarily have to be to “invent the deep plate” and make an entire arrangement ourselves, but simply needs to facilitate some collaboration across study managers and let them figure it out. Music bingo has previously been held in SH with pizza and drinks for new KA students. However, this effort often ends up with it not being new KA students who show up, but others. Sofie, Lucas and Amir would like to take on the role of leading the effort.
#9: PK Wellbeing Policy Paper	The board has processed the wellbeing policy paper, and the PK-delegation will take the amendments to the conference.