

# **Minutes from the extraordinary board meeting of the Student Council**

**Date: 28th of November 2018**

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

Johan Hedegaard Jørgensen (FM), Signe Tolstrup Mathiasen (FM), Louise Mattesen Provstgaard (FM), Phillip Crilles Bacher (UB), Julie Lund Jensen, Lea Holritzer Pehrson, Peter Dusan Nicic Sørensen, Morten Jensen (alternate), Erik Slot Malmqvist (alternate), , Mennan Şerefoğlu (alternate)  
10 people

FM: Formandskab / the Chairmanship

FU: Forretningsudvalg / Executive Committee

AR: Akademisk Råd / Academic Council

UB: Universitetsbestyrelsen / The University Board

## **Absent with abolition:**

Signe Bøtzau, Micky Winther, Thomas Hangaard,

## **Absent without abolition:**

## **Observers:**

Stinus Lerche, Camilla Steppat

## **Point 1: Formalities**

### **Election of conductor:**

Signe & Mennan

### **Election of minute taker:**

Johan

### **Approval of the agenda:**

The agenda was approved.

### **Approval of last BM minutes:**

Last meetings minutes was approved with a few corrections.

**Point 2: Approval of annual accounts and comments from critical revision**

B/ Stinus Lerche & Camilla Steppat

The debate about the annual accounts is relevant for next years board as well as they have the possibilities of working with this. See the attached appendixes with the comments.

Overall comments from critical revision (see appendix):

Overall we have to pay back close to 50.000kr of our grants from RUC due to not having spend them, mostly from 'beretningsweekend' and 'uddannelsestilskud'

There are issues with some of the regulations not being followed in 2017 (momslovgivning, kildekat, bogføringsloven) this should be fixed in the future.

It is recommended that the coming board discuss what the amount of money we should have in the bank should be.

It is recommended that we look to if another system of administering the economies of the basis houses can fall back on us if they mismanage these. Technically it is not Student Council money although we administer it.

It is recommended that we either change our bookkeeper or have a serious discussion with DAF so that they actually live up to their responsibility. Also the amount of money we're paying to DAF has increased over the years.

There is some dispute about who has the responsibility to note if people getting a honorarium in relation to sales tax/VAT (moms) is with the accountant or with the

people who are getting paid. Often the accountants does not work only with volunteer organisations and can therefore give differing opinions. - Someone from the leadership should be aware of this, for example with adds we have in the student handbook, where we need to register VAT.

In 2017 there was more money for political work (politisk tilskud) and management (drift), but no money from rektors udviklingspulje - a stipend of money which can (and should) be applied for for example for the Student Handbook.

There is some discrepancies in the annual accounts where different posts are somewhat misleading. For example with the tutoring, the money is not missing, but is budgeted elsewhere.

A lot of the money from 'bestyrelse & generalforsamling' is put under 'forplejning' instead. which is probably because of misconduct of the accountant.

FANE can sometimes be problematic if the money is not used. It is important that it is used because we have an agreement with the unions.

It is recommended that money is used for activities instead of management (drift) as that benefits RUC students more.

Under note 16, it is unclear what 'øvrige skyldige omkostninger' is about.

The post "fitnessudstyr" should be removed at some point, as it's not relevant any longer and the physical materials should be legally given over to RUCSport. It will be faced out of the budgets over the coming years.

Historically we can almost never use all of the 'uddannelsesstilskud' This should be looked into so we can always spend them and RUC does not cut the budget. This could be brought up at a board meeting during the year and extra money could be used for merch.

The BW money who is left over can potentially be used to cover some of the money that went over budget for the tutoring as it's essentially the same.

Overall critical revision thinks that we live up to our responsibilities. However they note that budget for 2018 and minutes from board meetings should be up on the website. It is important that the board sees the budgets during the year to ensure they are informed.

It is inquired what happens now: The board will approve it and then the (tilskudsreport) should be given to RUC so we can account for how we use our money. Much of the above is comments for the Student Council, so that further boards can use these in their control of the economy. Normally the annual accounts is approved during the spring, which gives the board time to potentially adjust the way the economy is handled.

The annual accounts from 2017 is formally passed. All board members will need to sign these in person.

**Point X: A.O.B**

B/

Remember the christmas lunch the 18th of january.

