

Board meeting

8th of June 2019



Agenda	2
Appendix 1: Minutes from the board meeting of the Student Council 8 th of May 2019	3
Appendix 2: Orientation from the Chairpersonship	6
Appendix 3: Annual Cycle 2019	7



Agenda

1. FORMALITIES **11:00 – 11:05**

- a. ELECTION OF CONDUCTOR AND MINUTE TAKER
- b. APPROVAL OF THE AGENDA
- c. APPROVAL OF MINUTES FROM LAST BOARD MEETING

2. ORIENTATIONS (O) **11:05 – 11:15**

3. ROSKILDE FESTIVAL (WS) **11:15 – 11:25**

B/ Mathilde

4. FIANANCIAL PROCEDURES (DE) **11:25 – 11:50**

B/ Lea

We have to update our financial procedures. The economic committee are writing a proposal, that will be presented at the meeting.

5. THE NEW STRATEGY OF RUC (DI + DE) **11:50 – 12:45**

B/ Signe

LUNCH 12:45 - 13:15

6. WELLBEING (WS + DE) **13:15 – 13:45**

B/ Katrine

We'll have to follow up on the wellbeing presentation and talk from last meeting.

7. ANNUAL CYCLE (DE) **13:45 – 14:15**

B/ Mathilde & Katrine

BREAK 15:15 - 15:25

8. EMPLOYEE (DE) **14:25 – 15:10**

B/ Mathilde

Jonas' contract is running out. We'll have to discuss what we would like to do in the future.

9. BUDGET REVISITED (DE) **15:10 – 15:45**

B/ Lea

10. BM AUGUST (DE) **17:45 – 17:55**

B/ Conductors

We are proposing to have the board meeting in August the 12th.

11. AOB. (O) **17:55 – 18:00**

FOOD AND BEERS

18:00 –

Abbreviations: O = orientation, DE = decision, DI = discussion, WS = workshop

Appendix 1:

Minutes from the board meeting of the Student Council 8th of May 2019

Members of the board present:

Katrine Damberg (CH), Mathilde Elisa Vendelholt (CH), Lea Holritzer Pehrson (CH), Michael Marigliano (EC, AR), Maria K pke Kjeldsen (EC), Calvin Carlson (EC), Signe B tzau Paulsen (UNIPOL), Marc Backhausen Erichsen, Rasmus Tronier Hansen, Casper Valentin Otto, Thorkil  rb k, Bastian Winther Danielsen, Micky Winther Ronnenberg (UB), Erik L rup (UB),

Absent board members: Sif Stokholm, Erik Slot Malmqvist, Phillip Crilles Bacher, Cecillie Haumann M ller.

Observers: Freja H y Hansen (AR)

Visitors:

CH: Chairpersonship

EC: Member of the Executive Committee

UNIPOL: Coordinator of UNIPOL

UB: Member of the University Board

AR: Member of the Academic Council

Abbreviations: O = orientation, DE = decision, DI = discussion, WS = workshop

1: Formalities

Election of conductor: Calvin & Mathilde

Election of minute taker: Maria

Approval of the agenda: Approved with amendments

Approval of last BM minutes: Approved

2: Orientations (O)

Key box – located behind the door in the small hallway, the wall in front of the subject council office. For the board and the unions. The code needs to be a secret. Remember to close/lock the door behind you. Feel free to use the office as your own.

National election – Subject Councils are planning a debate the 14th of May. Please tell Katrine if you have something you would like to share, for example PR things.

Demonstration - 28th of May

Bastian have a meeting with a gymnasium in Roskilde regarding the national election.

Marc: Borgerforslag from DSF. Marc will like the board to share what he posts on FB.

Calvin/RUC'ers By Choice: please sign up as bartenders for the Summerfest the 17th of May.

Roskilde Festival 2019: please share FB posts regarding volunteering at RF19 with SR.

3: New RUC Strategy (DI)

B/ Micky

Strategy Seminar – RUC's strategy for the upcoming 3 years. 'Strategy New RUC' (2015-2020). Hanne/Rector will like to focus on research. RUC does not have a clear image right now. PPL is under pressure.

The opinion of UNI-POL: internationalization – we are not doing enough. We have to create an international environmental and have more international programmes.

DI: the board agrees.

Sustainability

DI: we have obligation to focus on this, however, we are not working enough on implementation.

PPL

DI: PPL is everywhere now. We should stop being so proud of this.

We are not getting enough supervision anymore.

Focus more on the social side. Project group work should be a social thing.

Interdisciplinary work is so important, but we are getting fewer and fewer options. We need to have more power over our own studies. Our programmes are getting more streamlined, which is a shame.

Master programmes, more fixed combinations, so you don't get to choose your own combination.

Students should take the responsibility back in terms of their studies. It is the students' responsibility to reflect on their combination choice and why it works.

Focus – how we are doing this in a special way. Move more away from being classical university.

Should we even have PPL? In the spirit of RUC should we try something different?

Branding

DI: RUC has tried to change their image, but it has not worked. We need to be ourselves. We should brand ourselves as being a political university – hereby meaning have a political focus.

RUC should be better at displaying their researchers.

We have an identity – we should focus on that. First of all, you are a RUC'er, be proud of that. We should focus on the social side of studying. Getting the right students not just a lot. We are not a second choice.

We are a social university.

We are unique.

Political university

DI: We should have a political voice.

If the government makes a proposal or decide on something where we disagree, we as a university should speak up about it.

How are we going to compete with other universities? Should we compete?

DI: We can't beat KU at being KU. We have the ability to choose and design our own studies, which we should hold on to and increase the amount of options.

We have experimented with our university model – others have not.

We should fight for keeping our bachelor students, so they also take their master programme here – make more programmes and more specific programmes.

Are there anything internal that require focus?

DI: was not brought up.

Have Implement missed any big issues/focus areas?

DI: was not brought up.

4: Student Well-being (WS & DI)

B/ Helle Lausen from Special Guidance Service & Katrine

By law students have the same options to finish a university degree regardless of special needs/disabilities.

It is difficult for RUC students to feel a part of a community because of the structure – they are only in a certain environment for a short amount of time.

It is too difficult to get in contact with the administration – a big threat to thriving.

What a lot of these students actually need is to blend in and have a sense of belonging in a group/community. How can you be a part of something without actually doing much? For example

SR – it is difficult to be a part of without really committing to it and putting in a lot of work.

How do you wish to increase thriving at RUC?

What can we do to prevent mis-thriving?

DI:

Reach out to a center in Roskilde – they can hold speeches about these issues. It could be a way of helping the special guidance services.

SR should demand RUC to do something – we should discuss what we can expect of RUC.

It is difficult to get help with group work – both in terms of supervision, but also with group dynamics.

We should push for a ‘student-ombud’.

Maybe we could start something called ‘puste-rummet’. However, we should keep in mind that as the student council, we can’t run faster/work more in order to create this kind of space for other students.

Lack of community at RUC, RUC should work on improving the structures.

Our role as SR should be to look at RUC’s structures and be critical.

This is a task we can’t solve alone.

We and RUC can increase awareness about this.

We can call on RUC to make things less pointless.

There is not support for project group work. We push people into this and then hope for the best.

However, they do not have the skill or the knowledge to lift this task.

RUC needs to change its pedagogical model, because it is not working.

SR could create a forum to discuss these issues where all students are invited.

We will discuss this more another time. It is not possible to set down a working group now.

5: Internationalization Paper (DE)

B/ Calvin

It passes with amendments.

6: A.O.B. (O)

B/ Katrine

Dilemma debate/panel discussion hosted by Djøf - Katrine will be a part of the panel.

Public sector discussion. Katrine will be speaking on behalf of SR and our policy papers.

If you have any dilemmas regarding the public sector in DK, you can contact Katrine.

B/ Mathilde on behalf of Micky

Roskilde Indstillings Udvalg . They need 3 student representatives in their board.

Discussions about student dorms in Roskilde - Who should have access to the dorms in Roskilde?

Long waitinglists, ect.

If you would like to be a part of this board, you can contact Micky.

B/ Katrine

The 9th of May 17.30 - Campaign Secretariat Office at KU will open.

Putting education on the national agenda.

The doors will always be open, if you would like to help out with the campaign.

Appendix 2: Orientation from the Chairpersonship

We have been quite down on womenpower the last weeks. Katrine and Lea had projects to write and Katrine have been away for two weeks due to sickness. This means that Mathilde have had a lot of work and have being alone in the office most of the time.

Mathilde had been trying to solve the issue with a place to park Moten. The architect at RUC will start designing a kennel that expands from the beautiful new trash castle outside the big office. It seems like it is gonna be pretty expensive, but we'll try to find the cheapest solution for us.

Mathilde also had a meeting with RUb (the library) about future collaboration. Right now we are doing the Study Environment Prize with them, but they would like to do more.

Mathilde also did an event with the rectorat where Morten Østergaard from De Radikale came by, which turned out well. Besides, she spend a day in Copenhagen with DSF putting up posters on statues and followed two big debates. It's amazing how much speaking time the campaign people get in general and how much space climate and education takes up in the public debate.

The political conference of DSF will be the 15-17 of November and the theme will be climate. There is a discussion in DSF about whether to move the annual cycle of DSF, so the EC will be working from august to august (instead of starting in February). Mathilde is really pushing for this solution, since it will make the transition period in the local student councils better if some of the central actives want to run for a position in DSF. But the chances it will happen are probably not that good.

Mathilde also wrote the application for office and room in the basement of the Student House, which have to be done yearly.

The first meeting in the election group went well. It was decided that election coordinators should be elected at the board meeting in August and candidates at the September meeting. The next meeting in the committee will be the 11th of June.

Lea have been looking at the budget, had a meeting with the accountant, a meeting with Poul Gammelgård from RUC and the tutoring. They also had a meeting in the economic committee and Lea made the new proposal for the financial procedures.

Katrine participated in the occupation by the Hum Council at KU of the office of the rector.

Katrine also became aware that they would like to cut hours on the supervision at ISE. She will organize the student representatives from the institute to look into it.

Appendix 3: Annual Cycle 2019

SPRING SEMESTER

FEBRUARY

Meetings and calendar

- Stud.Rep.: premeeting the 26th
- LPU: LF weekend seminar (22nd-24th)

Committees and working groups

Elements from working plan

- Working environment: Continue to work for a better and more inclusive office with space to work for all active students within the organization

MARCH

Meetings and calendar

- Stud.Rep.: First meeting the 11th
- LPU: Study trip to Ireland (4th-7th)
- LPU: Conference with DSF in Romania (15th-17th)
- LPU: LF meeting the 24th
- LPU: Political Conference (29th-31st)
- Misc.: Make a meeting calendar

Committees and working groups

- Econ: Review our financial procedures

Elements from workplan

- Inclusion: Ensure easy access to and overview of the different projects in the Student Council
- Transparency: Introduce new digital communication and coordination platforms. In order to make the work of the executive committee more transparent for the board as well as to help the members of the executive committee support each other's work.
- Local: push that an informal study board be created to help voice the concerns of international students to the elected students who will be able to enact change on their behalf
- Local: Keep pushing for representation areas in the Academic Council to make sure that there will always be a student from each main area of RUC
- Climate: Put pressure on RUC to have a green climate strategy in collaboration with The Green Student Movement and other similar organizations
- Climate: Investigate RUC's Co2-emissions and how we as students can take responsibility and influence our university in a more sustainable direction
- Climate: Look at us self as an organization and how we can minimize our own impact on the climate and environment

APRIL

Meetings and calendar

- Stud.Rep.: Søminar (12th-14th)
- LPU: #EduForAll demo on the 17th
- LPU: Cohosting Access for Refugees on the 25th
- UNIPOL: UB Seminar
- Subject Council Network: First meeting

Committees and working groups

- UNIPOL: Discuss SR's stand on RUC's general strategy
- RBC: Extra activity: Easter lunch
- Econ: Annual account 2018
- PR: Committee folder and coffee
- PR: Plan posts for the rest of the semester
- Climate: Follow up

Elements from the workplan

- Inclusion: Get a presentation about limits/individuality/inclusion
- Internationalization: See to it that everything is translated for all involved to understand
- 5-year plan: Make sure to discuss and involve 5-year plan in our work throughout the year – with a special focus in the spring, where the board will define and plan how they see themselves as part of the organization's visions
- Internationalization: Work towards building a platform where students always feel safe to share their perspectives no matter what their preferred language is
- Local study environment: Supporting a healthy study environment in the local arenas at RUC should continue to be a priority for the Student Council in 2019
- Local study environment: Work to ensure that the social environment at RUC is not limited by rules and structures and that it can thrive on student driven initiatives and engagement
- Local study environment: Continue to focus on the social and structural study environment – both in the houses, at the individual subjects, at the institutes and at campus in general

MAY

Meetings and calendar

- RBC: Summer party (17th)
- LPU: LF meeting (18th)
- CIC: Joint international event (31st)
- Election group: first meeting

Committees and working groups

- Stud.Rep. + UNIPOL: What is the role and area of influence of the study boards?
- CIC + UNIPOL + Election group: Begin looking for AR candidates, priority on international candidates
- UNIPOL: Status on relocation from terminated buildings

Elements from the workplan

- Working environment: Presentation about prioritizing your time

JUNE

Meetings and calendar

- Climate: What-to-do-in-tutoring meeting
- LPU: LF meeting (23rd)
- Stud.Rep.: Third meeting

Committees and working groups

- Econ: Semiannual report
- FANE: Evaluate the cooperation as well as the course catalogue within 2019 to make sure all resources are spent in a meaningful manner

Elements from the workplan

- Working environment: Evaluations of the working environment
- Inclusion: Every potential active student should get in personal contact with a more experienced active student, who is interested in them as a student and as a human being and will introduce them and follow up their interest
- Inclusion: To do this we need all active students (especially the Board and elected students) to work as ambassadors for the organization around campus

JULY

AUTUMN SEMESTER

AUGUST

Meetings and calendar

- LPU: DSF Summer Camp (1st-4th)
- LPU: LF weekend (9th-11th)

Committees and working groups

- Tutoring + Climate: Climate awareness in tutoring (pilot projects)
- UNIPOL: Status on allocation of resources for study start
- PR: Focus on tutoring
- International: Focus in the tutoring and future events, especially at HumTek where there isn't an international house

Elements from the workplan

- Tutoring: take responsibility for a healthy working environment and ensure the needed structural framework. This includes practical circumstances regarding tutoring as well as general recognition for the work done by tutors
- Tutoring: Work to ensure high satisfaction from the new students as well as the tutors
- Tutoring: Make sure that this is kept in mind by the rus-chairmanship, lackeys and tutors by making demands that they perform their tasks in an appropriate way and that tutoring first and foremost is for the new students

SEPTEMBER

Meetings and calendar

- LPU: LF meeting (7th)
- RBC: Semester Start Party
- Academic event: Course on "How to university"
- Stud.Rep.: first meeting
- Stud.Rep.: Event about election
- LPU: DSF "Consent event"
- LPU: LF meeting (28th)

Committees and working groups

- CIC + Election Group: Look for international candidates for study boards
- Climate: Follow up
- PR: SR intro for new students
- UNIPOL: Continue to push for a fair legal system for all students at RUC with a student ombud
- UNIPOL: Push that the academic bodies of RUC will be accessible for non-Danish speaking students

- UNIPOL: Status on Student Ombud
- PR: Plan posts for the rest of the semester

Elements from the workplan

- Inclusion: Make it more accessible for new students to participate without having to formally enter the different committees

OCTOBER

Meetings and calendar

- Subject Council Network: Hold a presentation for the subject councils about their role on RUC
- Election (28th-1st)

Committees and working groups

- LPU: Help with a potential fall campaign in DSF
- LPU + Climate: Climate Paper in DSF
- CIC + UNIPOL + Election group: Figure out how to make boards and councils accessible for internationals

Elements from the workplan

- Local: Push for international candidates to run for positions in local study boards and the academic councils

NOVEMBER

Meetings and calendar

- LPU: Political Conference (8th-10th)
- General Assembly
- CIC: Thanksgiving dinner (28th)
- RBC: Ekstra activity, maybe a party
- Academic Event: Course: RUC'er, Who are you?
- Stud.Rep.: Meet and greet for and newly elected

Committees and working groups

- Climate: Follow up

Elements from the workplan

- Inclusion: Work for a more transparent and easy process to switch between different roles from year to year

DECEMBER

Meetings and calendar

- LPU: LF meeting (th)

Committees and working groups

- Climate: Follow up, climate in the future

Elements from the workplan

JANUARY

Meetings and calendar

- RBC: Skiing trip

Committees and working groups
Elements from the workplan

- Working environment: Evaluation on the working environment