

Minutes from the board meeting of the Student Council

February 6th

Members of the board present:

Phillip Crilles Bacher (FM), Marcus Turunen (FM), Patrick Kulas (FM), Pia Maagaard Hansen, Malik Bahloul (FU + AR), Signe Tolstrup Mathiasen, Anna Gkioka, Karoliina Kantola, Johan Hedegaard Jørgensen (FU + AR), Emma Bohn Vinkel (FU + AR), Philipa Olivia Dige, Emma Bech & Emma Engstrøm (AR) (substitute)
13 persons.

FM: Formandsskab

FU: Forretningsudvalg

AR: Akademisk Råd

UB: Universitetsbestyrelsen

Absent with abolition:

Alan Kernahan (FU + UB), Marie Sønderstrup (AR), Frederikke Veirum Høgsgaard, Frederik Storm (alternate), Erik Lørup

Absent without abolition:

Observers:

None present.

Point 1: Formalities (B)

B/ Phillip

There have been some issues with the mailing lists, everyone should check if they receive the proper emails.

Election of conductor:

Phillip & Marcus

Election of minute taker:

Johan

Approval of the agenda

The agenda was approved.

Point 2: Mood Round

B/ Phillip

Everyone had moods.

Point 3. Maintaining the decisions from last meeting

The decisions from last meeting were not legal, therefore it is discussed if the decisions should be maintained or not.

All in favor. The decisions from last meeting are valid.

Point 4. Mandate for the Executive committee (FU)

All in favor. The mandate for the executive committee (FU) is passed (see appendix 2.)

The meetings are, of course, open for everyone. The meetings are every Thursday at 12:30 at RUC (in the office). Feel free to pop by

Point 5. Committee responsible

By Malik

The student council have a lot of different committees.

The committees are groups that work on specific tasks of the Student Council. It's a place where you can "get your hands on" the preparatory work, and developing (and doing) the work that SR's are doing.

Most board members are in one or more committees.

The committees are:

Committee of Internationalization and Practice (CIP): Works on internationalization and international students, CIP have last year been working a lot with RUC's international office and tries to ensure the rights of International students. Also CIP works with some of the housing boards where they have a seat. CIP have also done panel debates, and other fun stuff. Last year they had two meetings a month. CIP is usually very useful for the international candidate running for AR.

Landspolitisk Udvalg (LPU) The national political committee works with our national representation through DSF, and helps prepare for meetings and discusses national politics

Student Representative Network (STUNE) The STUNE network works with maintaining contact between different study-boards and active students at RUC.

Rusudvalget (RUS-committee) Is the tutoring committee, the purpose is to democratize the tutoring process at RUC and enable students to have influence on the tutoring experience.

RUC'ers by Choice is one of the Student Councils social committee, which in the past have been very autonomous from SR. We do not necessarily know all the bartenders and the like they employ. But it is desired to have it closer to the Board of the student council. They arrange many of the major parties at RUC (The semesterstart party, the boatrace, and other stuff)

University-Political Committee (UNIPOL) Is a very active committee, which handles the Student Council's university-political dealings. The members of the Academic Council, University Board and the chairmanship are born members. The meetings are every other Wednesday.

Working groups and Agreements

FANE (academic Network) Is not a committee, but Johan have the overall responsibility. It is an agreement with the trade unions: DJØF and Magistrene.

Valgnødderne: (the election group) is not a committee but a working group. Hence it is not open for all students (To avoid other student political groups from attending). It does not make decisions, but they do a lot of the preparatory work for the university elections.

The executive committee have decided that one person from FU is attached to each committee, but they do not need to be the committee leader / responsible. But the executive member is there to participate and help the running and maintain contact to FU. But they do not need to be the responsible for the committee and a regular board member can chair a committee (which is often very nice if they do)

The Chair of committees make sure that they do not grossly break the budgets, and usually call meetings etc. They do not have to do all the work.

CIP: Emma Engstrøm, Pia Maagaard, Anna Gkioka, Malik Bahloul

LPU: Marcus Turunen, Johan Jørgensen, Karoliina Kantola, Emma Bech, Signe Tolstrup

STUNE: Emma Bech, Johan Jørgensen

RUS-udvalg: Emma Engstrøm, Pia Maagaard, Malik Bahloul

RBC: Emma Vinkel

UNIPOL: Signe Tolstrup, Philipa Dige, Emma Bech, (And all the born members which are the chairmanship and SR student representatives in AR, UB)

Point 6. Board meeting schedule for the spring semester

The board meetings will be the first Monday in every month (except may, as everyone is drunk that day)

The dates are:

6/02

17-19/02

6/3

4/4

2/5

17/6

Point 7. Board seminar

There will be a board seminar from the 17th to the 19th at Søminen station in Holbæk. It is going to be awesome, and interesting, and we are going to plan the rest of the semester.

The committees should have a meeting before the board seminar, as a part of the agenda are committee work, and working plans.

Point 8. Instagram

Follow: Studenterraadetruc

Emma Vinkel is responsible

The purpose is to show what the Student Council do during the year, and also showcase some of our members.

Everyone should download the Instagram app if they want to participate.

You can add pictures, make collages, and use filters etc. Remember to write who you are when you post example: “ / Emma Vinkel @InstagramName

You can add it to facebook as well, and you can use hashtags. We usually use the hashtags: #MitRUC, #SRRUC, #RUCliv, #StudentPolitics or #StudentPoliticsMatter or stuff like that, be creative.

There is a like competition of those who run the Instagram weeks, so far Emma Vinkel is leading with 58 likes. This week it is Marcus Turunen who has the Instagram profile for the week.

Emma has made a schedule so it can change hands during the semester.

Remember to show stuff you do that is not SR.

Remember that you are maintaining the image of SR – No drunk / inappropriate pictures!

Point 9. List of minute takers and food responsables

People should add their names to the food-list and the minute taker list.

Check the list at drive and add your name. It also has a guide on how to do it, how to get money etc.

Please remember to add allergies and other food-habits

Point 10. Reception

This Thursday the 8/2 we are having a reception. Where a lot of our partners and official people will be here. With speeches, presents and stuff.

Wear smart-casual clothing. And be civil as long as the rectorate is here, afterwards you can party all you want.

We will meet up at 10 O'clock in the student house, upstairs. And make canapes

We will take pictures for the Student Council website at, during or after the reception. Board members should come by.

The reception is officially from 15-17.

The Facebook event is not currently in English, an English part will be added to the event by Phillip.

Point 11. A.O.B.

Astrid (Organizational vice-chair in 2016) is administrator for the google drive. She will add you shortly. You need to ask permission to join, or send her a mail.

If you would like to have your study-card open for the student house, you should write Phillip (Phillip@studenterraadet.dk) a mail with your full name, and he will fix it.

Everyone is very welcome to use the office, pop by and use it.

There is one person from FU who is responsible for contact with ordinary board members. Sort of a “mentor” program where you can talk about personal stuff, ask questions. So call them if you have any questions about practicalities or anything, call them! You can ask for a specific member of the executive committee. Send a mail to Marcus with that information.

Emma Engstrøm has a point on International Club. On if other organizations events could be shared from the Student Council’s page. Shares from the facebook can be decided at board meetings or if time is scarce at a EC (Executive Committee) meeting.

It is discussed whether we should share events from International Club calling for new members. It is proposed that either Malik or Emma talk with IC and they can make a concrete proposal.

There are questions about how often and what scale IC wants shared posts. It is only for this once to help them recruit members, and make people show up for their general assembly to help them have a smooth transition.

It is agreed that Malik and Emma will contact IC and share their post if it is reasonable.

The email system is making trouble, our organizational worker Mikkel is currently writing his masters thesis, so he is sort of unavailable for a while. There has been some trouble with the spam-settings, which make sending out large files difficult, and also some trouble with the mailing lists. Therefore there might be some trouble with the mailing and appendixes and

We're having a party at Friday. RUC'ers By Choice needs bartenders. Contact Johan if you want to join.

The meeting is closed.