

# Minutes from the board meeting of the Student Council the 5th of December 2018

**Members of the board present:** Katrine Damberg (CH), Mathias Madvig (CH), Mathilde Elisa Vendelholt (CH), Signe Bøtzau Paulsen (UNIPOL), Lea Holritzer Pehrson, Michael Marigliano, Maria Køpke Kjeldsen, Marc Backhausen Erichsen, Rasmus Tronier Hansen, Sif Stokholm, Casper Valentin Otto, Cecillie Haumann Möller, Thorkil Ørbæk, Micky Winther Ronnenberg (UB), Calvin Carlson, Phillip Crilles Bacher, Erik Lørup (UB).

**Absent board members:** Bastian Winther Danielsen, Freja Høy Hansen (AR), Erik Slot Malmqvist

**Observers:** Jacob Tofte (AR), Nicoline Samantha Schmidt (AR), Antonio Cavagnari (AR)

**Visitors:** April

CH: Chairpersonship

EC: Member of the Executive Committee

UNIPOL: Coordinator of UNIPOL

UB: Member of the University Board

AR: Member of the Academic Council

## Formalities

B/ Katrine

**Election of conductor:** Phillip

**Election of minute taker:** Signe Bøtzau and Micky Ronnenberg

**Approval of the agenda:** Agenda approved with the corrections:

**Approval of last BM minutes:** None

## 2: Name and mood round

## 3: Presentation of current committee structure

B/ Mathilde

There was a question about how the procedure would be if the board wanted to close down the RUS-committee. It was answered that it is a board decision that can be made anytime.

## 4: Presentation and discussion of executive committee

B/ Katrine

No one from the University Board would like to take a seat in EC, so the board will have to choose 3 persons for the EC.

Discussion:

People find it hard to discuss when one has limited experience with the student council and board meetings.

The mandate for the executive committee can always be changed at later board meetings. It is important to establish this so that the EC can get started on all the work.

Q: How can the board give tasks to the EC? - By deciding so on board meetings. The EC is in charge of stuff happening.

Vote: It has passed. There is a mandate for the Executive Committee.

## 5: Adoption of rules of procedure

B/ Katrine

Discussion:

Addition to §5: In case a board member is unable to attend a board meeting a notice should be sent to the chairperson by email.

§9: “present” changed to “absence”.

§4: “conduction” changed to “completing”

§11: “A minority of a third” changed to “A minority of one third”

The board approved the Rules of Procedure with changes.

## 6: Language Policy

B/ Mathilde

Translation:

Last paragraph of “Board Meetings” was discussed. “How will this be done in reality”.

Implementing a “designated translator” for meetings could be a structured way to get around this issue. It is decided that we will discuss the addition of this to the Rules of Procedure.

“It is the responsibility of the conductor to ensure that the Language policy guidelines are upheld. The conductor can appoint an “translation buddy” to help her out”

It is noted that we should use the abbreviation GTP more often.

Changes made to the policy:

Go-To-Person (GTP):

This paragraph is changed to:

Go-To-People (GTP)

Every committee or working group should have one or more member(s) who is comfortable speaking english, these are Go-To-People. This is to ensure that every part of the Student Councils work is accessible to all students on RUC. Go-To-People are individuals who can both help integrate new non-danish speaking students in the committees work and in the Student Council in general.

Instagram:

This paragraph is changed to:

Instagram & Twitter:

Everything on Instagram & Twitter should generally be written in English.

Facebook:

This sentence is added at the end of the paragraph: “and a short explanation of the event or information.”

## 7: Election of the executive committee

B/ Conductors

None of the UB-elected want to sit in FU. There are 3 open seats.

There have been 3 statements to run for FU;

Michael Marigliano, Lea Holritzer Pehrson and Maria K pke

Everyone was elected.

## 8: Election of DSF representative

B/ Conductors

Two persons will be elected. They will each carry one mandate.

Marc Backhausen Erichsen - Doing both SAMR d and now SR, it would be nice to connect the lowest level of influence with the “highest”.

Mathilde Vendelholt - Did it this year and want to do it more. Important to keep this work close by having someone from the chairmanship doing the work.

Everyone was elected.

## 9: Important dates

B/ Mathias

18/1 SR Christmas lunch

- Starts at 18
- Deadline for signing up: 21/12

25/1 Reception at DFS

A long board meeting is to be scheduled.

14/2 Reception for the Student Council

## A.O.B

B/ Conductor

Stud Rep have made posters addressing the cutdown in censor hours. We will put these up while waiting for pizza. A spelling error in the poster was brought to the boards attention.