



1. Opening

- a. The general assembly is opened by Johan (Chairman)
- b. The chairman leads the election of conductors
 - i. Therese Cederberg Nielsen is elected
 - ii. Marcus Turunen is elected
- c. The conductors lead the election of minute takers
 - i. Phillip Crilles Bacher is elected
 - ii. Mennan Serefoğlu is elected
- d. There is a short round of introduction
- e. Validity of the meeting
 - i. The meeting was called in accordance with time
 - ii. The incoming proposals and intend of running for positions have been done in accordance with the appropriate deadlines
 - iii. The boards report of 2018 has not been sent out in accordance with the deadline – the assembly has given a dispensation from this
 - iv. The assembly is valid
 - v. The agenda is approved
 - vi. The rules of procedure have been approved
 - vii. Signe Tolstrup and Rasmus Daugaard are elected as the voting committee.

2. The boards report 2018

- a. Comment from the critical audit 2018: ""
- b. Question about what the role of the ombudsman is?

Johan: The idea of the ombudsman is elaborated. This has been a parole from the election of 2017 and it is to be a person that can help students with complaints and look at structural problems in this regard. A working group has been made in The Academic Council. Right now, there is a discussion on the budget for it.
- c. We have been representing RUC at the critical edge alliance in Paris this year. This is a nice gesture of trust in us from the university.

3. Presentation of amendments to the articles of association

- a. ÆF1 Katrine is motivating
- b. ÆF2 Katrine is motivating

4. Presentation of the proposed work plan 2019

- a. The workplan has been proposed
 - i. A question about the future role of the green student movement in the
 - ii. It is noted that stud. Rep. is good
 - iii. There is very little focus on the inclusion aspect of tutoring, this is important.
 - iv. It is noted that there is very little focus on the recruitment of new volunteers – This some of it there.



- v. There is not really anything about the relationship with other student organizations.
- vi. The part about physical conditions for students is very good.

5. Workshop about the proposed work plan 2019

- a. A short video presentation from Mathilde about the workshop.

6. Discussion of applications of collective membership

- a. There are no incoming applications

7. Decision on membership fee

- a. There are no amendments to the membership fee

8. The educational-political principles of the student council

- a. There are no amendments to the educational-political principles of the student council.
- b. The principles stand as they are.
- c. It is proposed that the coming board look at these to see if they are still the most relevant for the current situation, since they are now 5 years old.

9. Amendments to the articles of association

- a. ÆF1: Passed
- b. ÆF2: Passed

10. Processing of amendments of the work plan 2019

- a. Amendments to the work plan:
 - i. ÆF1: Passed
 - ii. ÆF2: Passed with æf to æf
 - iii. ÆF3: Passed
 - iv. ÆF4: Passed
 - v. ÆF5: Passed
 - vi. ÆF6: Passed
 - vii. ÆF7: Passed
 - viii. ÆF8 7 I power point: Passed
 - ix. ÆF9: Passed
 - x. ÆF10: Passed
 - xi. ÆF11: Passed
 - xii. ÆF12: Withdrawn
 - xiii. ÆF13: Passed
 - xiv. ÆF14: Passed
- b. The work plan is passed



1 **11. What does it mean to be in the board?**

- 2 a. There has been a short presentation about what it means to be in the board
3 and the work that the board entails.
4

5 **12. Processing of other incoming proposals**

- 6 a. There are no other incoming proposals
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8 **13. Election of chairperson and vice-chairpersons**

- 9 a. There will be a vote for three positions. The candidates are as follows:
10 i. Chairperson: Katrine Damberg
11 ii. Organizational vice chairperson: Mathilde Elisa Vendelholt
12 iii. Economical vice chairperson: Mathias Madvig Østerbye
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14 **14. Election of regular board members and alternates**

- 15 a. The general assembly recognizes the appointees to the board from the
16 subject councils.
17 i. Sif Stokholm as representative of HumRådet
18 ii. Sebastian Winther Danielsen as representative of HumTek Rådet
19 iii. Rasmus Tronier Hansen as representative of from NICE Rådet
20 iv. Marc Backhausen Erichsen as representative of SAMRådet
21

22 **15. Election of critical revision**

- 23 a. Camilla Steppat and Stinus Landt Lerche are elected
24

25 **16. Election of law-committee**

- 26 a. Therese Cederberg Nielsen, Martin Vitved Schäfer og Johan Hedegaard
27 Jørgensen are elected
28

29 **17. Publication of election**

- 30 i. Chairperson: Katrine Damberg
31 ii. Organizational vice chairperson: Mathilde Elisa Vendelholt
32 iii. Economical vice chairperson: Mathias Madvig Østerbye
33 iv. As boardmembers:
34 Casper Valentin Otto
35 Cecilie Houmann Flensted Möller
36 Lea Holritzer Pehrson
37 Maria Kørpe Kjeldsen
38 Michael Marigliano
39 Thorkil Ørbæk
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41 v. As alternates
42 1. Calvin Carlson
43 2. Jacob Tofte



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- 3. Phillip Crilles Bacher
 - 4. Erik Slot Malmqvist

18. Any other business

- a. The first meeting of the 2019 board will be on the 5th of December 15:30
- b. Congratulations from Mennan (member of the Student house board) to the new board.

19. Johan Hedegaard Jørgensen closes the meeting and says a heart filled thank you to the Conductors and minute takers