

## **Minutes from the board meeting of the Student Council the 15. of December 2016.**

### **Members of the board present:**

Philip Crilles Bacher, Marcus Turunen, Pia Maagaard Hansen, Malik Bahloiul, Signe Tolstrup Mathiasen, Anna Gkioka, Karoliina Kantola, Johan Hedegaard Jørgensen, Emma Bohn Vinkel, Philipa Olivia Dige og Therese Cederberg

11 persons

### **Absent with abolition:**

Emma Bech, Patrick Kulas, Marie Sønderstrup (observer), Frederikke Veirum Høgsgaard

4 persons

### **Absent without abolition:**

Emma Engstrøm (alternative), Erik Løgrup, Frederik Storm (alternative), Alan Kernahan, Julie Dalsgaard

4 persons

### **Observers:**

None present.

### **Point 1: Formalities (B)**

B/ Philip

### **Election of conductor:**

Philip og Marcus

### **Election of minute taker:**

Emma

### **Approval of the agenda**

Point 3 and point 4 goes together to one point.

**Point 2: Name round**

B/ Philip

Everybody had names. That was nice.

**Point 3 and 4: Presentation and discussion of executive committee and presentation of current committee structure**

B/ Phillip and Marcus

National Student Politics / Landspolitisk Udvalg (LPU)

Student representatives / Studenterrepræsentativt netævk (STUNE)

Rus Committee / Rus-udvalget)

Election committee (a work group) / Valgnødderne

Subject Councils / Fagrådene

University Politics / Universitetspolitisk udvalg (UNIPOL)

Committee of internationalization and Practice (CIP)

RUC'ers by Choice

Academic Network / Fagligt Netværk (FANE)

If you want to be responsible for one of these committees, then think about it. You will choose which committee(s) you want you be a part of in January.

These committees are not totally strict – We decide what we want to do. If you want to set a work group or make a committee then you can suggest it at a board meeting.

Some of the committees are only for board members, but some of them can every student from RUC join.

AND THEN there is the Executive Committee

7 people:

The chairmanship of SR (Philip, Marcus, Patrick),  
the chairman of UNIPOL (Emma Vinkel),  
1 spot reserved to the UB-members (Alan or Therese, if one of them want to) and  
2 spots to “ordinary” board members.

One weekly meeting.

**Point 5: Hand over from former board**

B/ Patrick

Cancelled, Patrick is sick.

**Point 6: Adoption of rules of procedure**

B/ Philip

Proposals

§1 add “pr. mail” to the sentence: “Ordinære bestyrelsesmøder indkaldes af  
formandsskabet”

Discussion: Add another sentence instead of the proposal. “Ordinære bestyrelsesmøder  
indkaldes pr. e-mail.”

§2 add to the bottom: “Ekstraordinære bestyrelsesmøder indkaldes pr. e-mail.”

§4 it says 7 days before the meeting should start. It should be 7 work days.

§4 this article should reflect what we decided on the generally assembly.

It was discussed that §7 should be changed. Philip will check up on how the rules are about  
subject councils according to alternatives and propose a chance.

§10 No chance, but a stress on the fact that we earlier have passed points for many  
meetings, but it can not be passed more than once.

§12 No chance, but remember that we have a talk-list.

We will discuss consequences for not following the rules at the board weekend.

What passed:

§1 Add another sentence instead of the proposal. “Ordinære bestyrelsesmøder indkaldes pr. e-mail.”

§1 Add another sentence instead of the proposal. “Ekstraordinære bestyrelsesmøder indkaldes pr. e-mail.”

And the rules of procedure have passed.

### **Point 7: Election of the executive committee**

B/ Conductors

The running candidates for the executive committee:

- Malik Bahloul
- Johan Hedegaard Jørgensen

The two elected members of the executive committee:

- Malik Bahloul
- Johan Hedegaard Jørgensen

### **Point 8: Election of DSF representative**

B/ Conductors

The running candidates for being the DSF representative:

- Marcus Turunen

The one elected being the DSF representative:

- Marcus Turunen

**Point 10: AOB.**

B/ Conductors

Board seminar

- Date: 17<sup>th</sup> to 19<sup>th</sup> of February
- We should discuss every committee. And think about what to do since nobody is in a committee yet. (We should meet before the seminar and decide for the committees. Otherwise we cannot do much on the seminar)
- Discuss year-plan/working-plan
- Language: Minutes in English – or at least have a translation of it. And a general discussion of how deep in the organization we should speak English.
- We should discuss how it will be possible to make a 5 year plan.
- Make a “årshjul” / activity plan
- Especially talk about work environment
- Fun stuff, so we can get to know each other
- Workshop or something similar: How board members can realize social or political potentials – Ideas to realization!

We will discuss this again at the next board meeting. Philip will send out the program from last year so we can take a look at that.

Besides,

And Alan Kernahan has confirmed that he wants to be a par of the executive committee.

SO the committee will be:

Philip, Marcus, Patrick, Emma Vinkel, Alan, Malik and Johan.