

# Board meeting

## 12<sup>th</sup> of November 2019



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# Agenda

**1. FORMALITIES** **15:30 – 15:35**

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

**2. ORIENTATIONS (O)** **15:35 – 16:00**

You'll receive written orientations no later than the day of the meeting and they will be presented orally.

**3. REPRESENTATION AREAS IN AR (DI+ DE)** **16:00 – 17:00**

B/ Micky and Erik

BREAK 17:00 – 17:15

**4. NEW EC MEMBER** **17:15 – 17:30**

B/ Sif and Calvin

**5. ANNUAL CYCLE (DI + DE)** **17:30 – 18:30**

B/ Mathilde & Lea

BREAK 18:30 – 18:45

**6. FUTURE BOARD MEETINGS (DI)** **18:45 – 19:00**

B/ Mathilde

**7. AOB. (O)** **19:00 – 19:05**

FOOD AND BEERS

19:35 –

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

## **Appendix 1:**

# **Minutes from the board meeting of the Student Council the 11 of September 2019**

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

**Mathilde Elisa** Vendelholt (CH),  
Maria K pke Kjeldsen (EC),  
Calvin Carlson (EC),  
Marc Backhausen Erichsen,  
Rasmus Tronier Hansen,  
Sif Stockholm,  
Thorkil  rb k,  
Phillip Crilles Bacher,  
Micky Winther Ronnenberg (UB),  
Erik L rup (UB),  
Michael Marigliano (EC, AR),  
Signe B tzau Paulsen (UNIPOL)

**Absent board members:** Erik Slot Malmqvist, Cecillie Haumann M ller, Lea Holritzer Pehrson (CH).

**Observers:** Freja H y Hansen (AR), Noline Samantha Schmidt (AR).

**Visitors:** Mikkel, Chevri, Vitus

CH: Chairpersonship

EC: Member of the Executive Committee

UNIPOL: Coordinator of UNIPOL

UB: Member of the University Board

AR: Member of the Academic Council

## **1: Formalities**

**Election of conductor:** Micky and Marc

**Election of minute taker:** Maria

**Approval of the agenda:** Removal of budget revision agenda point and replacing it with an election point.

Approved with amendments.

**Approval of last BM minutes:** Approved.

## **2: Orientations (O)**

Roskilde Festival:

RF would like us to continue to control the caravan area. RF will offer leadership education for 1

person – the chairperson attached to RF. The coordinators will also be invited to seminars. We also have the opportunity to have a bar at RF instead of controlling the caravan area. The Board needs to decide whether to continue having the caravan area or to have a bar instead.

The Golden Pots:

10 applicants. If you wish to choose between the applicants, then you can join the Golden Pots committee.

New revision company:

They would like to come to the next board meeting.

Environmental working group:

Meeting next week about creating a sustainable campus.

Grill & Great Friday:

Welcome to new students and meet the Student Council. Will be hosted outside the Student House - in case of bad weather we will be in building 27.

Marc - DSF:

If we wish for 'Student well-being' to be a part of our election and our strategy, Søren (DSF) would like to visit and talk about how to implement it in the election.

Taxameterløft

DSF are soon writing a new working plan

PK Climate Policy Paper needs to be written – if you wish to be a part of this then contact Marc.

AR – campus 2020:

ISE: 4, 5, 6, 7 (from september 2020), 14, 25, 26

IMT: 02, 03.1, 8, 9, 10, 44.1

INM: 11, 12, 15, 27, 28

IKH: 40, 41, 42, 43, 44.2-3, 45, 46

### 3: Election of new seats

B/ Conductors

Election of chairperson, vice-chairperson, EC member, alternate board member, and a DSF board member.

Mathilde Elisa Vendelholt was elected chairperson.

Calvin Carlson was elected organisational vice-chairperson.

Sif Stokholm was elected as a member of EC.

Jakob Tofte is an official board member now, due to him being the next in line as alternate.

Phillip Crilles Bacher is an official board member now, due to him being the next in line as alternate.

Subject Council representative from HumTek Bastian Winther has decided to resign. Therefore this seat will remain empty until the HumTek Council decide to put a new candidate forward.

Election of DSF board member will be moved to point 7.  
Deadline for running: 18.15 - tell meeting.

## 4: Election

B/ Mickey

The point will be kept open, but closed minutes.

Sif is running for AR from HUM.

Mandate to Micky and Maria to select the last coordinator was given.

Mandate to find candidates and present them to the board at the next board meeting was given. At the next board meeting, the board can decide whether to place trust in them or not.

## 5: Future Tutoring (DI + DE)

B/ Mathilde

New reflections regarding tutoring. Is tutoring everything it can be? Rethinking tutoring.

EC has started the process of creating a tutoring working group. Old rus-chairpersons and lackeys have been invited to an informal meeting.

Applications for rus-chair 2020 opens in September.

October: The board needs to approve the future process, workshops with different actors (rus-chairs, lackeys, tutors, the administration, the SR board), rus-chair 2020 will be announced.

November: workshops continue.

December: plan for tutoring 2020 will be presented to the board.

DI:

EC should inform the board regularly of what goes on at the meetings. Written orientations should be sent out to the board after each 'tutoring working group' meeting – a summary of the minutes.

Working group decision should be taken up with the Board.

Tutoring working group process has been approved by the Board with comments/amendments.

## 6: Climate (WS)

B/ Signe Tolstrup from DSF

Climate Policy

A RUC delegation suggested that DSF should start to work with climate and sustainability last year in November. This was therefore written into the working plan of DSF. A committee was created and is now working on developing a policy paper.

Status on the policy paper:

Central themes – the role of students and their responsibility (we should acknowledge that there is a

crisis, we are the ones getting educated in dealing with this crisis, we should therefore take more action and responsibility. However, institutions and companies should take more responsibility.), investment (institutions' investments, 'divest' in unsustainable sectors and invest in sustainable sectors instead. Universities should make sure that their investments are not in unsustainable sectors.), research (potential conflicts, difficult to reach agreement in this area. Freedom of research vs. Close down research in extractive industries. We need to be careful with this topic as it can divide the different Student Councils.), curriculum (more agreement in this area. Most agreement on that climate and sustainability should a part of the curriculum. However, it is still difficult to determine whether we should demand an environmental focus in all subjects).

Paper: visions rather than technical facts, should go further then we usually do (should go further than 'just' universities – just also be a part of housing and transportation policies), consensus regarding keeping the focus on climate rather than broadening it to sustainability = environmental sustainability, focus on needs and interests of students – it should not limit students opportunities for example to go on exchange.

Education:

What is education for sustainable development?

Critical thinking will aid in thinking ???, action competence (we should educate students in how to act on this, because it can be overwhelming to try to tackle this issue without help and guidance), environmental literacy (how to think about it in other institutes than NAT), eco-justice (racism and class discrimination – poor countries are more affected by climate change, privilege people want to hold on to their privilege).

The curriculum should adapt ways of thinking about environmental issues.

Further process:

UPU meeting the 15<sup>th</sup> of September.

Writing group meeting the 22<sup>nd</sup> of September.

Board meeting 12<sup>th</sup> of October.

Political Conference 15<sup>th</sup> to 17<sup>th</sup> of November.

All of these meetings are open to everyone, but we have to inform DSF of how many we are coming.

We do not get more votes by coming with more people.

Workshop:

Sharing knowledge

Goals for the work with climate

Wrap up:

Food policy – instead of eliminating meat entirely, then focusing on sustainability and buying local would be better.

Changing the mentality regarding meat consumption. It is not necessary to serve meat in public places.

Transparency of universities' investments.

Smoking – if you smoke 20 cigarettes a day, it is the same as cutting down 200 trees a year.

## 7/4B: Election of DSF board member

An election/voting committee has been approved. Confidential election between 3 candidates.

Phillip Crilles Bacher was elected.

## A.O.B

B/ Micky

UPU meeting on Sunday regarding climate – contact Micky if you would like to go. Rasmus has volunteered to go.

Political Conference 15<sup>th</sup> to 17<sup>th</sup> of November in Aalborg - Mathilde invites people to join her, Marc and Philip. Send an email to Marc or Mathilde and they will forward the invitation.

Annual Party – Official galla thing with RUC staff and cooperation partners 15.00-17.00. SR will hand out Golden Pots. There are 9 seats/tickets available. Send Mathilde an email if you would like to go.

International Studies study board are in the process of trying to decolonize the curriculum. If other study boards are interested you can contact Philip.

Everybody gives thanks.

Mathilde officially closes the meeting for the first time – more thanks was given.

## **Appendix 2: Election for new EC member**

We unfortunately will have to elect a new EC member at this meeting. This is due to Michaels resignation from the board.

Mike has been elected president of Nice Council and will therefore not have the time to maintain his seat in the Student Council board while he is getting organized in his new seat. Fortunately, Mike has been elected as the Nice Council representative in the Student Council Board of 2020, and he will therefore join our organization again shortly.

If you are interested in the seat, as always, feel free to contact us and ask us any questions you might have.