

Board meeting January 12th 2020



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Agenda

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|---|-------------|
| 1. Get to know each other
/by Cecillie and Mathilde | 11.30-12.15 |
| 2. Formalities | 12.15-12.20 |
| <ul style="list-style-type: none">• Election of conductor and minute taker• Approval of agenda• Approval of minutes from last board meeting | |
| 3. Orientations
/by conductors | 12.20-12.40 |
| BREAK 12.40-12.55 | |
| 4. Gender, sensitivity and trusted persons (DI)
/by Marc and Sif | 12.55-13-25 |
| 5. Student well-being – the work of the 2019 board (DE)
/by Micky and Mathilde | 13.25-13.55 |
| BREAK 13.55-14.10 | |
| 6. Tasks for new employee (DE)
/by conductors | 14.10-14.40 |
| 7. Workshop on committees (WS)
/by Calvin and Rasmus | 14.40-15.40 |
| BREAK 15.40-15.55 | |
| 8. Committees of 2020 (DE)
/by Calvin and Rasmus | 15.55-16.55 |
| 9. Committee work (WS)
/by conductors | 16.55-17.30 |
| 10. Calendar games (DE)
/by conductors | 17.30-17.50 |
| 11. AOB. | 17.50-18.00 |
| 12. Fun and games
/by Cecillie and Mathilde | 18.00-19.00 |

DINNER 19.00-

Appendix 1: Minutes from BM December 4th 2019

Present: Lea (2019 FS), Calvin(FS), Mathilde(FS), August(BM), Malthe(AR), Thorkil(BM), Rasmus(BM), Maria(FS), Michael(BM), Julie(BM), Lise(BM), Cecillie(BM), Lauge(BM), Maja(BM), Marc (BM), Erik(UB)

Absent: Daniel(BM), Micky(UB), Simon(BM), Julie Lindemann(BM), Philip (BM), Erik (BM)

Absent regular observers: Sif(AR), Victoria(AR), Kenny(AR)

1. Formalities:

a. Election of conductor and minute taker:

Marc and Lea was elected as conductors

Cecillie was elected as minute taker

b. Approval of the agenda

The first part of the agenda was approved (since the meeting is a joint meeting between the 2019 and 2020 board.).

2. Approving of rules of procedure

The rules of procedure were approved.

3. Approving of mandate for executive committee

Mathilde explains what the EC's function is.

Appendix 2, the suggested mandate for the executive committee,

Rasmus suggest that the EC's honoraum should be written in with a sentence under "composition". The UB representatives honoarum should also be written in.

The ammendment was approved.

The ammended mandate for the executive committee was approved by the board.

4. Election of executive committee

Cecillie, Marc and Rasmus was elected for the executive committee.

5. Election of representatives for DSF board

Cecillie and Marc was elected for DSF board.

Part two of the board meeting

Present: Lea (2019 FS), Calvin(FS), Mathilde(FS), August(BM), Malthe(AR), Thorkil(BM), Rasmus(BM), Maria(FS), Michael(BM), Julie(BM), Lise(BM), Cecillie(BM), Lauge(BM), Maja(BM), Marc (BM), Erik(UB), Signe (AR), Jacob (AR)

Absent: Daniel(BM), Micky(UB), Simon(BM), Julie Lindemann(BM), Philip (BM), August (BM)

Absent regular observers: Sif(AR), Victoria(AR), Kenny(AR), Nicoline (AR), Freya (AR), , Malthe (AR)

6. Formalities (welcome to the 2019 board)

- a. Lea and Marc was elected conductors and Cecillie was elected minute taker.
- b. The agenda was approved
- c. The minutes from the last board meeting was approved

7. Orientations (O)

Since last board meeting we had our General Assembly. On the 04-12-2019 the board of 2020 had their constituing meeting.

The january meeting for the board of 2019 will be canceled. There will be a written evalutation of the year instead.

Heidi is no longer employed at the Student Council.

We have finally gotten approval for Elhunden Morten, this is great news! He will get a kennel right outside of SH.

Rasmus have worked with the climate working group. They will be having a meeting probably next week, where they will forventningsafstemme.

We will go to Folkemøde 2020. We are (most likely) getting campspace for up to 30 persons. The Folkemøde is from 11-14th of june. Spots will be reserved for the board of 2020 first, and then other interested will be offered a ticket.

The SR christmas lunch will be the 17th of January. 55 people can go. A link has been sent out to both the 2019 and 2020 board.

8. Presentation round

People presented themselves.

9. How to board (O)

Persons from the 2019 board told about different areas they have worked on as well as which committees they have had.

Next board meeting is 12/01-2020. It is going to be an all day events with loads of fun and snacks!

10. Elhunden Morten

The board discussed if we should keep Morten or sell him/give him away.
The board decided to keep Morten <3

11. Student Employee

Discussion:

Points were made about the role of a student employee: is it organizational or more of a project role?

Earlier on there has been a lot of different tasks for the student employee, and if the board chooses to hire a new employee, the tasks for the employee needs to be defined.

A point was made that there is a need to help with the “drift” of the organization, and to help committees.

Mathilde suggest that the EC of 2019 will make an outcast for a job ad and make a list of what an employee’s task would be. This would be sent out to the 2019 board on mail.

The board decided EC will make an outcast and sent it to the board. The board will then have time to make comments on it. If one board members raises a need to discuss it at a later board meeting. This would mean that the decision would be taken by the 2020 board.

12. Student Council Committees (WS)

This is partly an evaluation of the committees of 2019 and a knowledge sharing with the board of 2020.

NPU: National Politics Committee:

- This year not a lot of pre-meetings were being held, as it was not really relevant as there was not a lot of members in the committee.
- Planning is key. This year the committee was not good at planning meetings.
- Next year’s committee should be more open to having these meetings and communicate it out.
- Marc used to send out points from DSF meetings to the board. This was nice and should be done again.
- If someone from the board is interested it would be cool if they wanted to be in some of DSF’s committees.
- This committee could also be used for organizing national political campaign. This was done in 2019 with the climate strike but is definitely something SR RUC don’t do a lot. This is because it takes a lot of people and resources.
- It could be used to support ongoing national campaigns.

PR:

- PR had big ambitions in the beginning of the year. They kind of converted with the RF working group and did some PR for that.

- The PR committee quickly faded into nonexistence quite quickly though and was mostly managed by someone from the EC
- Jonas did a nice plan over how to do PR, which we have taken inspiration from to make PR easier
- Instagram and facebook have worked better this year, but can always be improved in regards to communicating more openly about the work we do. Also in regards to telling about our victories and stuff like that.
- In the new year we will work on an event calender, in which all RUC students can have their events on campus in. This will be on our webpage
- A thing to consider is wheter or not this is relevant as a committee? There can be a point in having it to develop our PR strategy or for specific events/projects we want a lot of focus on, but we don't normally do a lot of physical PR (but it could be done if we wanted to)
- The main thing is what we want to use a PR committee for? What should they work towards? Does making facebook/instagram post require a committee? -> maybe they do, maybe they don't.

After the two rounds there was a sum up of the most important points from the discussions had.

13. AOB

This was the last board meeting of 2019.

Appendix 2: Task list proposals for new student employee

Proposal 1: The job will be defined by two lists of tasks, Primary and Secondary. The intention is that the employee will prioritize the tasks on the primary list, and should they be completed with or otherwise on top of those tasks they can then move on to the secondary list. The primary list contains mostly practical tasks based around logistics management, while tasks on the secondary list are less practical and more dynamic or ill-defined.

Primary Tasks

- Administrate all digital platforms and IT
 - To include Teams, email, webpage, etc.
- Help with custodial office tasks
 - Order supplies and coffee, light cleaning and organization
- Provide practical support for the organization
 - For example, contact the necessary administrative personnel when someone needs more print, or access to buildings
- GDPR - Act as the org's GDPR responsible and maintain our GDPR strategy
 - This necessitates a high degree of trust and confidentiality
- Provide support specific to special, one-time events
 - Election, PK, Student Handbook, etc.

Secondary Tasks

- Fundraising
- Aid with or manage projects
- Graphic design
- Ad hoc / miscellaneous

Proposal 2: Following the same two lists of tasks above, the employee will be recommended to split their time every week into 50% primary tasks, 50% secondary tasks (percentages may change, this is just an example). Practically, this would mean that the first ~5 hours of every week would be spent focusing on primary tasks, and the remaining time could then be dedicated to secondary tasks.