

Minutes from the board meeting of the Student Council

Date: 9. of May 2017

Members of the board present:

Phillip Crilles Bacher (FM), Marcus Turunen (FM), Patrick Kulas (FM), Johan Hedegaard Jørgensen (FU + AR), Malik Bahloul (FU + AR), Alan Kernahan (FU + UB), Therese Cederberg Nielsen (UB), Pia Maagaard Hansen, Signe Tolstrup Mathiasen, Karoliina Kantola, Philipa Olivia Dige, Erik Lørup, Emma Bech, Emma Engstrøm (AR) (alternate), Frederik Storm (alternate)

19 people

FM: Formandsskab / the Chairmanship

FU: Forretningsudvalg / Executive Committee

AR: Akademisk Råd / Academic Council

UB: Universitetsbestyrelsen / The University Board

Absent with abolition:

Marie Sønderstrup Jensen (AR), Anna Gkioka, Emma Bohn Vinkel (AR + FU),

Absent without abolition:

Observers:

Stinus Landt Lerche & Anna Vaarst (Critical revision)

Point 1: Formalities

B/

Frederikke Høgsgaard has taken leave from the board of the student council, Emma Engstrøm will step in as the first alternate.

Election of conductor:

Phillip Bacher (FM)

Election of minute taker:

Johan Hedegaard Jørgensen (AR + FU)

Approval of the agenda:

The Agenda was approved

Approval of last BM minutes:

Approved.

Point 2: Mood Round

B/ Everyone had moods

Point 3: Annual Accounting

B/ Patrick Kulas (FM)

Critical revision (Anna Vaarst & Stinus Lerche) go through the economy of the Student Council.

There were questions about the legal procedures about distinguishing between the Student Council's account and the house-conti. The Economic Vice-chairman of the Student Council has access to the house accounts. The critical revision pointed out, that it is

important to make sure that the responsible for the house-accounts are kept legally responsible for the house-money they manage, so the legal responsibility is not with the Student Council.

On the accounts:

The critical revision noted that there has been a decrease in the amount of social and educational money we receive. The reason to make cuts in the social and educational parts of our budget is, that these areas is easier to fundraise than administrative activity.

The critical revision noted that the post “diverse” is budgetted to be very high, yet not much money were spent. The critical revision recommends that this should be decreased.

We’re generally good at spending money, the current committee responsible should keep up this good work, as any unspent funding from RUC has to be repaid.

Regarding campus wide activity has not been a major spending point, critical revision notes that this should be discussed by the board. The board notes however that this does not necessarily imply less activity

Money which by RUC is earmarked for maintenance are recommended to be spent on office-supplies in the end of year rather than pay them back to RUC.

The revision notes that Rus-trips and tutoring should be separated from the rest of the budget, for the sake of transparency as much of these money are paid by the participants.

Other notes:

Critical revision is overall positive, yet they note that care should be taken to have all minutes available on the website.

The critical revisions recommends that the board accept the budget.

Questions to the 'resultatopgørelse'

There are some questions to some smaller regularities from year to year. The Economic Vice-Chairman responds that this is due to some of the posts that the money has been put under e.g. election goes both in "election group" and the election itself.

The board notes that the economic vice-chairman should take a closer look at the post "frikøb & løn" to see if it all adds up as it should, and to maintain transparency.

A brief debate:

It is recommended that the economic-vice chair should look it though to ensure it is kept transparent next year.

It is recommended that all money should be spent, so as not to pay any money back to RUC.

The annual accounting is unanimously approved with 15 votes to 0.

Point 4: A.O.B

B/

Marcus asks everyone who attended the board seminar in february to fill out the evaluation

Phillip informs that not everyone receives his emails, please notify Phillip if you do not receive his emails.

Point 5:



B/

Point X: A.O.B

B/