



Board meeting 14th of February 2018

Annexure # 2



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Agenda for Board Meeting the 14th of February 2018

Formalities 16:00 – 16:10

- Election of conductors
- Election of minute taker
- Approval of minutes from the last board meeting
- Approval of agenda

Orientations (O) 16:10 – 16:15

Discussion & Approval of first budget 2018 (DE) 16:15 – 16:45

By Louise

Election of Committee Responsibles & Committee work (W) 16:45 – 17:30

By Signe

Break & Coffee 17:30 – 17:45

Discussion on the Executive Committee (D/DE) 17:45 – 19:15

By Johan

Break & more Coffee 19:15 – 19:30

Board Seminar at ‘Søminen’ (D) 19:30 – 19:45

Calendar game! (DE) 19:45 – 19:55

Any other Business 19:55 – 20:05

Dinner & possibility for a beer 20:05 - ??

Appendix #1

Orientation from the chairmanship

By the chairmanship

Meeting with the editor at the new RUC-Paper

Johan have had a meeting with Mette Kjærsgaard who is the editor of the new university paper at RUC. They want to cover both student-relevant stuff as well as research and broader topics. They were very open for ideas about what they could write articles about. We of course had suggestions (Study-progress reform, Student Ombudsman, Representation Areas in the academic council etc.)

Johan have written a blog-post about study-stress and the study-progress-discourse (fremdriftssystemet) which has been printed in the paper.

Roskilde Student Network

Johan have been in a writing group with the Roskilde Student Network (a loose coalition of student organisations and 'elevråd' in the municipality) We started working before Christmas on a cooperation agreement to somewhat formalise the cooperation. The cooperation is still very loose and 'unformal'. Johan have been a part of the writing group to ensure that the paper is not something we cannot support (the high-school people can sometimes be pretty enthusiastic).

The paper have been written, and it is fairly reasonable and non-binding. The Student Network wants to make a big deal about signing it, including calling the local press and dignitaries in Roskilde Municipality. We will of course attend, if it comes to that.

Meeting with Magistrene (trade-union)

Johan and Louise met with Magistrene to smooth out our relation with them, and to talk some of the earlier points of the cooperation agreement we have with them over. The meeting went well, and some earlier misinterpretations was cleared out.

Masters-introduction day the 31th

Signe and Johan have been helping RUC by doing a introduction day for new Masters students the 31st. The event went relatively well, and there were roughly 50 new masters students through during the day.

Receptions

We've participated in a lot of receptions amongst the other Student Councils and the national union (DSF) where we've been networking and talking with a lot of our associates in the student movement.

Meeting with Peter Lauritzen (the administrative director at RUC) about #Metoo

The rectorate have asked for a meeting about how we can work towards making sure everyone feels safe on campus and to avoid harassment among students. We would of course like to participate.



Appendix #2

FU orientering

I forretningsudvalget har vi brugt den første tid på at skabe et overblik over alle de opgaver, der er forbundet med driften af Studenterrådet. Vi har fordelt ansvarsområder i mellem os, således at samtlige driftsopgaver har minimum én person fra forretningsudvalget som torvholder.

Vi har mere konkret planlagt Studenterrådets reception d. 8/2, som vi regner med bliver en udpræget succes. Vi har desuden arbejdet på at løse det problem; at der lige nu kun er 6 medlemmer af forretningsudvalget. Vi ser frem til at findes en løsning på problemet, som bestyrelsen vil blive orienteret nærmere om under selve bestyrelsesmødet.

Appendix #3

What's it like to be in the executive committee?

By Johan Jørgensen February 2018

In short, the Executive Committee (Forretningsudvalget in Danish, EC from here on) handles the day to day running of the student council between board meetings. As well as the running of the secretariat alongside the chairmanship.

This involves a mix of routine tasks, e.g. answering mail from students, helping students who pop into the office with questions as well as handling tasks such as sending out email to student-representatives, making sure the FANE-courses are registered at our website (and run smoothly). As well as managing the more strategic and political day-to-day work of the student council. Such as reaction to urgent happenings (national events, usually DSF-related) or local RUC-political decisions that needs to be taken before the board have time to convene.

Besides the aforementioned more formal tasks of the EC, it also serves as a natural link between the different committees, the board, the chairmanship and other working groups of the organization. Hence it often has a coordinating function, helping the chairmanship make sure the different parts of the organization speak with each other. EC members often serves as coordinators and responsible's for different tasks and projects in the Student Council, such as supporting different committees, taking key roles in e.g. election, summer-festival, coordinating the work on the student handbook etc. based on interests and competencies.

Work in the executive committee is intense, fun, meaningful and very rewarding. Being part of the daily work, and helping facilitate processes and start up projects alongside the board can be a great way of being a central part of the organization, knowing what is going on in all nooks and crannies as well as being part of the strategic leadership in the Student Council. It is often a fairly heavy workload depending in which tasks are taken, and the amount of involvement from volunteers, board etc. To compensate for this, the EC receives a monthly honorarium of 4.000 Danish kr. Which serves as a way to ensure that EC members do not need to have a student-job, since often they will not have time to do so.