

Board meeting 2nd of June 2018  
Annexure #6



Content	
Agenda for Board Meeting the 2 <sup>nd</sup> of June 2018.....	2
Minutes from the board meeting of the Student Council .....	3
<b>Appendix #1</b> Orientation from the Chairmanship.....	4
<b>Appendix #2</b> Orientation from FU.....	5
<b>Appendix #3</b> Orientering fra LPU.....	7
<b>Appendix #4</b> Orientation from the election committee.....	8

## Agenda for the Summer Board Meeting the 2<sup>nd</sup> of June 2018

<u>Formalities</u>	10:00 – 10:10
<ul style="list-style-type: none"><li>• Election of conductors</li><li>• Election of minute taker</li><li>• Approval of minutes from the last board meeting</li><li>• Approval of the agenda</li></ul>	
<u>Orientations (O)</u>	10:10 – 10:25
<u>Discussion of the language policy</u> By Mathilde & Annika	10:25 – 10:40
<u>Approval of annual economic report (DE)</u> By Camilla Steppat, Stinus Lerche (Critical Revision), & Patrick Kulas (Last-years eco-resp.)	10:40 – 12:10
<u>Break &amp; Coffee</u>	12:10 – 12:25
<u>Presentation and discussion of uni-election process (D/DE)</u> By Rasmus & Johan	12:25 – 12:45
<u>Semester evaluation workshop (W)</u> By Louise	12:45 – 14:30
<u>Lunch</u> By The food committee (MU)	14:30 – 15:00
Deadline for running for the vacant EC seat (15:00)	
<u>Election of substitute EC members (DE)</u> By Conductors	15:00 – 15:10
<u>Volunteer Workshop (W/D)</u> By Annika & Katrine	15:10 – 16:25
<u>Break &amp; and fun game</u> By Annika	16:25 – 16:40
<u>Discussion of tasks that an employee could handle (D/DE)</u> By Conductors	16:40 – 17:45
<u>Break &amp; Snacks</u>	17:45 – 18:00
<u>Budget revision (DE)</u> By Louise	18:00 – 18:30
<u>Presentation and discussion of the Student Handbook (D)</u> By Pia	18:30 – 19:00
<u>Any Other Business</u>	19:00 – 19:15

By Conductors

Unofficial program

Dinner 19:30

By The food committee (MU)

Party-game 20:30 – 21:30

By Annika

'Free-play' 21:30 - ??

You're all grown ups, you can figure this one out...

## Appendix 1

### Orientation from the chairmanship

*By Signe Tolstrup Mathiasen*

#### **Tutoring**

The last seminar before tutoring begins, Ruskaffe, has been successfully held. It was very well planned, and we have gotten good feedback from the participants. We held a short presentation at the seminar, where we told the tutors about our current negotiations regarding the sleeping arrangements for the summer, and that our response to the suggestion from RUC about letting the tutors sleep in tents all of August is to demand that RUC provide mobile-homes to make sure that the tutors at least get a roof over their head and a lock on their doors.

In relation to tutoring we have hired this year's BW-chairmanship. They are the ones in charge of planning the "beretningsweekend" (the evaluation weekend/reward weekend) for the tutors. The ones we hired are really cool and we are very optimistic about this year's BW.

#### **Union negotiations**

All our contracts with the unions are about to be done. There is still some changes and negotiations going on, but it's moving in the right direction. Kommunikation og Sprog are signed, and Djøf is just awaiting their signature.

Signe & Johan vil drink coffee with the student-branch of Djøf the 5th of June

#### **Roskilde Festival**

Our coordinators have been doing some great work, so that we now have more than 100 volunteers. To meet our commitment to Roskilde Festival we need at least 137, so we are almost there - especially if some of you would like to be volunteers. The coordination team has made an agreement with a chef team from RUC, who will cook all the meals at the festival, so that should be a major improvement from last year's food.

#### **Organization employee**

Heidi is officially off work sick until the 31st of July. We have all been too busy with our project work to hire a substitute, but we are looking into different options and it's going to be one of our first priorities, as soon as we have handed in our projects.

#### **New website**

We have begun the process of getting a new/improved website. We have been in contact with the old student council guy who is managing our current website, and Morten and Otto have agreed to begin exploring what we can do about the website.

## Appendix 2

### Orientation from FU

*By Mathilde Elisa Vendelholt*

Like everybody else, most of FU have been busy with project writing since the last meeting. Therefore, not much new stuff has happened since last orientation, but the focus have mainly been on keeping everything sailing. This will be explained below.

#### **Study Environment Prize and the summer party**

As many of you know the Study Environment Prize was handed out at the summer party. Peter had coordinated a committee to find a winner and Johan and Emilie (chairwoman of the Student House) handed it out. The winner was RUCsound, and they were very happy about it.

In general, we were very pleased with the summer party and just want to thank everyone who participated – especially RBC and all of the lovely bartenders! Thanks for a great evening!

#### **The office**

After mailing back and forth with IKEA a bunch we have finally been able to order new tables. They will hopefully get here next week – which means before this meeting! We're still focusing on ways to make our office more usable and approachable – so please let us know with any good ideas. Annika and Mathilde have talked a bit about the office and inclusion and Mathilde will keep you posted!

The next project as office use goes is an annual cycle to visualize the work of SR.

#### **SO-ME**

We had a Student Democracy Week on facebook, where Pia and Louise posted a bunch of relevant articles about the current situation with student democracy. In the future we will try and focus our SO-ME profil a bit more like that – and Pia have made a calendar to structure when different posts are coming. You can see that on this link:

[https://docs.google.com/spreadsheets/d/107acMY\\_GVqWMT4SaG24XfvVMj95fnDMi5xonYCBAAVk/edit#gid=0](https://docs.google.com/spreadsheets/d/107acMY_GVqWMT4SaG24XfvVMj95fnDMi5xonYCBAAVk/edit#gid=0)

#### **Student Handbook**

The work with the Student Handbook is getting more and more busy. Pia and Rasmus are looking at fundraising possibilities and Pia is looking at printing prices. Pia is almost done with the structure of the handbook and there will be a finished dummy for you to look at (and hopefully approve) at the meeting.

#### **Personal Data Regulation**

Mathilde and Rasmus have met with the administrative employee at SH, to talk about the Personal Data Regulation and how to implement that. Also, Rasmus have written a first draft of a Personal Data Paper, which is now obligatory to have. We are talking about different solutions of how to implement the new restrictions to our practices.

So far our biggest problems are the archive – which will take days to do something about – and Google Docs which isn't located in Europe and therefore isn't accepted to store personal data any longer.

## Appendix 2

### Orientation from LPU

*By Mathilde Elisa Vendelholt*

In early May Pia and Mathilde were at a board meeting with Landsforum in Aalborg. It was a really efficient and good meeting, where we (of course) said a bunch of clever things that were all very well received.

At the meeting we talked about the Political Conference (PK) that took place in April and what we can improve for the next PK. Our main focus was on general well-being for the participants, and not having too stressful or rushed of a program that both ruins the debate and is hard on the delegations. We also talked about the so-called packages and criticized the sizes of them and the way they were introduced to the delegation leaders. Other than that, we talked about the pretty strict gender perspective – where SR-RUC suggested that we instead focus on marginalized groups in general, as an example between the different (sized) member organizations or international participants. Everyone agreed on this!

We also talked about the process of choosing FU19 in DSF, approved the annual revision, talked a bit about press and had an orientation about the work in ESU (European Student Union). There are some internal problems here that Julian told us about – if you are interested in this you can always contact Pia or Mathilde with questions.

The day after Mathilde had a presentation about uni-elections for the board of the Student Council at AAU. They were very interested and had some quite good and well reflected questions. Also, they are an organization of practically only men, so they spoil me rotten every time I'm there.

That same Sunday Signe was at a meeting with Levevilkårspolitisk Udvalg (LU) (The committee for living conditions, I'm not sure how to translate it). There were different presentations by Kirstine (the vice president of DSF) and someone from LLO (Lejernes Landsorganisation) about the housing market and different problems for students regarding housing. Both good presentations that gave a pretty decent overview of the situation.

They also discussed the results of the preparatory policy subject at PK and decided on different things for Landsforum to decide on before the writing of the policy paper is begun. It seems that there is a pretty wide agreement so far – but are different disagreements that will probably show later.

Other than that, DSF and LO-Ungdom had a conference about cheap housing last Thursday. Mathilde went, and other than being a long day inside on a sunny day, it was a really great conference. Some of the same points from the LU meeting were presented, but it also seemed like Kirstine and DSF actually learned something new from the debate. Kirstine and Rasmus from LOU will now get together and write some recommendations about cheaper housing that they will publish and of course give to the minister. These will of course also be involved with DSF's and LF's further work with the policy paper about student housing.

## Appendix 3

### Orientation from the election committee

*By Rasmus Duus Daugaard*

The election group has had a meeting about finding election coordinators. It was decided that we will find the coordinators before the meeting in august, where we can formally elect them as a board. We have disused the process of finding coordinators, and we have come up with some criteria for electing them.

Process of finding them:

EC is going to have a talk amongst themselves, to see if any of them are interested in being election coordinators.

The board will be asked if any of the members want to be an election coordinator.

The criteria:

- It's important that the coordinators have close ties to SR.
- It's good if the coordinators have been elected to some position and are familiar with the election proses.
- Someone who thinks it's fun to do.
- Hopefully someone who wants to stay/become an active part of the organization, because there is a lot of learning in being a coordinator.
- Important that they are prepared for the workload.
- It's also imported that they know that it's going to be stressful.
- Its important that the coordinators can work in a structured manner.
- The coordinators has to have a strategical mindset.